

St. Anthony School Education Committee Meeting
Wed Sept 26 2007

Present

Winfred van der Sande	John O'Connell	Frankie Tsang-Wing
Cecilia Curtis	Fr. Ian Stuart	Msgr. Smith
Alex Estey	Justin Chok	Elisabeth Agosti

In Attendance

Laila Maravillas

Regrets

Krista Wolfsjager Emily Skarlicki

1. The meeting was called to order at 7.05 pm. Fr. Stuart conducted the opening prayer.
2. The minutes of the June and August meetings were reviewed and deemed to be correct. They were entered into the record.
3. Laila gave the Principal's report. The written copy is filed in the office. Discussion occurred regarding several items. Cecilia proposed a motion that the PEC approves a purchase of a new photocopier machine for the school. This was seconded by Msgr. Smith and passed unanimously. Additionally Laila reported that a quotation for new school playground equipment has been received. The new equipment cost is in the order of \$40 K. The PEC considered this would be a good goal for fundraising for the Parent Group for this year. Frankie proposed that the PEC recommend this as the fundraising goal for the Parent Group. This was seconded by Alex and passed unanimously. Finally, it was noted that there has been damage to several school windows from "flying pebbles" launched by the motorized "weed eater" used by Roland for school ground maintenance. Frankie will speak to Roland regarding the use of this equipment to ensure that appropriate safety measures are being followed.
4. Treasurers report. Justin circulated Draft end of year financial statements for the 2006/07 year. Some entries pertaining to expenses, parish subsidies and janitorial costs need to be clarified. The school bookkeeper is working on this and Justin will clarify the statement at a future meeting. The operating financial statements for the year to Aug 31 were distributed and discussed.
5. Committee reports.
 - a. Parent Group. Laila noted that a steering committee to coordinate PG activities is being formed.
 - b. Maintenance. Frankie thanked Win for all of his work on the field undertaken during the summer break. There was a leak in the mechanical room that was fixed under warranty. Finally, there have been several false alarms at the school

in recent months. The protocol for the alarm company regarding who should be called to deal with these has been clarified.

c. Policy- No report.

6. New Business. The Canadian Language Centre wishes to release the school for next summer. The PEC discussed this years experience with CLC. Clearly this summer's experience was much better than that of 2006. There was considerably better supervision etc. Win will be meeting with a representative of CLC. The PEC supported the idea of working with CLC in a similar manner to last year.

The meeting was adjourned at 8.40 pm.