

PBCS Catholic School Parent Council

Meeting: December 8, 2022

Attendees: Dennifer Inojosa, Alexandra Gekas, Magdalen Stiff, Gerry Nolan, Colleen Hayward, Alma Sanna, Pascale Gerges, Joanne Farinaccia, and Carol-Anne Miller

Regrets: Johanna Khan, Robert Farinaccia, and Rafal Balik

AGENDA ITEM	DISCUSSION	ACTION/TARGET DATE
1. Call to Order, Roll Call, Prayer		
2. Adoption of Agenda		Motion – Alex and Dennifer – 5:52pm
3. Adoption of Minutes		Motion to adopt minutes Alex, Alda 5:53pm
4. Treasurer Report	Admin General \$16 192.95 CSPC \$2584.60 Nutrition \$16 250.21	Colleen and Dennifer to connect a few days before next CSPC meeting to discuss finances
5. Principal Report	New technology has arrived from the board Grade 6s will have 1 to 1 devices to take home. Teacher laptops 25 % are refreshed every year. Every year new grades will receive enough laptops for the entire class until all students have a device to borrow	Possible Talent show for grades 5-8 in the Spring
6. World's Finest Chocolates	Do not take back cases that have left the school. Initial delivery charge of \$75 Elma M. (chocolate rep for World's Finest) recommends a 3-week drive Payment online or cash – hybrid model	

	<p>Recommended not to ask for \$90 up front Early bird drive chocolate bar (draw for chocolate bar)</p> <p>Change or order form will be put in for the date of order.</p> <p>Wednesday, March 8 – Alma to come to Assembly – 20 min to present – 9:30am Friday, March 10 - Last day to change the order of cases March 21 – delivery March 23 drive begins World’s finest bars 79190 200 cases to be ordered.</p>	
<p>7. Debrief from Dec. 7 delegation</p>	<p>Board meeting TBD date to determine outcome of votes</p>	
<p>8. School Equity and Improvement Plan Update</p>	<p>Summer 2023 Repaving of school yard and parking lot Address drainage issues + Accessibility issues Consultant is working on site analysis Preliminary concept to be completed by Christmas January – more finalized design End of February for tenure date Designs to be shared with CSPC – January 12 (TBC) Or Jan 11 or Jan 9th Applications due Dec 23 CSPC letter to support application Angle is to “do renewal all at once” e.g., tree pits to address shade issues Pick a focus - sports equipment or kindy yard</p>	<p>Colleen, Alex, and any other members interested will put in a proposal for additional funds after we see preliminary proposal from the Consultant</p>

9. AOB	Social Networking Presentation on Dec. 21st update – link for parents to register at 6pm	Link will be sent to parents this weekend
10. Motioned to Adjourn		Motion to adjourn – 6:26pm – Magdalen, Johanna

Next meeting: January 12 at 7pm (ZOOM)

- Use of PIC grant money
- Finalize Dates/Plan for Chocolate Sales