

St. Patrick's School

PEC Meeting Minutes

June 4, 2019

Meeting called to order: 7:20pm

Members: Eric Chow, Mark Conlin, Michael Goldberg, Joseph Loch, Fernando Soler, Fr. Matthew To

Regrets: Rosa Diaz-Salas, Gabriella Harvey

Principal: Clive Heah

St. Luke's Parish Representative: none

Guests: Anna Kravjanski (Teacher Representative), Hailey McShane (Newly Appointed PEC Member)

1. Prayer
2. Approval of Agenda (1st Mark, 2nd Joseph)
3. Approval of May Minutes (1st Mark, 2nd Joseph)
4. Faith Formation
5. Review of Ongoing Actions:

Agenda Item	Discussion	Action / Next Step
Preliminary Budget for 2019–2020	A preliminary budget was presented by Fernando and discussed.	<ul style="list-style-type: none"> • MOTION by Mark to approve the preliminary budget for 2019–2020 school year. (2nd Joseph)— PASSED.

6. New Business:

Agenda Item	Discussion	Action / Next Step
No New Business		

7. Standing Reports:

Report	Details	Action
Finance	No report	
Fundraising	No report	
Maintenance	No report	
Parent Participation	No report	
Pastoral	No report	
Policy & Procedure	No report	
School Report	No report	

8. Closing Prayer

9. Adjournment - 7:50pm