



Our Lady of Fatima PEC Agenda

January 10, 2018

Attendees	Adeola Adeyemi, Alejandro Rodriquez, Alejandro Vargas, Byron Ritchey, Carol Kay, Maria Katsionis, Nathalie Magel, Rasha Battista, Sonia Cook, Yurika Sawyer, Zobeida Slogan, Father Chisholm	
Regrets		
Guests		
Time	Discussion Items	Responsibility
6:45 - 7:00	Opening Prayer and Reflection	Yurika Saywer and Father Chisholm
7:00 - 7:05	Approval of: 1) January 10 , 2017 Meeting Agenda 2) December 6, 2017 Meeting Minutes	All
7:00 - 7:20	Review outstanding responses to Dec 6 th action list	Zobeida Slogan
7:20 - 8.00	PEC Reports: 1) Finance - 10 mins 2) PPH - 10 mins 3) Maintenance - 5 mins 4) Administration - 5 mins 5) French Immersion Lead - 5 mins 6) Staff Representative - 5 mins	Alejandro Rodriquez Adeola Adeyemi Byron Ritchey / Alejandro Vargas Maria Katsionis/Sonia Cook Rasha Battista Nathalie Magel
8:00 - 8:30	Project Update	Carol Kay, Yurika Sawyer, Byron Ritchey
8:30 - 8:45	Wine & Dine Event Update	Carol Kay
8:45 - 9:00	AGM - February 28th	Carol Kay
9:00 - 9:30	In Camera Session	All - Round table discussion