

- **Destination Imagination – Grade 5**

Mrs. Maureen Moorehead reported that Grade 5 is piloting Destination Imagination. It is a volunteer-led, education non-profit organization that teaches 21st century skills and STEM principles to kindergarten through university level students through creative and collaborative solving challenges. Teams meet weekly at school, and then compete against other schools in weekend tournaments that are held in the spring.

- **Emergency Preparedness Purchase**

Mrs. Maureen Moorehead discussed the proposal to purchase items for emergency preparedness. The proposal includes the purchase of 6 search and rescue backpacks for CAD\$125 each and 30 comfort kits for staff for CAD\$30 each for a total of CAD\$1,700. A motion to purchase the proposed items was put forward by Mr. Michael Cam and seconded by Mr. Trevor Henry.

Pastor's Report

No report

Member Reports

- **Staff**

No report

- **Maintenance**

A presentation for Big Toy was made by a representative from RecTec. Two more vendors will present at next PEC meeting.

Request for setting up a special project group to work on projects like purchase of Big Toy, snow removal, etc. was opened. However, there are not enough parents that can be assigned to this group.

- **Treasurer**

No report

- **IT**

Mr. Michael Cam proposed to purchase an additional 6 Chromebook for use in Grade 7 classroom. Purchase cost is CAD\$200 plus tax per Chromebook. He reported that there was a purchase made in December for 4 Chromebooks to determine their usefulness in Grade 7 classroom. The purchase did not go through the PEC because the cost is less than CAD\$1,000. In addition, this is a trial purchase and we have the option to return the computers if not useful at no cost to the school. The trial went well and Mrs. Mylene Espinosa requested for an additional 6 chromebooks to have 10 units available in total.

A motion was made by Mr. Michael Cam to purchase additional Chromebooks to increase the available units to 10 with a total purchase cost of CAD\$2,000 plus tax (including the purchase done in December). Motion was seconded by M. Trevor Henry.

- **Parent Participation**

Mr. BK Kwee reported that the Bingo schedule for schoolyear 2017/2018 have been set and teams have been assigned to each date. Allocation of parent volunteers to each team will occur in the coming month.

Meeting adjourned at 7:45pm with a prayer.

Next meeting: Tuesday, February 21st at 7:00 pm