

**Collège Béliveau Parent Advisory Council  
Annual General Meeting**

**Tuesday, September 11, 2018 - 6:30 PM**

**Minutes**

**PRESENT:** Lisa Knight, Therese Houston, Donna Watson, Gilles Mousseau, Cheryl Pilek, Tina Choy-Pohl, Aga San Juan, Joe Barkman, Jennifer Cairns, Sheila Holden, Vanessa Defoort, Kelly Grijalva, Michelle Marinelli, Taryn LeBlanc, Tracy Kumhyr, Julie Delorme, Kathy Vermette.

**REGRETS:** Diane Lamoureux, Helena Zutter, Anita Gregoire, Wendy Bowen, Jocelyn Ratte, Claudette Thibert, Michelle Petit, Brianne Pearase, Karla Petri, Michelle Jonson, Suzanne Gibson, Crystal Poirier.

**1. CALL TO ORDER – 6:30 PM** by Lisa Knight

**2. ITEMS TO BE ADDED TO THE AGENDA – None**

**3. APPROVAL OF MINUTES – September 12, 2017 AGM**

*Motion: To approve minutes of September 12, 2017 AGM as presented.*

*Moved by Therese, seconded by Donna.*

**PASSED**

**4. BUSINESS ARISING FROM THE MINUTES – None**

**5. ANNUAL REPORT – Lisa Knight**

- Things are going good!

**6. TREASURER'S REPORT - Tina Choy-Pohl**

- Ending bank balance on August 31, 2018: \$6,497.53.
- Fundraising activities in 2017/18 were Farm to School, Show & Save and Glenlea Greenhouses.
- We funded a number of initiatives CB en Vitalite (health and wellness day), the school musical, a student scholarship and the breakfast program.
- We have a large balance right now as we are waiting to receive a list from Gilles re: wanted/needed items or funding.
- See attached report.

**7. ELECTION OF OFFICERS**

Chair	Therese Houston	Acclamation
Vice- Chair	Donna Watson	Acclamation
Treasurer	Tina Choy-Pohl	Acclamation
Secretary	Cheryl Pilek	Acclamation

**8. COMMITTEE CHAIRS**

Parent Volunteer Committee	Helena Zutter
Fundraising Committee	Vacant
Staff Appreciation	Vacant

**9. PARENT QUESTIONS - None**

**10. ADJOURNMENT – 6:48 PM, moved by Therese, seconded by Donna.**