

Collège Béliveau Parent Advisory Council Meeting

Tuesday, April 11, 2017 - 6:30 PM

Minutes

PRESENT: Lisa Knight, Joyce Plante, Diane Lamoureux, Tina Choy-Pohl, Cheryl Pilek, Rhonda Temple, Therese Houston, Jennifer Cairns, Wendy Bowen, Aga San Juan, Helena Zutter, Sharon Brennenstuhl

REGRETS: Gilles Mousseau, Michelle Jonson, Michelle Petit, Jeff Laninga, Jocelyn Ratte, Karla Petri, Brianne Pearase, Joe Barkman, Vanessa Defoort

GUESTS: Christian Michalik, Louise Johnston, Sandy Nemeth, Tom Parker

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

2. CHRISTIAN MICHALIK, ASSISTANT SUPERINTENDENT

- The LRSD budget was recently adopted.
 - \$184 million, 3.8% increase overall – 3.8% increase on tax bill.
 - Not a large change from past budget, essentially status quo.
 - The LRSD budget continues to make investments in infrastructure.
- There is a growing interest in French Immersion and LRSD is working to accommodate the growing population.
- Need to get the provincial government on board with a need to expand/enhance the division's schools. We have some time – in 2020 there will be issues with accommodating the population if something isn't done.
- Parent Questions:
 - ***Have you considered switching the French and English schools?*** Yes, and that has been done where it makes sense.
 - ***How many schools offer English as an additional language?*** All schools offer this to varying degrees.
 - ***How many parents are selecting French in Sage Creek?*** It varies by grade but overall it is balancing out at about 50/50.
 - ***What is LRSD's priority investments?*** All are priorities but the #1 is Sage Creek (since it takes time for new construction) and #2 is Guyot and Howden.

3. LOUISE JOHNSTON, SANDY NEMETH AND TOM PARKER, TRUSTEES

- Thanked PAC on behalf of LRSD for the hours of volunteer work.
- Want to find out what other things that LRSD can do to help PAC.
- LRSD is undertaking renovations in a number of older schools like Provencher that is 100 years old.

- Over the years LRSD has transformed from dealing with issues like broken down buses to issues and policies that impact education.
- LRSD is undertaking a focused effort to encourage engagement of the school community and to make sure they understand what the community wants.
- Parents are encouraged to contact them with any questions/concerns/comments by phone or email.

4. ITEMS TO BE ADDED TO THE AGENDA – None

5. APPROVAL OF MINUTES – March 7, 2017 MEETING

***Motion:** To approve minutes of March 7, 2017 meeting as presented.*

Moved by Rhonda, seconded by Therese.

PASSED

6. BUSINESS ARISING FROM THE MINUTES – None

7. TEACHER’S REPORT – No report

8. NEW BUSINESS - None.

9. CORRESPONDENCE AND ANNOUNCEMENTS

- Received Canadian Parents for French magazine.

10. COMMITTEE/LIASON UPDATES OR REPORTS

Parent Volunteer Committee – No report.

Fundraising Committee – Waiting to hear from Glenlea Greenhouses regarding how many orders were received. Delivery date is May 10th.

Staff Appreciation – Planning for the event continues. ***Motion:*** Increase the budget to \$500. Moved by Lisa, seconded by Aga. **PASSED**

11. CHAIR’S REPORT – No report.

12. TREASURER’S REPORT

- Bank balance is \$4,549.74.
- No progress on changing PAC’s financial institution.
- See attached report.

13. ADMINISTRATION’S REPORT

Construction:

- Cafeteria / Student Commons – Phase 2
 - Projected completion date : May 17th
- Staff Washroom

2017-2018 school year

- Course registration – My Blueprint
- Staffing

Grade 6 / Grade 8 Transition

- Half day field day / School Tour / BBQ : Howden & Guyot Grade 6 students – June 7th
- Half day ‘A day in the life of a Grade 9 student’ for Béliveau & Henri-Bergeron Grade 8 students – end of June
- Transition meetings with Student Services – end of May

Grade 7/8 SOS Team

- 5 sub-committees : Spirit Week, Healthy activities, Positive messages, Philanthropy/Generosity, Celebration of color, Béliveau Has Talent
- Used Bicycle Drive for Syrian Kids (Frontenac School)

Student Activities

- April 12 Pink Shirt Day
- April 13 Rob Nash Presentation
- April 13 Report Card Distribution, Grade 9 to 12
- April 14 Good Friday, no classes
- April 18 Bus Ridership
- April 18 Grade 7/8 Mtg
- April 19 Combat de chefs, Grade 9 to 12
- April 19 Yard clean up (Earth Day), Grade 7/8
- April 20 Parent / Teacher Conferences, Grade 9 to 12
- April 21 Divisional PD Day, no classes
- April 25 Staff Meeting
- April 26 Seniors’ Day
- April 26 TTFM Survey (am), Grades 7 to 12
- April 27 Holocaust Survivor Presentation, ATC, Gr 7 & Gr 10
- May 1 – 4 CB Musical, MTYP
- May 11 PD Day, no classes
- May 12 PD Day, no classes

14. PARENT QUESTIONS - None

15. OTHER - Nothing

16. ADJOURNMENT - 7:25 p.m., moved by Therese, seconded by Wendy.

NEXT MEETING DATE – Tuesday, May 9, 2017 at 6:30 PM

Parent Committee Email: collegebeliveaupac@gmail.com

Collège Béliveau Parent Advisory Council Interim Statement of Financial Position (Balance Sheet) March 31, 2017	
ASSETS:	
Cash	\$4,550
Accounts Receivable	\$0
Total Assets	\$4,550
LIABILITIES & NET ASSETS:	
Total Liabilities	\$0
Net Assets	\$4,550
Total Liabilities and Net Assets	\$4,550

Collège Béliveau Parent Advisory Council Bank Reconciliation as of March 31, 2017	
Bank balance, March 31, 2017	4,549.74
Add: Deposits in process/Receivables NIL	-
Total Additions	-
Less: Outstanding cheques/Payables NIL	-
Total Deductions	-
Book Balance, March 31, 2017	4,549.74
Verification:	
Starting Book Balance, March 1, 2017	4,549.74
Cash Receipts & Accts Receivable	-
Cash Disbursements & Accts Payable	-
Book Balance, March 31, 2017	4,549.74

Prepared by:
Tina Choy-Pohl
11-Apr-17

Collège Béliveau Parent Advisory Council Interim Statement of Operations (Income Statement) September 1, 2016 to March 31, 2017						
	Year-to-Date			2016/17		
	ACTUAL	BUDGET	VARIANCE	Notes	BUDGET	PROJECTION
Revenue						
Show and Save (net)	2,025	2,300	(275)		2,300	2,025
Farm to School (net)	2,127	1,915	212		1,915	2,127
Student Fees @ \$2/student x 625 students	1,250	1,250	-		1,250	1,250
Other Fundraising (net)	-	-	-	0	100	-
Donations	15	45	(30)		45	15
Bank Interest	-	-	-		-	-
Total Revenue	5,417	5,510	(93)		5,610	5,417
Expenditures						
Staff Appreciation Week	-	-	-		350	350
Pancake Breakfast	-	-	-		-	-
Other School Climate	-	-	-		-	-
Health and Wellness Day	1,500	1,500	-	1	1,500	1,500
Comedie Musicale	-	-	-		650	650
Other Educational Enhancements	3,000	-	3,000	2	-	3,000
Council Operations	29	210	(181)		300	300
Scholarship	-	-	-		300	300
Bank Fees	-	-	-		50	50
Other	-	-	-		-	-
Total Expenditures	4,529	1,710	2,819		3,150	6,150
NET INCOME (LOSS)	888	3,800	(2,912)		2,460	(733)
Opening Net Assets, Sept 1, 2016	3,662	3,662			3,662	3,662
Net Assets Available, March 31, 2017	4,550	7,462			6,122	2,929
Notes:						
1. The June 2016 Health and Wellness Day was delayed to September 2016. Only one will be held.						
2. Multimedia sound system \$3,000.						
3. Glenlea Greenhouses Apr/May 2016						

Tina's Notes:

I still have to contact financial institutions - this will be completed as expeditiously as possible.

Chq #190 to College Beliveau for \$330 + \$1500 was issued for the following:

\$1,250 Student fees @ \$2/student (625 students)
 \$440 Show&Save cheques written & cashed by CB \$440
 \$(2,015) Show&Save \$5/book to student accounts (403 student books)
 \$(5) Parent donation for Show&Save to student account (1 student)
 \$330 NET AMOUNT OWING TO CB for Student Fees and Show & Save
 \$1,500 Amount to CB for Health and Wellness Day
 \$1,830 Total Cheque #190