

# Collège Béliveau Parent Advisory Council Meeting

Tuesday, January 8, 2019 – 6:30 PM

## Minutes

**PRESENT:** Therese Houston, Donna Watson, Gilles Mousseau, Diane Lamoureux, Cheryl Pilek, Tina Choy-Pohl, Lisa Knight, Kelly Grijalva, Joe Barkman, Helena Zutter, Jennifer Cairns, Sheila Holden, Vanessa Defoort.

**REGRETS:** Brianne Pearase, Claudette Thibert, Anita Gregoire, Wendy Bowen, Michelle Petit, Jocelyn Ratte, Tracy Kumhyr, Michelle Marinelli, Taryn LeBlanc, Karla Petri, Michelle Jonson, Julie Delorme, Kathy Vermette, Aga San Juan, Suzanne Gibson, Crystal Poirier.

1. **CALL TO ORDER** – 6:32 PM by Therese Houston

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

3. **APPROVAL OF MINUTES – December 12, 2018 MEETING**

*Motion: To approve minutes of December 12, 2018 meeting as amended.  
Moved by Vanessa, seconded by Jennifer.*

**PASSED**

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

5. **TEACHER'S REPORT** – No report

6. **NEW BUSINESS** – None

7. **CORRESPONDENCE AND ANNOUNCEMENTS** – None

8. **COMMITTEE/LIASON UPDATES OR REPORTS**

Parent Volunteer Committee – Still working on getting volunteers for the Festival pancake breakfast.

Fundraising Committee – No report.

Staff Appreciation – Can we get a week that works for the school? Gilles will send ASAP.

9. **CHAIR'S REPORT** – No report.

10. **TREASURER'S REPORT**

- Bank balance: \$ 13,992.17.
- No transactions this month.

- Gilles would like to get a new sound system for the weight room. Currently negotiating as the price is quite high.

## 11. ADMINISTRATION'S REPORT

### Parent information Evenings - REMINDERS

- The Parent Portal and Tyler SIS Demystified – January 14<sup>th</sup> – 6:30 PM
- Calming and Connecting with your Teen – January 23<sup>rd</sup> – 6:30 PM
- Post-secondary Sports: Places to go, questions to ask – January 28<sup>th</sup> – 7 PM

### Activities

- Jan 8 – 11 English 40S Provincial Exam
- Jan 14 – 16 Français 40S Provincial Exam
- Jan 17 Youville Clinic presentations to students (Grades 7-12)
- Jan 22 Applied Math 40S Provincial Exam
- **Jan 22 Early dismissal – 2:30 pm**
- Jan 24 Pre-calculus Math 40S Provincial Exam
- **Jan 25 – 31 School-based End of Semester Assessments**
- Jan 31 Last day of 1st semester
- **Feb 1 Professional Learning Day – No school**
- Feb 4 First Day of classes for 2nd semester
- Feb 6 Grade 8 Parent info evening – 7 pm
- Feb 12 Student Progress Reports available on Tyler SIS
- Feb 15 Pancake breakfast – Bandaline

## 12. PARENT QUESTIONS

- ***Regarding Outdoor Ed fees, does the school review the actual costs at the end of the term to see if there is any money left?*** The school division sets the cost of the course (it is not a school decision). Normally the school would run out of funds rather than have a surplus and the school or the division would cover the difference. If the parents were overcharged they would receive a refund. School administration will provide a budget for the course.
- ***What is the difference in the costs of the trips?*** The trips that are farther away require a Beaver Bus so that would cost more. For trips that are closer such as to Birds Hill a divisional bus would be used.

13. **ADJOURNMENT** – 6:51 PM, moved by Lisa, seconded by Helena.

**NEXT MEETING DATE – Tuesday, February 5, 2019 - 6:30 PM**

Parent Committee Email: [collegebeliveaupac@gmail.com](mailto:collegebeliveaupac@gmail.com)