

## Collège Béliveau Parent Advisory Council Meeting

Tuesday, January 9, 2018 – 6:30 PM

### Minutes

**PRESENT:** Lisa Knight, Joyce Plante, Gilles Mousseau, Diane Lamoureux, Cheryl Pilek, Tina Choy-Pohl, Jennifer Cairns, Therese Houston, Helena Zutter, Suzanne Gibson, Anita Gregoire, Joe Barkman, Brianne Pearase, Donna Watson, Patrick Lemoine.

**REGRETS:** Aga San Juan, Janice Bernardin, Jocelyn Ratte, Karla Petri, , Michelle Petit, Crystal Poirier, Claudette Thibert, Sharon Brennenstuhl, Vanessa Defoort, Michelle Jonson, Sheila Holden, Wendy Bowen.

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

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

**2. APPROVAL OF MINUTES – December 5, 2017 MEETING**

*Motion: To approve minutes of December 5, 2017 meeting.*

*Moved by Joyce, seconded by Suzanne.*

**PASSED**

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

**4. TEACHER'S REPORT** - Patrick Lemoine, guitar and computer teacher

- Has a student teacher, Steven Hees, working with him mostly on Mondays. This is not only a great learning experience for the student teacher but also for M. Lemoine as it allows him to reflect on his own teaching.
- Did a composition activity with students and then combined all of the student's work into one composition that was performed at the winter concert.
- Talked to his students about "Me Too" and explained that this doesn't only occur in the movie business. Talked to them about Buffie St. Marie and her struggles with being a female artist and an Indigenous person. Talked about how the guitarists that are most known are males so he had the students do research and select a female guitarist who they presented.
- *Parent questions:*
  - ***How has it been exams in the library while you are teaching computer class?*** It has worked very well – no issues.
  - ***Question from M. Lemoine on behalf of teachers to PAC – How do parents feel about the use of cell phones in class?*** The decision about the use of cell phones in classes is a school policy and parents will support the school's decision about their use.

**5. NEW BUSINESS** - None

## 6. CORRESPONDENCE AND ANNOUNCEMENTS

- A survey link was emailed to PAC the other day. Please take the time to complete the survey.

## 7. COMMITTEE/LIASON UPDATES OR REPORTS

Parent Volunteer Committee – Volunteers will be needed for the pancake breakfast, both the night before to cook sausages and the day of the breakfast. Helena took down names of volunteers from PAC.

Fundraising Committee – Our next activity is the Glenlea Nursery fundraiser in May. There will be more details next month.

Staff Appreciation – Plans have been developed.

## 8. CHAIR'S REPORT

- Joyce and Lisa will be attending the free MAPC Chairpersons' Breakfast on February 3, 2018. (See attached information.)

## 9. TREASURER'S REPORT

- Bank balance \$ 7,359.97.
- The only activity in December was a \$1,500 cheque that PAC gave towards CB Vitalité (health and wellness day).
- See attached report.

## 10. ADMINISTRATION'S REPORT

### Staffing

- Sylvie Kifle is replacing Mariette Pinette in the school administration office

### Festival du voyageur – CB Pancake Breakfast – Friday, February 9, 2018 (7:00 to 9:30 am)

- Thursday, February 8<sup>th</sup> – 6:00 pm to 8:30 pm
  - 4 parents to cook sausages
- Friday, February 9<sup>th</sup> – 6:45 am – 8:00 am
  - 4 Parents to cook pancakes and sausages
- Friday, February 9<sup>th</sup> – 8:00 am – 9:00 am
  - 2 Parents to cook pancakes and sausages

### Mood Disorder Presentation by Mood Disorders of Manitoba (MDAM)

- Thursday, January 11<sup>th</sup>, 2018
- 7 pm in the school Media Centre (Library)
- Information session regarding what services are offered
- How parents can help family members
- Personal stories from the presenters

### **Student Activities**

- Jan 9 – 12 English 40S Provincial Exam
- Jan 15 – 17 Français 40S Provincial Exam
- Jan 23 Applied Math 40S Provincial Exam
- Jan 23 Early dismissal – 2:30 pm
- Jan 24 Essential Math 40S Provincial Exam
- Jan 25 Pre-calculus Math 40S Provincial Exam
- Jan 26 – Feb 1 School-based End of Semester Assessments
- Feb 1 Last day of 1<sup>st</sup> semester
- Feb 2 Professional Learning Day – No school
- Feb 5 First Day of classes for 2<sup>nd</sup> semester
- Feb 9 Pancake breakfast – Bandaline
- Feb 12 Report Card Distribution to Grade 9-12 students
- Feb 19 Louis Riel Day – No school

### **11. PARENT QUESTIONS:**

- ***Is there room for grade 8 students in the cafeteria?*** There is enough room for 220 students in the cafeteria and many of the high school students go out for lunch. So there should be no issues with space.
- ***Was the grade 12 Physics exam change the only change that was made to the exam schedule?*** Yes.
- ***Does the school ever accept suggestions for ideas for PD day training?*** Yes. If a parent has an idea/contact they can forward it to the school administration for consideration.
- ***Many years ago a police officer came to College Béliveau to provide a presentation about drugs, gangs, etc. Has the school considered doing that again?*** There is a police officer coming in to the health component of one of the gym classes. The administration may look at having this expanded to talk to other students and/or PAC members.

### **12. OTHER – No items**

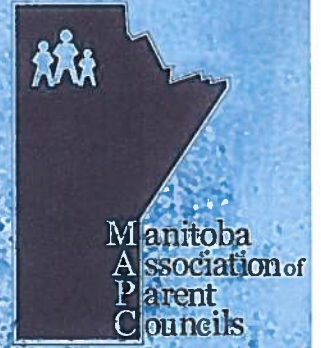
### **13. ADJOURNMENT – 7:27 p.m., moved by Therese, seconded by Helena.**

**NEXT MEETING DATE – Tuesday, February 6, 2018**

**6:30 PM**

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





*Manitoba Association of Parent Councils*

# CHAIRPERSONS' BREAKFAST

Email MAPC to register today!  
[info@mapc.mb.ca](mailto:info@mapc.mb.ca)

**SATURDAY  
FEB. 3/18  
ÉCOLE SAGE CREEK**  
315 Sage Creek Blvd  
8:30 a.m. – 12:30 p.m.

- FREE EVENT FOR MEMBERS!**
- FREE, DELICIOUS BREAKFAST**
- FREE NETWORKING & LEARNING**
- REGISTRATION REQUIRED**

**MANITOBA ASSOCIATION OF PARENT COUNCILS**

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Collège Béliveau Parent Advisory Council Interim Statement of Financial Position (Balance Sheet) December 31, 2017	
<b>ASSETS:</b>	
Cash	\$7,360
Accounts Receivable	\$0
<b>Total Assets</b>	<b><u>\$7,360</u></b>
<b>LIABILITIES &amp; NET ASSETS:</b>	
Total Liabilities	\$0
Net Assets	\$7,360
<b>Total Liabilities and Net Assets</b>	<b><u>\$7,360</u></b>

Collège Béliveau Parent Advisory Council Bank Reconciliation as of December 31, 2017	
<b>Bank balance, December 31, 2017</b>	<b>7,359.97</b>
Add: Deposits in process/Receivables N/A	-
Total Additions	-
Less: Outstanding cheques/Payables N/A	-
Total Deductions	-
<b>Book Balance, December 31, 2017</b>	<b><u>7,359.97</u></b>
<b>Verification:</b>	
Starting Book Balance, Dec 1, 2017	8,859.97
Cash Receipts & Accts Receivable	-
Cash Disbursements & Accts Payable	(1,500.00)
<b>Book Balance, December 31, 2017</b>	<b><u>7,359.97</u></b>

Prepared by:  
Tina Choy-Pohl  
09-Jan-18

Collège Béliveau Parent Advisory Council Interim Statement of Operations (Income Statement) September 1, 2017 to December 31, 2017						
	YEAR-TO-DATE			2017/18		
	ACTUAL	BUDGET	VARIANCE	Notes	BUDGET	PROJECTION
<b>Revenue</b>						
Show and Save (net)	2,230	2,300	(70)	2	2,300	2,230
Farm to School (net)	1,807	1,915	(108)		1,915	1,807
Student Fees @ \$2/student x 590 students	1,180	1,250	(70)		1,180	1,180
Glenlea Greenhouse (net)	-	-	-		600	600
Other Fundraising (net)	1	-	1		-	-
Donations	-	-	-		-	-
Bank Interest	-	-	-		-	-
Total Revenue	<u>5,218</u>	<u>5,465</u>	<u>(247)</u>		<u>5,995</u>	<u>5,817</u>
<b>Expenditures</b>						
Staff Appreciation Week	-	-	-		400	400
Other School Climate	-	-	-		-	-
CB en Vitalite	1,500	1,500	-		1,500	1,500
Comedie Musicale	-	-	-		650	650
Other Educational Enhancements	-	-	-		3,000	3,000
Council Operations	-	-	-	1	500	500
Scholarship	-	-	-		300	300
Bank Fees	-	-	-		50	50
Other	-	-	-		-	-
Total Expenditures	<u>1,500</u>	<u>1,500</u>	<u>-</u>		<u>6,400</u>	<u>6,400</u>
<b>NET INCOME (LOSS)</b>	<b>3,718</b>	<b>3,965</b>	<b>(247)</b>		<b>(405)</b>	<b>(583)</b>
Opening Net Assets, Sep 1, 2017	<u>3,642</u>	<u>3,642</u>			<u>3,642</u>	<u>3,642</u>
<b>Net Assets Available, Dec 31, 2017</b>	<b><u>7,360</u></b>	<b><u>7,607</u></b>			<b><u>3,237</u></b>	<b><u>3,059</u></b>
<b>Notes:</b>						
1. MB Assoc of Parent Councils, Cdn Parents for French, AGM						
2. October financial statements did not deduct S&S Student Allowance (\$5/book towards Grad, camps, etc) from profit.						

**Additional Notes:**  
N/A