

Collège Béliveau Parent Advisory Council Meeting

Tuesday, March 7, 2017 - 6:30 PM

Minutes

PRESENT: Lisa Knight, Gilles Mousseau, Diane Lamoureux, Tina Choy-Pohl, Cheryl Pilek, Rhonda Temple, Therese Houston, Michelle Jonson, Jennifer Cairns, Michelle Petit

REGRETS: Joyce Plante, Wendy Bowen, Aga San Juan, Jeff Laninga, Jocelyn Ratte, Karla Petri, Brianne Pearase, Helena Zutter, Sharon Brennenstuhl, Joe Barkman, Vanessa Defoort

GUEST: Normand Châtel

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

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

3. **APPROVAL OF MINUTES – February 7, 2017 MEETING**

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

Moved by Therese, seconded by Rhonda

PASSED

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

5. **TEACHER'S REPORT** – Normand Châtel

- Update on collaboration efforts
 - Have set up new sessions and new groups.
 - Teachers are getting more at ease with the process.
 - Upcoming opportunity to collaborate with teachers in other schools.
 - Sessions have been going very well.
- Worked with students on SWAT – Students Working Against Tobacco. There are less and less smokers in high school. There is now a tendency for students to start smoking in university. Also are seeing a lot of chewing tobacco on sports teams – this product is very dangerous. There is also an increase in the use of e-cigarettes – manufacturers are introducing different flavours to appeal to people. These are marketed as safe but are also dangerous and many contain nicotine and other dangerous chemicals.

6. **NEW BUSINESS** - None.

7. CORRESPONDENCE AND ANNOUNCEMENTS

- Received information from Manitoba Teachers Society on the Young Humanitarian Awards. Deadline for submissions is April 7th at 4:00 PM. See attached copy of the handout received. More information and the nomination forms can be found online at: <http://www.mbteach.org/mtscms/2017/01/16/nominate-students-for-yha/>

8. COMMITTEE/LIASON UPDATES OR REPORTS

Parent Volunteer Committee – The pancake breakfast was a huge success. Thanks to volunteers, students and staff who pitched in to help! For next year – 8 tubs of pancake mix would be better, and boiling sausages may help reduce the grease.

Fundraising Committee – We will be doing a bedding plant spring fundraiser in time for Mother’s Day. The school will email the information to parents. Orders will be placed online with credit card payments. Paper orders will be allowed for those who want to pay with cash/cheques. PAC will receive a 30% profit on plant sales. Gift cards will also be available with a 20% profit to PAC. Orders will be due April 9th and delivery will be May 10th. Will need volunteers to help sort and distribute orders.

Staff Appreciation – Planning for the event continues.

9. CHAIR’S REPORT – No report.

10. TREASURER’S REPORT

- Bank balance is \$6,379.74.
- One transaction went through the account this past month – a \$22 refund to a parent who did not receive their vegetables from the Peak of the Market fundraiser.
- No progress on changing PAC’s financial institution.
- See attached report.

11. ADMINISTRATION’S REPORT

Construction

- Cafeteria / Student Commons – Phase 2 - We are in week 8 of the 16 week project
- Staff Washroom

Course Registration 2017-2018 school year

- My Blueprint online – Grades 9 – 11 - mid-March
- Regular paper registration – Grades 7 – 8 - end of March

CB in the Future

- Grade 6 students from École Howden and from École Guyot will be attending CB in September 2017 (approximately 80 students)

Student Activities

- March 08 Parent Math Info Presentation – Grades 9/10 – Media Centre
- March 09 U of W Presentation – Grade 11 students

- March 13 Manitoba Construction Council Sector Presentation – Grade 8 students
- March 14 USB Presentation – Grade 11 students at USB
- March 16 Grade 7/8 Progress Reports distribution
- March 17 PD Day – NO SCHOOL
- March 20 – 29 Trip to Spain – Grade 11 & 12
- March 21 Staff Meeting – Early Dismissal – 2:30 p.m.
- March 23 Parent/Student/Teacher Conferences – Grades 7/8 – 4 to 8 p.m.
- March 24 RRC/ HSAP Presentation – Grade 11 students
- March 24 Teen Talk – Skitz – Grades 7/8 students
- March 26 - 31 Spring Break – NO SCHOOL
- April 3 Classes Resume – Grades 7 – 12
- April 6 – 17 Trip to Vimy – Grades 10 – 12
- April 13 Grade 9-12 Progress Reports distribution
- April 13 Robb Nash presentation – Grade 7 – 12 students

12. PARENT QUESTIONS

- ***École Van Belleghem students do not have the choice to take guitar in grades 7 and 8 – will they be able to take guitar in grade 9?*** Yes. A separate class would be set up for those just starting guitar in grade 9. All class formations are determined based on numbers enrolled.

13. OTHER - Nothing

14. ADJOURNMENT - 7:25 p.m., moved by Michelle, seconded by Therese.

NEXT MEETING DATE – Tuesday, April 11, 2017 at 6:30 PM

Parent Committee Email: collegebeliveaupac@gmail.com



20 YEARS

Young Humanitarian Awards

Nominating your **STUDENTS** is a **SNAP!**



 [facebook.com/manitobateachers](https://www.facebook.com/manitobateachers)

 [instagram.com/mbateachers](https://www.instagram.com/mbateachers)

 twitter.com/mbateachers

#mtsyha
mbteach.org



The Manitoba Teachers' Society

They're kids with a cause - compassionate, creative and courageous. You can see them at every grade level, students who love serving in their schools and communities. Honour your students today with a **YOUNG HUMANITARIAN AWARD NOMINATION!**

Nomination forms are up at mbteach.org and deadline for submissions is April 7, 2017, at 4:00 pm.

Join us at our MTS YHA AWARDS Wednesday, May 24, 2017, 7:45 pm at the Fairmont Winnipeg.

Collège Béliveau Parent Advisory Council Interim Statement of Financial Position (Balance Sheet) February 28, 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 February 28, 2017	
Bank balance, February 28, 2017	6,379.74
Add: Deposits in process/Receivables	
#190 College Beliveau - S&S chqs made out to CB	440.00
#190 Student Fees - \$2 x 625	1,250.00
Total Additions	1,690.00
Less: Outstanding cheques/Payables	
#190 College Beliveau - S&S Student Account	2,020.00
	1,500.00
Total Deductions	(3,520.00)
Book Balance, February 28, 2017	4,549.74
Verification:	
Starting Book Balance, February 1, 2017	6,071.74
Cash Receipts & Accts Receivable	-
Cash Disbursements & Accts Payable	(1,522.00)
Book Balance, February 28, 2017	4,549.74

Prepared by:
Tina Choy-Pohl
07-Mar-17

Collège Béliveau Parent Advisory Council Interim Statement of Operations (Income Statement) September 1, 2016 to February 28, 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)	-	-	-		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	120	(91)		300	300
Scholarship	-	-	-		300	300
Bank Fees	-	-	-		50	50
Other	-	-	-		-	-
Total Expenditures	4,529	1,620	2,909		3,150	6,150
NET INCOME (LOSS)	888	3,890	(3,002)		2,460	(733)
Opening Net Assets, Sept 1, 2016	3,662	3,662			3,662	3,662
Net Assets Available, Feb 28 2017	4,550	7,552			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.						

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 will be 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