

Collège Béliveau Parent Advisory Council Meeting

Thursday, May 10, 2018 – 6:30 PM

Minutes

PRESENT: Lisa Knight, Gilles Mousseau, Diane Lamoureux, Joyce Plante, Tina Choy-Pohl, Helena Zutter, Joe Barkman, Donna Watson, Jennifer Cairns, Sheila Holden, Jen Dube.

REGRETS: Cheryl Pilek, Therese Houston, Anita Gregoire, Janice Bernardin, Karla Petri, Michelle Petit, Aga San Juan, Suzanne Gibson, Brianne Pearase, Claudette Thibert, Jocelyn Ratte, Wendy Bowen, Crystal Poirier, Sharon Brennenstuhl, Vanessa Defoort, Michelle Jonson.

GUESTS: Tom Parker, Louise Johnston.

CALL TO ORDER – 6:35 PM by Lisa Knight

- 1. ITEMS TO BE ADDED TO THE AGENDA** - None
- 2. LOUISE JOHNSTON AND TOM PARKER – LRSD TRUSTEES**

TOM PARKER

It has been a very busy year for the division. Have been dealing with the government's different view of Education. Division has been doing lots of advocating, and we have had some successes, but have been unsuccessful in some aspects as well. For example, Tom was at Guyot School earlier this week. Tom reported that initially the government was thinking of increasing by 8 classes, then the number was 4, and recently there is talk of increasing by only 2 classes. More discussion is necessary on moving Grades 7 and 8 to Guyot. Division may have to move only one grade at a time. We know that Sage Creek School was built for 650 students and now we have 750 students.

Exciting news happening.

- We are in one of the main areas where newcomers settle and there is a need to provide them with lots of support. Our goal is that every student is successful.
- The Division runs Summer Programs, financed by the International Student Budget. Programs run out of Victor Mager, Victor Wyatt and Lavallee Schools. Students take part in language lessons.
- The Sierra Leone volunteer group also run summer programs dedicated to students from Sierra Leone. LRSD provides them with space to run the program. They have volunteer students from the University of Manitoba and programs include Reading, Science & Arithmetic.
- Division working on giving lots of assistance to Indigenous Students by providing cultural support and having Indigenous classes. The graduation rate has increase.

Poverty in our communities.

- There was a study by University of Winnipeg Professor, found that lots of newcomers live in MB Housing, and this has become a nightmare for them.
- They worry about drugs, violence.
- But now LRSD has Family Centres and Liaison Workers who meet with the families to provide assistance.
- Lavallee School has a food services program; there are evening suppers all to help the newcomers.

Renovations

- We have some older schools that need to be renovated. For example, École Provencher is 100 years old. Shamrock School needs resurfacing of the envelope of the building.

Professional Development

- PD day used to be a one-day event. But now it is run through the school admin. The teachers work and share with feeder schools.
- Lots of interesting things are shared. General Vanier School runs the Generosity Program.

LOUISE JOHNSTON

- Supported what Tom Parker covered.
- Louise stated that she was there to listen, learn and answer any questions and will take them back to the board.
- Louise gave a big thank you to the works of PAC and our involvement in building strong communities.

3. APPROVAL OF MINUTES – April 10, 2018 MEETING

Motion: To approve minutes of April 10, 2018 meeting.

Moved by Helena, seconded by Jennifer.

PASSED

4. BUSINESS ARISING FROM THE MINUTES - None

5. TEACHER'S REPORT - None

6. NEW BUSINESS – None

7. CORRESPONDENCE AND ANNOUNCEMENTS

- Tagem Entertainment from Brandon
- Canadian Parent for French magazine

- French Immersion Program in MB magazine. If you are interested in the electronic format, here is the link. <https://www.yumpu.com/en/document/fullscreen/59873416/cpfmagazine-spring-2018-vol5-issue2>

8. COMMITTEE/LIASON UPDATES OR REPORTS

Parent Volunteer Committee – No report

Fundraising Committee – Thanks to Therese, Anita, Helena and Lisa for coordinating the Glenlea Fundraiser event. The plants arrived at 11:30 and that day was very windy and cold, and all of the plants had to be moved inside. Kudos go to Admin and custodial staff and Mr. Grenier's class with the help in moving the plants indoors.

Show and Save – Anita had been working on next year's event

Farm to School – slated for Thursday October 4th. Vegetables will arrive between 9:00 AM and 12:00 PM.

Anita has given notice that she will be stepping down from the fundraiser Committee.

Staff Appreciation - A big thank you to all the volunteers. We had lots of food donations.

The committee shared some photos of the events. The Taco dinner was awesome.

9. CHAIR'S REPORT – No report

10. TREASURER'S REPORT

- Bank balance \$ 7,360.01.
- Gilles reported that they are waiting for a quote on the water fountain on the 2nd floor
- See attached report

11. ADMINISTRATION'S REPORT

Staff Appreciation

- Many thanks to PAC for having organized staff appreciation activities last week.

CB en Vitalité

- Many thanks to all the presenters – 55 different workshops presented by Staff, Students, Parents, Community Members
- Thanks to PAC for financial contribution

NEW CB Logo



PISA 2018

- 53 students participated in the PISA assessment on May 8th.

- 100% student participation from Collège Béliveau
- The PISA administrators were very impressed on how smoothly everything went.

Student Activities

- May 17 Immunization Grade 8 HPV, TDAP Dose 2
- May 16-19 Grade 12 Outdoor Ed Camping Trip Riding Mountain PP
- May 16-22 Grade 9 Trip to Québec
- May 21 Victoria Day – NO SCHOOL
- May 22 Track and Field – Grades 7/8 University of Manitoba
- May 22 Early Dismissal – Staff Meeting
- May 23-25 Grade 12 Outdoor Ed Camping Trip Riding Mountain PP
- May 23 LRSD Graduation Pow Wow – Dakota Collegiate
- May 24 SCAC Scholar Luncheon
- May 25 Grades 9-12 Track and Field University of Manitoba
- May 28-31 Grade 12 English Provincial Exam
- May 29 Grade 6 Welcome BBQ
- May 30 Grade 7/8 Track and Field Finals
- June 4-6 Grade 12 Français Provincial Exam
- June 8 Extracurricular Sports Banquet – 12:15 pm-1:15 pm
- June 12 Provincial Exam - Grade 12 Pre-Calculus Math 40S
- June 12 Grades 7/8 Guitar Concert
- June 13 Provincial Exam - Grade 12 Essential Math 40S
- June 14 Grades 10-12 Soirée Guit-arts
- June 19-23 Assessment Week – Grades 9-12
- June 25 Graduation Banquet and Ball – Malborough Hotel
- June 27 Graduation Ceremony – Evangelical Church on Lagimodière 3:30 pm

12. PARENT QUESTIONS

- ***When is the Coaches Banquet?*** June 11th at Glenlawn.
- ***How do we get more students involved in the Wellness Day? Many students skipped school and it appears that no attendance was taken.*** Attendance was taken for Grades 7 and 8. Every workshop had attendance sheets. There was no formal taking of attendance for grades 9-12. In the past 80-85% of students attended. The school cannot force the students to attend. There were different workshops for Grades 7 & 8 and different ones for Grades 9-12. School will continue to offer a variety of workshop options as a way of getting more students interested and engaged. May explore getting the students to present at workshops. There were students on the organizing committee. The students who attended and had a wonderful time can help spread the word to the rest of the school. There is no cost to the students to attend the workshops. We had applied for funding, and some sources were from the United Way, TJ's gift Fund, PAC and Healthy School Funding.
- ***Do we still have a Peanut-Free Policy? Kids are saying that nuts are allowed at school.*** No nuts allowed. It is a Nut safe school, not peanut free.

13. OTHER - Nothing

14. ADJOURNMENT – 7:45 p.m., moved by Tina, seconded by Jennifer.

NEXT MEETING DATE – Tuesday, June 5th at 6:30 PM – location TBA

Parent Committee Email: collegebeliveaupac@gmail.com

Collège Béliveau Parent Advisory Council Interim Statement of Financial Position (Balance Sheet) April 30, 2018	
ASSETS:	
Cash	\$7,360
Accounts Receivable	\$0
Total Assets	<u>\$7,360</u>
LIABILITIES & NET ASSETS:	
Total Liabilities	\$0
Net Assets	\$7,360
Total Liabilities and Net Assets	<u>\$7,360</u>

Collège Béliveau Parent Advisory Council Bank Reconciliation as of April 30, 2018	
Bank balance, April 30, 2018	7,360.01
Add: Deposits in process/Receivables N/A	-
Total Additions	-
Less: Outstanding cheques/Payables N/A	-
Total Deductions	-
Book Balance, April 30, 2018	<u>7,360.01</u>
Verification:	
Starting Book Balance, Jan 1, 2018	7,359.97
Cash Receipts & Accts Receivable	0.04
Cash Disbursements & Accts Payable	-
Book Balance, April 30, 2018	<u>7,360.01</u>

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

Collège Béliveau Parent Advisory Council Interim Statement of Operations (Income Statement) September 1, 2017 to April 30, 2018						
	YEAR-TO-DATE			2017/18		
	ACTUAL	BUDGET	VARIANCE	Notes	BUDGET	PROJECTION
Revenue						
Show and Save (net)	2,230	2,300	(70)		2,300	2,230
Farm to School (net)	1,807	1,915	(108)		1,915	1,829
Student Fees @ \$2/student x 590 students	1,180	1,250	(70)		1,180	1,180
Glenlea Greenhouse (net)	-	-	-		600	833
Other Fundraising (net)	1	-	1		-	1
Donations	-	-	-		-	-
Bank Interest	(0)	-	(0)		-	(0)
Total Revenue	<u>5,218</u>	<u>5,465</u>	<u>(247)</u>		<u>5,995</u>	<u>6,073</u>
Expenditures						
Staff Appreciation Week	-	-	-	2	450	450
Other School Climate	-	-	-		-	-
CB en Vitalite	1,500	1,500	-		1,500	1,500
Comedie Musicale	-	650	(650)	2	650	650
Other Educational Enhancements	-	-	-		3,000	3,000
Council Operations	-	-	-	1	500	500
Scholarship	-	-	-	2	300	300
Bank Fees	-	-	-		50	50
Other	-	-	-		-	-
Total Expenditures	<u>1,500</u>	<u>2,150</u>	<u>(650)</u>		<u>6,450</u>	<u>6,450</u>
NET INCOME (LOSS)	3,718	3,315	403		(455)	(377)
Opening Net Assets, Sep 1, 2017	<u>3,642</u>	<u>3,642</u>			<u>3,642</u>	<u>3,642</u>
Net Assets Available, Apr 30, 2018	<u>7,360</u>	<u>6,957</u>			<u>3,187</u>	<u>3,265</u>
Notes:						
1. Main expenditures are MB Assoc of Parent Councils, Cdn Parents for French, AGM						
2. Expenses related to staff apprec week, musical and scholarship to be paid in May 2018.						

Additional Notes:
N/A

**Collège Béliveau Parent Advisory Council
2017/18
Cheque Register / Reconciliation of Funds
May 10, 2018**

Beginning balance - September 1, 2017					\$3,641.97
Deposits:					
14-Oct-2017	✓		Farm to School	Fundraiser	4,102.00
14-Oct-2017	✓		Show & Save	Fundraiser	8,557.00
19-Oct-2017	✓		Farm to School	Returned Cheque - M. Stewart	(22.00)
30-Nov-2017	✓		Student fees	Student fees \$2/student x 590	
30-Apr-2018	✓		Interest	ACU April interest	0.04
10-May-2018			Farm to School	Cash re returned cheque - M. Stewart	22.00
10-May-2018			Other fundraising	Glenlea Greenhouse	832.91
					13,491.95
Disbursements:					
		Chq #			
26-Sep-2017	✓	198	Gilles Mousseau	Farm to School (invoice)	(1,949.00)
23-Oct-2017	✓	199	Show & Save	Show & Save (invoice)	(4,440.00)
30-Nov-2017	✓	200	College Beliveau	Student Allowance NET of student fees	(1,030.00)
05-Dec-2017	✓	200	College Beliveau	CB en Vitalite	(1,500.00)
10-May-2018		1	Lisa Knight	Mariette retirement, Staff Appreciation	(82.75)
10-May-2018		2	Therese Houston	Staff Appreciation	(182.95)
10-May-2018		3	College Beliveau	Comedie Musicale	(650.00)
10-May-2018		3	College Beliveau	Scholarship	(300.00)
					(10,134.70)
Ending balance					\$6,999.22