

Collège Béliveau Parent Advisory Council Meeting

Tuesday, October 2, 2018 – 6:30 PM

Minutes

PRESENT: Therese Houston, Donna Watson, Gilles Mousseau, Diane Lamoureux, Cheryl Pilek, Tina Choy-Pohl, Lisa Knight, Sheila Holden, Kelly Grijalva, Jocelyn Ratte, Claudette Thibert, Tracy Kumhyr.

REGRETS: Aga San Juan, Helena Zutter, Anita Gregoire, Joe Barkman, Jennifer Cairns, Wendy Bowen, Vanessa Defoort, Michelle Petit, Michelle Marinelli, Taryn LeBlanc, Brianne Pearase, Karla Petri, Michelle Jonson, Julie Delorme, Kathy Vermette, Suzanne Gibson, Crystal Poirier.

CALL TO ORDER – 6:34 PM by Therese Houston

1. ITEMS TO BE ADDED TO THE AGENDA - None

2. APPROVAL OF MINUTES – September 11, 2018 MEETING

Motion: To approve minutes of September 11, 2018 meeting.

Moved by Lisa, seconded by Tina.

PASSED

3. BUSINESS ARISING FROM THE MINUTES - None

4. TEACHER'S REPORT – Jennifer Oldfield, teaches grade 11 and grade 12 English.

- This year there is a new, improved and refreshed perspective in the English department. Some staff have returned after being away on leave.
- At the start of the year, she decided to start out with a team building project. She was able to get around 150 Starbucks grande cups. Students worked in teams of 4 to stack the cups using only elastic bands with the goal to work together and build the tallest cup stack. Once that was over she had a bunch of cups so she gave students the assignment to repurpose the cups. They were to come up with a creative use of the cup and to write a blog with instructions on how to make it.
- For collaborative Wednesdays, Mme. Oldfield, Mme. Persuga and M. Waters did a book club and read *180 Days: Two Teachers and the Quest to Engage and Empower Adolescents* by Kelly Gallagher and Penny Kittle.

5. NEW BUSINESS – None

6. CORRESPONDENCE AND ANNOUNCEMENTS – Received information from MAPC.

7. COMMITTEE/LIASON UPDATES OR REPORTS

Parent Volunteer Committee – Gilles and Diane thanked the parents who volunteered at the barbeque.

Fundraising Committee – Tracy Kumhyr has agreed to be the Fundraising Committee Chair.

Farm to School – there were 159 bundle As and 96 bundle Bs ordered. The donated bundles from families and PAC will be given to Marlene Street Resource Centre.

Show & Save - the order is due on Wednesday, October 10th. An email will be sent out to advise of the dates for distribution of the books.

Staff Appreciation – No report.

8. CHAIR’S REPORT – No report.

9. TREASURER’S REPORT

- Bank balance: \$ 3,985.64.
- Awaiting invoice from Farm to School.
- The water bottle filler will cost approximately \$3,900.
- There will be additional funds available that were budgeted for educational enhancements. We have no specific use of these funds yet.
- See attached report.

10. ADMINISTRATION’S REPORT

New Water Filling Station on 2nd floor

- Process is underway

Construction

• **Interior Courtyard**

- 18’ teepee will be going up before end of October
- A fence will be put up to protect the teepee and firepit
- Consulting with elders and LRSD consultants for Sweat Lodge and Fire Pit

Communication

- We will be using the school announcement tab to share information from PAC
- Usernames and passwords will be sent to all parents
 - Go to computer with initial Login
 - Follow instructions in email
 - There are 2 portals
 - Tyler – Attendance/Report Cards/Transcripts/Class Schedules (9-12)
 - LRSD – School Announcements/Class assignments

Respecting Human Diversity

- On Monday, October 1st, 2018
- At the start of every class
- All teachers spoke to their students on what it means to Respect Human Diversity
- Their message addressed the following
 - Races / cultures
 - African
 - First Nations
 - Others...
 - Sexual Identity
 - Respecting Women
 - Equality of the sexes
 - Body types
 - Sense of entitlement / superiority over others
 - Confident students vs Timid students
 - Citizenship
 - The importance of acting when one is witnessing an injustice
 - Say something to the aggressor
 - Talk to an adult
 - To not accept the status quo (« they always do that »)
 - Being an Upstander and not a Bystander

Activities

- October 3 – 5 Cedarwood Band Camp (Grade 8)
- October 4th Farm to School pickup
- October 8th Thanksgiving – **NO SCHOOL**
- October 12th School Bus Ridership
- October 19th MTS PD Day – **NO SCHOOL**
- October 23rd HPV Vaccination – 1st Dose – Grade 8 girls and boys
- October 23rd Staff Meeting – **Early Dismissal (2:30 pm)**
- October 31-Nov 5th Trip to Tampa Bay – Boys Hockey
- November 1st Lifetouch Photo Retakes
- November 2nd Professional Learning Day – **NO SCHOOL**
- November 9th Remembrance Day Ceremony – 10:30 am
- November 14th Take your Kid to work – Grade 9 students
- November 15th Report Card Distribution to students

11. PARENT QUESTIONS

- ***How do we get information about grade 12 (grad details, scholarships, etc.)?*** Information about grad will come from M. Roy and the parent grad committee. Information about scholarships will come from the resource teachers throughout the year.

- ***There are issues with the transit bus that goes through Island Lakes – it is often full and so students cannot catch the bus. The next one will make them late. What can be done?***

Diane has spoken to Winnipeg Transit to express this and similar concerns. She had asked about the long bus but it cannot be run on that route due to some road restrictions (it just won't fit on some of the route.) She also inquired about adding another bus and she was told that there are budget restrictions. The best option is for parents to contact Winnipeg Transit directly.

- ***Is a parent portal meeting for parents planned yet?*** It is not yet scheduled.

12. OTHER - Nothing

13. ADJOURNMENT – 7:26 p.m., moved by Lisa, seconded by Tina.

NEXT MEETING DATE – Tuesday, November 6, 2018 - 6:30 PM

Parent Committee Email: collegebeliveaupac@gmail.com

Collège Béliveau Parent Advisory Council Interim Statement of Financial Position (Balance Sheet) September 30, 2018	
ASSETS:	
Cash	\$3,988
Accounts Receivable	\$0
Total Assets	\$3,988
LIABILITIES & NET ASSETS:	
Total Liabilities	\$0
Net Assets	\$0
Total Liabilities and Net Assets	\$0

Collège Béliveau Parent Advisory Council Bank Reconciliation as of September 30, 2018	
Bank balance, September 30, 2018	3,985.64
Add: Deposits in process/Receivables	
Cash - returned cheque (forgotten deposit)	2.00
Total Additions	2.00
Less: Outstanding cheques/Payables	
N/A	-
Total Deductions	-
Book Balance, September 30, 2018	3,987.64
Verification:	
Starting Book Balance, Sept 1, 2018	6,499.53
Cash Receipts & Accts Receivable	0.11
Cash Disbursements & Accts Payable	(2,512.00)
Book Balance, September 30, 2018	3,987.64

Prepared by:
Tina Choy-Pohl
02-Oct-18

Collège Béliveau Parent Advisory Council Interim Statement of Operations (Income Statement) September 1, 2017 to September 30, 2018						
Revenue	YEAR-TO-DATE			2018/19		
	ACTUAL	BUDGET	VARIANCE	Notes	BUDGET	PROJECTION
Show and Save (net)	-	2,200	(2,200)		2,200	2,200
Farm to School (net)	(2,358)	1,800	(4,158)		1,800	2,435
Student Fees @ \$2/student x 590 students	-	1,200	(1,200)		1,200	1,200
Glenlea Greenhouse (net)	-	800	(800)		800	800
Other Fundraising (net)	-	-	-		-	-
Donations	-	-	-		-	-
Bank Interest	0	0	0		1	1
Total Revenue	(2,358)	6,000	(8,358)		6,001	6,636
Expenditures						
Staff Appreciation Week	-	-	-	2	450	450
Other School Climate & Student Support	-	-	-	3	-	-
CB en Vitalite	-	-	-		1,500	1,500
Comedie Musicale	-	-	-	2	650	650
Other Educational Enhancements	-	-	-		6,000	6,000
Council Operations	154	154	-	1	300	300
Scholarship	-	-	-	2	300	300
Bank Fees	-	-	-		-	-
Other	-	-	-		1	1
Total Expenditures	154	154	-		9,201	9,201
NET INCOME (LOSS)	(2,512)	5,846	(8,358)		(3,200)	(2,565)
Opening Net Assets, Sep 1, 2018	6,500	6,500			6,500	6,500
Net Assets Available, Sept 30, 2018	3,988	12,346			3,300	3,935
Notes:						
1. Main expenditures are MB Assn Parent Councils, Cdn Parents for French, AGM; donation of Farm to School vegetables to local organization						

Additional Notes:
N/A