

Collège Béliveau Parent Advisory Council Meeting

Tuesday, April 6, 2021

Minutes

PRESENT: Therese Houston, Donna Watson, Tina Choy-Pohl, Laura Barkman, Kelly Grijalva, Sheila Holden, Kerri Nelson, Aga San Juan, Jen Shapka, Claudette Thibert, Helena Zutter, Gilles Mousseau, Diane Lamoureux, Michael Goldhauer, Margaret Storey

1. **CALL TO ORDER** – 6:33 PM by Therese Houston

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

3. **APPROVAL OF MINUTES** – February 9, 2021 MEETING

Motion: To approve minutes of February 9, 2021 meeting as presented.

Moved by Donna, seconded by Jen.

PASSED

4. **BUSINESS ARISING FROM THE MINUTES** –

- ***What is the final amount submitted for the basketball court?*** \$3,000
 - Now waiting on approval for our grant application

5. **TEACHER'S REPORT** – None

6. **NEW BUSINESS** – None

7. **CORRESPONDENCE AND ANNOUNCEMENTS** - None

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

- Parent Volunteer Committee – Helena
 - none
- Fundraising Committee – Need committee lead
 - none
- Staff Appreciation – Need committee lead
 - 2 weeks in May that are possible May 3 to 6 or May 25 to 28
 - These are both 4-day weeks
 - Can we bump this up to \$10 per person? Looking at gift certificates from somewhere local. Depends on the number of staff this year – Therese to confirm
 - Budget will depend on the basketball court because we don't have any fundraising this year. Current budget is \$600 for staff appreciation.
 - We do still have a budget for a student school wide event – slurpees, freezes or something similar
 - Therese will look into this and email us options this week. We will aim for the week of May 3 to 6.

9. CHAIR'S REPORT –

- Nothing to report
- Reminder to complete the survey sent by Sandy Nemeth – closes tonight
- Questions received from other PACs on how we are responding as a PAC
 - General feeling was that as a PAC, our role is to inform our school community on where to find the information about this bill, or any similar situation in the future, so that they can educate themselves on it and encourage them to engage in the surveys etc.

10. TREASURER'S REPORT

- No activity on the account other than the \$0.09 gained in interest

11. ADMINISTRATION REPORT

1. CB during the pandemic

- Status quo
- Stay safe, learn, have fun

2. Bill 64

- Parents are encouraged to read and engage in [their Thoughtexchange](#) that was shared in last week's [Parent Post](#).

- April 16 Divisional Professional Learning Day – **NO CLASSES**
- April 16 Grade 9-12 Progress Reports posted on-line
- April 19-23 Grad photos – Lifetouch
- April 22 Virtual Parent/Student/Teacher Conferences (Grades 9 – 12, 4 to 9 pm)
- April 26 Grad photos – Lifetouch
- April 27 Staff meeting – Early dismissal (Grade 7/8 only) 2:05 pm
- May 3-6 Career Exploration Week (Grades 7 – 12)
- May 5 LRSD Youth Summit
- May 7 Divisional Professional Learning Day – **NO CLASSES**

- **Student summit** planned by Christian Michalik to discuss what education needs to look like post-pandemic for students by students
- 3 students from each school – 1 from grade 10, 2 from grade 12
- Students selected had expressed interest in this project

12. PARENT QUESTIONS

- ***What is the release date for schedules, specifically if they are accepted at ATC?***
 - Working on it, but Gilles doesn't recall a student ever being declined for this program. They work with the students to determine how to make them successful in this program. They're hoping to finalized by the end of April

- ***Grade 12s – grad info?***
 - This is still up in the air but plans are being made and should be released soon. Will look similar to last year but we will improve on it as best we can. Hoping to be able to share by the end of the week.

- ***Budget allocated for grad celebrations – since in-person celebration isn't possible this year, will that be used in any way this year?***
 - Funds were raised over the years in the student's account and are made available to the student. In the past they were used for banquet tickets etc. The ticket cost in the past covered the banquet, music and safe grad.
 - No funds are provided for the banquet from the school

- ***Where we find out what is in the account and can it be transferred to any students who remain at the school?***
 - Email Sylvie and she can tell you the amount and also transfer funds if needed.

13. **ADJOURNMENT** – 7:39 PM, moved by Helena, seconded by Donna.

Next meeting: Tuesday June 8, 2021