

**Collège Béliveau Parent Advisory Council
Annual General Meeting**

Tuesday, September 17, 2019 - 6:30 PM

Minutes

PRESENT: Therese Houston, Donna Watson, Kristin Serouille, Michelle Smith, Tyler Smith, Marla Nystrom-Smith, Diana Vander Aon, Kerri Nelson, Corinna Nolette, Laura Barkman, Joe Barkman, Jennifer Campbell, Shannon Palahitski, Vanessa DeFoort, Julie Delorme, Jocelyn Ratté, Aga San Juan, Helena Zutter, Lisa Knight, Cheryl Pilek, Claudette Thibert, Sheila Holden, Tina Choy-Pohl

REGRETS: Wendy Bowen, Anita Gregoire, Suzanne Gibson, Kelly Grijalva, Sheila Holden, Michelle Jonson, Tracy Kumhyr, Taryn Leblanc, Michelle Marinelli, Brianne Pearase, Karla Petri, Michelle Petit, Crystal Poirier, Kathy Vermette

1. CALL TO ORDER – 6:36 PM by Therese Houston

2. ITEMS TO BE ADDED TO THE AGENDA – None

3. APPROVAL OF MINUTES – September 11, 2018 AGM

Motion: To approve minutes of September 11, 2018 AGM as presented.

Moved by Therese, seconded by Donna. PASSED

4. BUSINESS ARISING FROM THE MINUTES – None

5. ANNUAL REPORT – Therese Houston

- Last year was a good year

6. TREASURER'S REPORT - Tina Choy-Pohl

- Ending bank balance on August 31, 2019: \$5,090.53
- Fundraising activities in 2017/18 were Farm to School, Show & Save and Glenlea Greenhouses.
- \$1,500 held over from 2019 budget from CB en Vitalite (health and wellness day) initiative
- We funded a number of initiatives including the filtered water fountain on the second floor, and new gym mats, the school musical, two student scholarships and the breakfast program.
- See attached report.

7. ELECTION OF OFFICERS

Chair	Therese Houston	Acclamation
Vice- Chair	Donna Watson	Acclamation
Treasurer	Tina Choy-Pohl	Acclamation
Secretary	Laura Barkman	

8. COMMITTEE CHAIRS

Parent Volunteer Committee	Helena Zutter
Fundraising Committee	Vacant
Staff Appreciation	Marla Nystrom-Smith and Kerri Nelson

9. PARENT QUESTIONS - None

10. ADJOURNMENT – 6:55 PM, moved by Helena, seconded by Lisa.