

Collège Béliveau Parent Advisory Council

Annual General Meeting

Tuesday, September 17, 2024

Minutes

PRESENT: Eryn Barthel, Diann Dunbar, Crystal Strong, Shannon Palahitski, Nicole Graham-Tetrault, Dawn Pagsuguin, Jennifer Oldfield, Andrea Kolody, Damien Lemoine, Jennifer Campbell, Jennifer Wade, Jennifer Lamoureux, Kelly Grijalva, Janette Howard, Marie Miller-Dalayoan

REGRETS:

1. CALL TO ORDER – 6:30 p.m. by Eryn Barthel

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

3. APPROVAL OF MINUTES

Motion: To approve minutes of September 19, 2023, AGM meeting as presented.

Moved by Jennifer Campbell, seconded by Shannon Palahitski.

PASSED

4. BUSINESS ARISING FROM THE MINUTES – None.

5. TREASURER’S REPORT: – None.

6. ELECTION OF OFFICIALS

Chair: Eryn Barthel

Nominate: Kelly Grijalva

Second: Jennifer Wade

Vice-Chair: Jennifer Campbell

Nominate: Eryn Barthel

Second: Nicole Graham-Tetrault

Treasurer: Nicole Graham-Tetrault

Nominate: Eryn Barthel

Second: Shannon Palahitski

Member at Large: Shannon Palahitski

Nominate: Nicole Graham-Tetrault

Second: Jennifer Campbell

7. ELECTION OF OFFICERS

Volunteer Committee: Jennifer Ward will continue as the representative for the Parent Volunteer Committee.

Fundraising Committee: Position will be held over and continue to be voted on.

Staff Appreciation Committee: Position will be held over and continue to be voted on.

11. PARENT QUESTIONS

An update was requested on the status of the work to modernize the CBPAC constitution that was started in the 2023-24 year. The discussion was deferred to the regular CBPAC meeting to immediately follow the AGM.

A question was raised as to which grades are allowed to participate in the school's STEM/STIM club. Principal Andrea Kolody noted that she would check and respond.

12. ADJOURNMENT – 6:38 p.m. moved by Eryn Barthel, seconded by Diann Dunbar.