

Collège Béliveau Parent Advisory Council Meeting

Annual General Meeting

September 16th, 2025

Minutes

PRESENT: Eryn Barthel, Jennifer Campbell, Jennifer Wade, Diann Dunbar, Kelly Grijalva, Nicole Graham-Tetrault, Shannon Palahitski, Tayo Aremu, Damien Lemoine

REGRETS: Andrea Kolody

1. CALL TO ORDER – 6:31pm by Eryn Barthel

2. ITEMS TO BE ADDED TO THE AGENDA – Constitution approval (Diann Dunbar)

- Diann requested to amend the following proposed constitution wording in
 - Article XI: Description of Officers and Associate Officers Section 1, 2, 3, 4, 5 from “attend at least 3 monthly council meetings” to “attend scheduled meetings”.
 - Article XI: Description of Officers and Associate Officers Section 10 Article VIII, “Notice” to “Members”
- Eryn seconded the motion, all approved
- The College Beliveau Parent Advisory Council (CBPAC) Constitution has been adopted at the Annual General Meeting September 2025

3. APPROVAL OF MINUTES MEETING – 1st: Shannon Palahitski 2nd: Nicole Graham-Tetrault

4. BUSINESS ARISING FROM THE MINUTES – none

5. TREASURER’S REPORT: Current Balance: \$4,741.33

6. ELECTION OF OFFICIALS

Chair: Eryn Barthel

Nominate: Jen Wade

Second: Jenn Campbell

Vice-Chair: Jenn Campbell

Nominate: Nicole Graham-Tetrault

Second: Eryn Barthel

Secretary: Corinne Antoniuk

Nominate: Eryn Barthel

Second: Jen Wade

Treasurer: Nicole Graham-Tetrault

Nominate: Eryn Barthel

Second: Jenn Wade

Member at Large: Kelly Grijalva

Nominate: Eryn Barthel

Second: Diann Dunbar

ELECTION

11. PARENT QUESTIONS – None

12. ADJOURNMENT – 6:46pm

Please stay and join us for the regular PAC meeting following a very brief intermission