

Collège Pierre-Elliott-Trudeau Parent Advisory Council
Minutes of May 14, 2008

1. Attendance: Estelle Lamoureux, Ron Cadieux, Kim Corlett, Sandra Gould, Cathy Suggitt, Sheila Korban, Cathy Rodier
2. Call to order – Kim Corlett – 7:04pm
 - ✓ Motion: Approval of Agenda – Approved with the following changes
 - Ron Cadieux will present the student report as no student is in attendance.
 - Kim Corlett will present the treasurers report as Sandy Owczar was unable to attend tonight.
 - Sheila Korban requested a discussion on drugs to be added to new business.
 - ✓ Motion: Approval of February 20, 2008 minutes – Approved with no changes necessary. 1st – Sheila Korban, 2nd Cathy Suggitt, CARRIED, Unanimous
3. Administrator's Report – Estelle Lamoureux, Ron Cadieux
 - See attached
 - Draft of school planning report handed out. This is the first draft only and any thoughts or feedback would be appreciated. Please email Estelle before May 23rd.
 - Discussion followed
4. Students Report – Ron Cadieux
 - Student council had arranged at presentation by MADD Canada last week.
 - Student council elections will be held soon. President and the Cultural Rep both have more than one student running for these positions. All other position will be voted in by acclamation as there is only one student per position.
 - Relay for Life – will be held on May 23, 08 to raise funds for cancer.
 - The yearbook parent dedication forms have been sent home.
5. Chairperson's Report – Kim Corlett
 - Correspondence
 1. Emails received from staff members showing appreciation for the goodies that were given in March.
 2. Divisional PAC meetings
 3. Graduation requirements for 08-09 school year.
 4. MAPC newsletter
 5. Ron Schuler – MLA for Springfield – Letter on Bill 24
 6. Safety on the internet pamphlet – discussion followed on internet safety, student involvement, and what they really understand.
 7. Fundraising information – fundraisers for the 08-09 school year were decided on at the February meeting.
 - Letter to the Community Police Officer- will be written this week and distributed to everyone.
 - Conditions in the cafeteria have been dealt with. Cleanliness has been an ongoing issue. A follow-up has been done with the food service company.

6. Treasurer's Report – Kim Corlett - Sandy Owczar sends her regrets.

- See attached
- As all accounts are now combined with the school accounts, a request form must be first filled out, when a payment is needed, and submitted to the office.
- ✓ Motion: Accept treasurer's report as presented. 1st – Cathy Rodier, 2nd – Cathy Suggitt, CARRIED Unanimous

7. New Business/Round Table

- Plant Fundraiser – Thank you to Cathy Rodier for organizing this fundraiser for the past many years. A delivery date has been booked for next year on May 8, 2009. Kim Corlett has agreed to be the contact person for this fundraiser. The draw for the gift cards had taken place and prizes were handed out to students.
- A new digital camera has been purchased from the funds supplied by the Advisory Council. (A motion for \$700.00 of the \$1900.00 requested was supplied at the February 20, 2008 meeting.)
- Review of proposed changes to the constitution – see attached. A notice of motion has been made and any changes will be made at the September, 2008 AGM. All agreed to review and any other changes will be brought forth in September.
- Discussion on Drug use and concerns involving our students. Sheila Korban did have to leave. Ron Cadieux will follow up with Sheila with her specific concerns.
- Next Meeting Dates: Open House September 17, 2008 at 7:00pm
September 24, 2008 – AGM – 7:00pm
November 5, 2008 – 7:00pm
February 11, 2009 – 7:00pm
May 13, 2009 – 7:00pm

8. Administration/Staff has been excused for the parent discussion on Staff Appreciation Luncheon, June 20, 2008. Sandra Gould will be catering and will submit a bill to Kim Corlett for payment. All agreed on the BBQ menu presented. Kim Corlett will supply the plates, napkins, and cutlery. Volunteers will be contacted closer to the date to confirm availability. 2-3 volunteers would be needed on the 20th.

- ✓ Motion: To pay Sandra Gould the amount of \$300.00 to cater the staff appreciation luncheon on June 20th, 2008. 1st – Cathy Suggitt, 2nd – Kim Corlett, CARRIED Unanimous.

9. Meeting Adjourned – Kim Corlett – 9:20pm