

Collège Pierre-Elliott-Trudeau Parent Advisory Council
Minutes of May 13, 2009

1. Attendance: Ron Cadieux, Kim Corlett, Cathy Cook, Sandra Gould, Jean Mousseau, Cathy Suggitt, Ernest Raymundo, Kelina Parent, Patti Mullen
Regrets: Estelle Lamoureux, Sandy Owczar, Lori-Ann Thibodeau
2. Call to Order – Kim Corlett - Introductions
 - a. Approval of Agenda
 - ✓ **Motion: Agenda approved with the following changes – item #5.a and #5.b – postpone these items until the September 2009 AGM meeting. Explanation of these items followed. 1st- Cathy Suggitt, 2nd- Cathy Cook. All in favor CARRIED Unanimous**
 - b. Approval of Minutes
 - ✓ **Motion: Minutes approved with no changes. 1st- Cathy Suggitt, 2nd- Cathy Cook. All in favor CARRIED Unanimous**
3. Administration Report – Ron Cadieux – see attached.
 - a. Re: items # 6 and #7. Trips that students are able to participate in are currently being examined. These large trips are quite costly and other things are being looked at where more students may be able to participate in. A bike trip through France is being planned for the upcoming school year. Many factors are considered when planning these large trips.
 - b. Addition to the report – TTT program is at the end of the third year at CPET. A new project will be underway in the upcoming year to help get smart boards in each school. Computers will also be replaced allowing courses that will include things such as 3D and animation.
 - c. Discussion followed on item #2. Goals for the upcoming year were reviewed. The school website is still under construction. Emailing newsletters home to parents is an option that is being looked at. Students are encouraged to use the website more. Any other input on the Goals would be appreciated and may be addressed to Estelle or Ron.
4. Student Report – Ernest Raymundo
 - a. Ernest is the councils current Sports Representative. They have helped provide students with activities to do. Intramurals have gone well.
 - b. A new radio system will hopefully be ready for September.
 - c. Lacey Carriere has been picked to do an art mural in M. Petkau's class. Supplies will be supplied by the student council.
 - d. Student Council Elections will take place on May 26, 2009. There has been good participation this year.
 - e. The year end assembly will also take place. Athletic and high mark awards will be awarded.
5. Chairperson's Report – Kim Corlett
 - a. Correspondence
 1. Fundraising information
 2. MAPC newsletter and Conference information.
6. Treasurer's Report – No Report – Sandy Owczar not in attendance.

7. New Business/Round Table

- a. Staff Luncheon – Discussion followed. Date set for June 26, 2009. Without knowing exactly how much funds are available, a decision may not be made at this time. Kim will consult with Sandy Owczar. Cathy Cook volunteers to get quotes and will be available on the 26th.
- b. A copy of the revised constitution will be available at the September AGM.
- c. Administration thanks all for their input over the year. It is greatly appreciated.
- d. Fundraising possibilities was discussed.
- e. Date for the September AGM is needed. Kim will contact Estelle and advise on the date.

8. Meeting Adjourned – 8:55pm