

# PEARSON ELECTROTECHNOLOGY CENTRE

## Minutes of the Meeting

### Governing Board Meeting of October 22, 2019

<b>Present:</b>	Marilyn Aon	Centre Director
	Ken Elliott	Community Representative
	Joan Bernard	Support Staff Representative
	Geoffrey Alleyne	Teacher Representative (Telecom)
	Svet Rusev	Teacher Representative (Computing Support)
	Serge Frechette	Teacher Representative (Electricity)
	Pierre Ostiguy	Teacher Representative (Telecom)
	Joanne Aubry	Pedagogical Consultant
	Raphael Tana	Industry Representative
<b>Absent:</b>	David Gagne	Industry Representative

1. The meeting was called to order at 3:45pm.  
**Nominations for Chairperson and Secretary for the 2019-2020 school year.**  
Ken Elliott is nominated as Chairperson. Joan Bernard moves to approve the nomination and Joanne Aubry seconds the motion.  
Unanimous  
Joan Bernard is nominated as secretary. Joanne Aubry moves to approve the nomination and Serge Frechette seconds the motion.  
Unanimous
2. **ADDITIONS & ADOPTION TO THE AGENDA**  
**Additions**  
Serge Frechette moves to approve the Agenda and Geoffrey Alleyne seconds the motion. Approved.
3. **APPROVAL OF MINUTES OF June 04, 2019**  
Serge Frechette moves to approve the minutes of June 04, 2019.  
Geoffrey Alleyne seconds the motion. Approved
4. **BUSINESS ARISING**  
4.1 None.
5. **NEW BUSINESS**  
5.1 **FIELD TRIPS 2019 -2020**  
Field trips for the 2019-2020 school year will be approved for the year. Joanne Aubry moves to approve the decision, seconded by Svet Rusev. Unanimous  
5.2 **2020-2021 SCHOOL CALENDAR**  
Presented to Governing Board.

### **5.3 PTU RENTALS**

PTU needs approval to use our facilities for meetings. Serge Frechette moves to approve the rental, seconded by Geoffrey Alleyne. Unanimous

### **5.4 GOVERNING BOARD FUNDS**

PEC has been allotted \$432.00 for the 2019-2020 school year. This money can be used for coffee, babysitting, cookies, etc.....

### **5.5 STUDENT REPRESENTATIVES**

Representation is needed from our students. We currently have one from Telecom.

## **6. REPORTS**

### **6.1 DIRECTOR'S REPORT**

- PSG (Private Security Guard) has taken off and is doing well with 14 students.
- Met with a private company for marketing. The first meeting was to discuss our needs, there will be a second meeting.
- Career Fairs are going on at John Abbott, Howard S. Billings, and Beurling Academy, our teachers and students will be going.
- Olympiads will take place in May in Quebec city. Electricity will be participating with Michael Luciano in charge. Computing Support and Telecom are welcome to compete.

### **6.2 TEACHER'S REPORT**

No report.

### **6.3 STUDENT'S REPORT**

No report

### **6.4 NON-TEACHING STAFF**

Joanne submitted a typed report (attached).

## **7 FIELD TRIPS & STAGE REPORTS**

No reports. Next meeting Computer Support & Telecom will have reports.

## **8 VARIA**

Our graduation will be May 7<sup>th</sup> at John Rennie High School.

## **9 NEXT MEETINGS**

Next meetings are scheduled for December 03, 2019, February 4, March 17, April 28 and June 09, 2020. Approved unanimously.

## **10ADJOURNMENT**

Svet Rusev moves to adjourn the meeting, motion seconded by Geoffrey Alleyne. Approved.

Respectfully submitted by Joan Bernard.

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Ken Elliott, Chairperson

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Marilyn Aon, Centre Director

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Date