

PEARSON ELECTROTECHNOLOGY CENTRE

Minutes of the Meeting

Governing Board Meeting of December 03, 2019

Present:	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)
	Joanne Aubry	Pedagogical Consultant
	Raphael Tana	Industry Representative
Absent:	David Gagne	Industry Representative

1. The meeting was called to order at 4:00pm.
2. **ADDITIONS & ADOPTION TO THE AGENDA**
Additions
Remove Pierre Ostiguy from members. Serge Frechette moves to approve the Agenda and Geoffrey Alleyne seconds the motion. Approved.
3. **APPROVAL OF MINUTES OF October 22, 2019**
Joanne Aubry moves to approve the minutes of October 22, 2019. Svet Rusev seconds the motion. Approved
4. **BUSINESS ARISING**
4.1 None.
5. **NEW BUSINESS**
5.1 CODE OF CONDUCT
All our students sign the code of conduct when they register. They are aware of the expectations. Reviewed and discussed. Joanne Aubry moves to approve the code of conduct, seconded by Svet Rusev. Unanimous
5.2 NOVEMBER REVISED BUDGET
Presented to Governing Board. Reviewed and discussed. Svet Rusev moves to approve the budget, seconded by Joanne Aubry. Unanimous. Resolution sent to the Board.
5.3 INTERIM EDUCATIONAL PROJECT
Reviewed and discussed. Add "Winning Attitudes" It is 30 hours and to be added to each cohort, spread out over the 1800 hours.

6. REPORTS

6.1 DIRECTOR'S REPORT

- Virtual library is available.
- First Nations will be coming to visit the Centre.

6.2 TEACHER'S REPORT

Geoffrey – Students went to workshops for Anixter and Key Sight.

6.3 STUDENT'S REPORT

No report

6.4 NON-TEACHING STAFF

Joanne – Career Fairs have been going on. More to come in the Spring.

7 FIELD TRIPS & STAGE REPORTS

Reviewed and discussed.

8 VARIA

None.

9 NEXT MEETINGS

Next meetings are scheduled for February 04, 2020.

10ADJOURNMENT

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

Respectfully submitted by Joan Bernard.

Ken Elliott, Chairperson

Marilyn Aon, Centre Director

Date