

PEARSON ELECTROTECHNOLOGY CENTRE

Minutes of the Meeting

Governing Board Meeting of May 18, 2021

Present:	Marilyn Aon	Centre Director
	Ken Elliott	Community Representative
	Joan Bernard	Support Staff Representative
	Svet Rusev	Teacher Representative (Computing Support)
	Geoffrey Alleyne	Teacher Representative (Telecom)
	Joanne Aubry	Pedagogical Consultant
	Serge Frechette	Teacher Representative (Electricity)
	Raphael Tana	Industry Representative
Absent:	Adam Hoppenheim	Student Representative (Electricity)

1. The meeting was called to order at 11:00 am. The meeting took place via Zoom.

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 February 16, 2021

Joanne Aubry moves to approve the minutes of February 16, 2021. Serge Frechette seconds the motion. Approved

4. BUSINESS ARISING

4.1 None

5. NEW BUSINESS

5.1 CARBON DIOXIDE MEASUREMENT CAMPAIGN

It has been tested as per the Government request. Our ventilation is good. Documentation is available to everyone. Reviewed and discussed.

6. REPORTS

6.1 DIRECTOR'S REPORT

6.1..1 The IDD program has moved to PEC, thank you to Joanne and Olivia for coordinating the move. Thank you to Joan and Sharon for coordination on our end.

6.1..2 Shari and Sonia are working on a project to showcase the IDD classrooms. They will showcase displays and can give consultations to the public with blueprints etc.... Joanne will work with the teachers.

6.1..3 The Centre will be shut down the month of July from July 5 to 30. Everyone needs a break; it's been a tough year.

6.1..4 Staffing changes have happened at PEC. Tiffany Sanderson is replacing Yolande. Kim will be full time at PEC. A post for a PEC tech will be posted. Georgia Bakos will be the temporary receptionist. Additional labs are being created for Electricity. We are still looking for more teachers for the program, please spread the word.

6.2 TEACHER'S REPORT

Svet – With IDD moving in it brought lots of positive changes to PEC. It gave the Computing Support department the opportunity to merge three classrooms into one. The program can easily be taught online. There are three computers for one desk. Two groups can be at home online and one group can be in the classroom. The department would like to invite management from the school board to visit the new lab.

Geoffrey – Telecom is working on repurposing the cage. It will be a shared space with IDD. Geoffrey will meet with Sharon to see what the needs for IDD are.

6.3 STUDENT'S REPORT

No report.

6.4 NON-TEACHING STAFF

Joanne – submitted report.

7 FIELD TRIPS & STAGE REPORTS

Attached reports.

8 VARIA

9 NEXT MEETINGS

The next meeting is scheduled for September 21, 2021 at 3:30.

10 ADJOURNMENT

Serge Frechette moves to adjourn the meeting, motion seconded by Svet Rusev. Approved.

Respectfully submitted by Joan Bernard.

Ken Elliott, Chairperson

Marilyn Aon, Centre Director

Date