

PEARSON ELECTROTECHNOLOGY CENTRE

Minutes of the Meeting

Governing Board Meeting of January 24, 2023

Present:	Marilyn Aon	Centre Director
	Demi Galanomatis	Assistant Centre Director
	Ken Elliott	Community Representative
	Joan Bernard	Support Staff Representative
	Svet Rusev	Teacher Representative (Computing Support)
	Geoffrey Alleyne	Teacher Representative (Telecom)
	Kiarash Nakhost	Teacher Representative (IDD)
	Serge Frechette	Teacher Representative (Electricity)
	Raphael Tana	Industry Representative
	Jennifer Allen	Student Representative (Telecom)
	Joanne Aubry	Pedagogical Consultant

Absent:	Adam Hoppenheim	Industry Representative
	Ursala Diaz Revilla	Student Representative (IDD)

1. The meeting was called to order at 11:30 am. The meeting took place via Zoom.
2. **ADDITIONS & ADOPTION TO THE AGENDA**
Additions
Serge Frechette moves to approve the Agenda and Kiarah Nakhost seconds the motion. Approved.
3. **APPROVAL OF MINUTES OF December 13, 2022**
Serge Frechette moves to approve the minutes, seconded by Geoffrey Alleyne.
4. **BUSINESS ARISING**
4.1 None
5. **NEW BUSINESS**
5.1 2023-2024 SCHOOL CALENDAR
Calendar presented to Governing Board. The calendar has already been presented to School Council.
5.2 2022-2023 BUDGET
Budget reviewed and discussed.
6. **REPORTS**
6.1 DIRECTOR'S REPORT
- presented calendar and budget
6.2 TEACHER'S REPORT
Svet – Preparing a proposal for students with learning difficulties.

Geoffrey – Telecom group is out on stage. Hypertec visited our Centre and offered the students jobs as well as stages.

Serge – New group starting in February, and one is ending in February. Both Mike and Chris are working on the Olympiads.

Kiarash – Attached report.

6.3 STUDENT'S REPORT

Jennifer – students would a quiet space that they can use.

6.4 NON-TEACHING STAFF

Joanne Aubry – submitted report

Joan Bernard – no report

7 FIELD TRIPS & STAGE REPORTS

No report

8 VARIA

None

9 NEXT MEETINGS

The next meeting will be scheduled when there is a need.

10 ADJOURNMENTS

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



2
0
2
3

Juillet/July				
L/M	M/T	M/W	J/TH	V/F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

Août/August				
L/M	M/T	M/W	J/TH	V/F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	★
28	29	30	31	

Septembre/September				
L/M	M/T	M/W	J/TH	V/F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

2
0
2
4

Octobre/October				
L/M	M/T	M/W	J/TH	V/F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

Novembre/November				
L/M	M/T	M/W	J/TH	V/F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

Décembre/December				
L/M	M/T	M/W	J/TH	V/F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

Janvier/January				
L/M	M/T	M/W	J/TH	V/F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

Février/February				
L/M	M/T	M/W	J/TH	V/F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	

Mars/March				
L/M	M/T	M/W	J/TH	V/F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

Avril/April				
L/M	M/T	M/W	J/TH	V/F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

Mai/May				
L/M	M/T	M/W	J/TH	V/F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

Juin/June				
L/M	M/T	M/W	J/TH	V/F
3	4	8	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

Reminder: April 02, 2024 ped day there is no support staff in the building.
Shutdown: The school board will be closed from July 24th to August 04th, 2022.

	Teacher's convention
	Legal Holidays
	Centre Shutdown

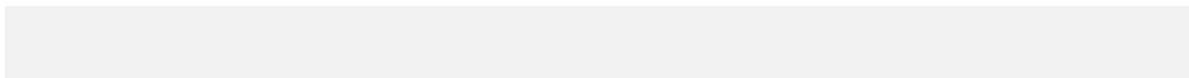
	Board Level Ped. Days	4
	Centre Level Ped. Days	5
	Non-teaching days	5

Contract Dates	
1 st 100 days:	Aug. 25, 2023 ★
2 nd 100 days:	

Orientation Dates / Orientation session dates will be assigned to teachers on presence.			
IDD	Electricity	Telecom	Comp Support
August 28, 2023	August 24, 2023	August 24, 2023	August 14, 2023
October 30, 2023	October 27, 2023	October 12, 2023	November 16, 2023
December 21, 2023	January 18, 2024	December 18, 2023	January 19, 2024
February 16, 2024	March 18, 2024	February 2, 2024	February 28, 2024
April 15, 2024	May 01, 2024	March 15, 2024	May 01, 2024
June 14, 2024	June 10, 2024	June 17, 2024	June 21, 2024

LESTER B. PEARSON SCHOOL BOARD
BUDGET 2022-2023

School or Centre	259- PEC		INITIAL	CARRY OVER	EXPENSES	AVAILABLE	
FTE	460	0					
OPERATING BASIC ALLOCATION							
			265,300 \$	- \$	- \$	265,300 \$	G/L
Material							
4739 - Private security guarding			4,000 \$			4,000 \$	259-1-14110-401
5729 - Computer support			60,000 \$			60,000 \$	259-1-14116-401
5795 - Electricity			150,000 \$			150,000 \$	259-1-14361-401
5766 - Telecom			50,000 \$			50,000 \$	259-1-14362-401
4732 - Daycare Educator			1,300 \$			1,300 \$	259-1-14620-401
5827 - Interior Decorating			30,000 \$			30,000 \$	259-1-14231-401
Admin			55,000 \$			55,000 \$	259-1-21120-440
Surplus/Deficit carry over				17,705 \$		17,705 \$	259-1-21120-457
In trust				- \$		- \$	259-1-21120-458
							XXX-1-77020-457
TOTAL OPERATING BASIC ALLOCATION			350,300 \$	17,705 \$	- \$	368,005 \$	
Governing Board			454 \$		- \$	454 \$	XXX-5-51301-589
SUPPORT TO STUDENT SUCCESS							
15043 Fréquentation et réussite des jeunes en FP				- \$		- \$	259-5-24170-589
15044 Activité d'exploration professionnelle des adultes				- \$		- \$	259-5-24171-589
15021 V2 Support to Students			35,388 \$			35,388 \$	259-5-24022-589
15022 Bien Etre au Centre de Formation			11,792 \$		- \$	11,792 \$	259-5-24568-589
15191 Soutien apprentissage et transition vers la FP				- \$		- \$	259-5-22303-589
15197 Accroche-toi en FP				- \$		- \$	259-5-24197-140
30020 Student teachers			- \$		- \$	- \$	259-5-73001-589
PD Teachers			- \$			- \$	259-5-26200-589
PD Centre Training			2,104 \$			2,104 \$	259-5-26230-589
15083 RECIT			3,367 \$			3,367 \$	
TOTAL ALLOCATION SUPPORT TO STUDENT SUCCESS			53,105 \$	- \$	- \$	53,105 \$	
CAPITAL ALLOCATION							
MAO			295,000 \$	- \$	- \$	295,000 \$	
4739 - Private security guarding					- \$	- \$	259-2-14110-710
5729 - Computer support			100,000 \$		- \$	100,000 \$	259-2-14116-710
5795 - Electricity			100,000 \$		- \$	100,000 \$	259-2-14361-710
5766 - Telecom			65,000 \$		- \$	65,000 \$	259-2-14362-710
4732 - Daycare Educator					- \$	- \$	259-2-14620-710
5827 - Interior Decorating and Display			30,000 \$			30,000 \$	259-214231-710
NTIC Fund 6			43,974 \$	(256) \$		43,718 \$	259-6-22212-720
TOTAL CAPITAL ALLOCATION			338,974 \$	(256) \$	- \$	338,718 \$	
TOTAL DECENTRALIZED BUDGET			759,828 \$		- \$	759,828 \$	



2021-2022 YEAR SUMMARY	
TOTAL FUND 1 AND FUND 2	118,033
LESS FUND 5 OVERAGES	0
Subtotal	118,033
LESS IN TRUST	0
TOTAL	118,033
TOTAL SURPLUS 15% / DEFICIT	17,705

IF THE SCHOOL IS IN A DEFICIT, THE FULL DEFICIT IS CARRIED OVER. IF SCHOOL HAS SURPLUS 15% IS CAR

GOVERNING BOARD RESOLUTION TO ADOPT THE SCHOOL / CENTRE INITIAL 2022-2023 BUDGET

WHEREAS the Governing Board is responsible for adopting the School's Annual Budget proposed by the Principal, and shall submit the budget to the School Board for approval as per section 95 of the Education Act; and

WHEREAS the Principal shall prepare the Annual Budget of the School, (and) submit it to the Governing Board for adoption, as per section 96.24 of the Education Act;

WHEREAS the Governing Board of Pearson Electrotechnology Centre has reviewed the proposed 2022-2023 budget as submitted by the Principal at the January 24, 2023, Governing Board meeting, showing revenues of \$759,828 and expenses of \$759,828 and giving a budgeted net result of \$0,

WHEREFORE BE IT RESOLVED that, on a motion Geoffrey Alleyne, seconded Svet Rusev , budget for the 2022-2023 school year be adopted

Ken Elliott

Marilyn Aon

Ken Elliott, Chairperson of Governing Board Marilyn Aon, Centre Director

Jan 24.2023
January 24, 2023

IDD Teacher's report

1- IDD Groups

IDD department's new group started on Monday, Jan 16; Now, we have four IDD groups running at our center and one group on stage.

2- We are planning a one-day Schluter system workshop on Feb 13; schluter®-systems manufactures products uniquely designed for tile installation and the heated floor used in interior design projects.

3- BIM exam

IDD department continues to work on BIM exams

4- Real work experience

Our students will be designing a space in Gordon Robertson as a part of one of our modules," Selling products and Services."

Ped Consultant's Report for Governing Board

Tuesday, January 24, 2023

C.S program:

- *We have received from the minister of education the prepublication version of the new program of study.*
- *Now in the process of studying and reviewing the new competencies and curriculum.*

IDD program:

- *Continue working with the department to develop Version B for each competency evaluation.*
- *Translating from French some of the BIM exam documents.*
- *To-date the implementation of standardized exams with the ID220822 cohort has been going well.*

Electricity program:

- *Working with and supporting our new electricity teacher.*

Telecom program:

- *No updates regarding the new program.*

Submitted by: Joanne Aubry