



LESTER B. PEARSON
PACC Vocational Training

Pearson Adult Career Centre
Governing Board Meeting
14 December 2022 @ 5:00pm in Room 101
(followed by dinner in Le Saucier)

AGENDA

1. Call to order
Called by Ann at 5:06
In the absence of our chair Anthony, Ann will stand in as chair for tonight.
2. Approval of Agenda
No additions proposed
Motion for approval from Christina, seconded by Lisa
Approved unanimously
3. Adoption of Minutes October 2022
No corrections needed
Motion for adoption from Christina, seconded by Lisa
Approved unanimously
4. Business Arising
 - 4.1 Program fees
 - 4.2 Perhaps next meeting
5. New Business
 - 5.1 Role of the members of the Governing Board

Since we are not a service center (CSS), some of the points on the Ministry document do not apply to PACC Vocational and the English School Boards. See below for details:

- Slide 5 - For English School Boards, the Governing Board does NOT adopt the operating rules of daycare services.

Governing Board Members:

Christie Brown, Lashiah De Clou, Ann Moran, Erich Kohler, Frank DiBello, Anthony Harubin, Christina Allen, Maria Durant, Liesa Mallaley, Michel Ross

- Slide 6 - These obligations or powers also do not apply to English School Boards: “The Governing Board must consult the students or a group of students once a year on subjects relating to the functioning of the educational institution” and “Finally the Governing Board has a power of initiative that allows it, following a vote by at least two thirds of its members, to give the principal or director of the educational institution its opinion on all matters conducive to the smooth operation of the educational institution”.

Ann explains that Alex from Randstad has agreed to join our Governing Board, however we are hoping to include students and parents in the future as it constitutes an important opportunity for student representation.

5.2 Principal Selection Criteria

This takes place between January and March, as the School Board considers new administrative candidates. It is asked of the Governing Board to provide criteria for the selection of the center administrators. Ann suggests that we review the criteria that was last submitted for the School Board’s consideration. Frank DiBello reminds us of the importance to submit accurate criteria as it will be carefully reviewed during the selection process of the candidates. Michel motions to accept the letter of criteria, Lisa seconds. A voted is passed; all in favor.

5.3 Budget 2022-23 Tabled to January 24th meeting

5.4 Follow up on events at the Centre

5.4.1 Graduation

Ann congratulates the graduation committee on a job well done. Special thanks to Karen Geffert for spearheading the initiative. Michel shares that the Photobooth was a great success. All agree.

5.4.2 Breadmaking lab and Boutique Pointe Claire

Well attended by our School Board. The grand opening was followed by an Open House, which was well received by the community.

5.4.3 PACC in the news

As a result of the Pointe-Claire Boutique opening, The Gazette plans to write an article on the center. There will also be a segment this coming Friday on Global News. All agree that this is excellent publicity for our center. Christie adds that the communications department of the Board has excellent connections within the community, which warrants further initiatives of promotion. Christie also mentions that our center was featured in the Pearson News as well.

5.4.4 Student holiday activity

Lashiah will be organizing a Holiday Trivia activity over lunch on December 15th. Correct answers will grant chocolate. It is agreed this is an excellent means to bring holiday cheer to our students.

5.4.5 Guidance Counsellors Info Session

Counsellors from our Board were invited to PACC Vocational on December 14th to learn more about our vocational programs. Teachers presented on the content and outcomes for all of our programs, which was followed by a lunch at Le Saucier. The event was a success. Ann thanks Erich and the presenting teachers for taking on the initiative.

6. Commissioners' Reports – November & December

Frank explains that Veronique Marin has replaced Tom Rhymes as Director General. It is agreed that this is good news for the Adult and Vocational world, as Ms. Marin has extensive experience. We proceed to review the 2020-2021 LBPSB Financial Statements, as provided by Frank. Michel asks how field trip considerations differ between the Youth and Adult sector. There are some concerns about liability when traveling, however the students of the center have insurance coverage while in the Center's care. In closing, Frank extends warm holiday wishes on behalf of the Council of Commissioners. Holiday wishes are returned in kind.

7. Correspondence

None provided

8. Varia

Ann wishes everyone a wonderful Holiday, and thanks them for their service on Governing Board.

9. Next Meeting

A virtual meeting will be held on January 24th, 2023.

10. Adjournment

Christina motions for adjournment, seconded by Michel. All in favor.