

PEARSON ELECTROTECHNOLOGY CENTRE

Minutes of the Meeting

Governing Board Meeting of September 20, 2022

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)
	Joanne Aubry	Pedagogical Consultant
	Serge Frechette	Teacher Representative (Electricity)
	Raphael Tana	Industry Representative
	Adam Hoppenheim	Student Representative (Electricity)
	Ursala Diaz Revilla	Student Representative (IDD)

Absent: Jennifer Allen Student Representative (Telecom)

1. The meeting was called to order at 4:30 pm. The meeting took place via Zoom.
2. **ADDITIONS & ADOPTION TO THE AGENDA**
Additions
Additions 5.3 Cafeteria.
Serge Frechette moves to approve the Agenda and Adam Hoppenheim seconds the motion. Approved.
3. **APPROVAL OF MINUTES OF June 14, 2022**
No Minutes, there was no meeting the May 31st minutes were approved via email.
4. **BUSINESS ARISING**
4.1 None
5. **NEW BUSINESS**
5.1 ELECTRICITY UNIFORMS
Teachers from the Electricity department feel that they would like their students to have three (3) polos when they begin the program. Adam Hoppenheim approves the third polo, seconded by Serge Frechette. Approved unanimously.
5.2 2022-2023 GRADUATION
At the moment there is not enough space at our Centre to hold one large graduation. Our other schools do not have their auditoriums available. Right now, we are doing small in-house grads for each cohort as they finish. It seems to be going well.

5.3 CAFETERIA

Chartwells had been using our cafeteria for preparing meals for the elementary schools. They had started to serve our students last year but then closed shop. We have no cafeteria service currently. We found a vending machine company who installed four of their machines, they are currently looking at more sandwiches and microwave foods to install. We met with a caterer but it's not good for them. We are presently looking for someone who would be interested in running their business at the cafeteria serving breakfasts and lunches to our students and staff. Please spread the word.

6. REPORTS

6.1 DIRECTOR'S REPORT

Attached report, reviewed, and discussed. Welcome to new Assistant Centre Director, Demi Galanomatis.

6.2 TEACHER'S REPORT

Svet – No report

Geoffrey – No report

Serge – No report

Kiarash – Attached report

6.3 STUDENT'S REPORT

Ursula Diaz Revilla – Study room..... When Career Development Services (formerly Business Solutions) move, the Centre will create a study room for the students.

6.4 NON-TEACHING STAFF

Joanne Aubry – submitted report

Joan Bernard – no report

7 FIELD TRIPS & STAGE REPORTS

Serge Frechette moves to approve field trips for the 2022-2023 school year, seconded by Joanne Aubry, approved unanimously.

8 VARIA

None

9 NEXT MEETINGS

The next meeting is scheduled for November 8, 2022.

10 ADJOURNMENTS

Serge Frechette moves to adjourn the meeting, motion seconded by Geoffrey Alleyne. Approved.

Respectfully submitted by Joan Bernard.

Ken Elliott, Chairperson

Marilyn Aon, Centre Director

Date