



**Parents' Advisory Council (PAC)
General Meeting Minutes
Belmont Secondary School**

January 12, 2016

1. Call to Order/Introductions 6:30pm

Call to order 6:34pm

2. Approval of Agenda

Motion to amend agenda to add SPEAC reports under Reports

m/Younger s/Pritchard carried

Motion to approve agenda as amended

m/Younger s/Demmen carried

3. Approval of November Minutes

Motion to amend "prom" to "grad"

m/Younger s/Pritchard carried

Motion to approve November minutes as amended

m/Younger s/Sieban carried

4. Old Business

Approval of October minutes: motion to approve

m/Younger s/Keoughan carried

5. "Emergency Preparedness" – the development of earthquake plan

Miller: still standing item

6. Correspondence

Bank statement - see treasurers report

7. Reports

A) Principals' Report

***Ray Miller** - focused on strong finish for all students; Semester 2 and course selection for next year start in February; goal is to have selection for next year completed by end of February; 2 new academies - Baseball and Rugby, will need PAC support for academy budgets; also creating a Video Arts pre-academy; school is looking at ways to use student emails to send school news etc; the daycare is now open; the Camosun College courses have started; open house Feb 10th for the community; a little behind on school goals, central goal is to make sure everyone feels they belong (social/emotional), make it a friendly place, TAG is working

B) President's Report

Younger: Feb 10th SPEAC workshop on Sex, Drugs, Social Media at John Stubbs

Feb 27th Anxiety workshop @ Happy Valley and later in Sooke

Got some cheques from other PACs (see Treasurers report); sent money to Royal Bay as agreed

C) Treasurers Report

Darwin: There was a motion at the end of last School year at a Belmont PAC meeting that we would send 40% of any remaining PAC funds at the end of that year to Royal Bay. So will send that on top of the 40% of gaming funds; received \$280 from Colwood and \$750 from David Cameron, money coming still from Crystal View; there are funding requests that fall outside of budget will bring to next meeting pending some clarification; monies that were already allocated in the budget are being dispersed; Rotary will contact us sometime in February to give a donation, they have requested some input on how the funds are dispersed

D) SPEAC Report

Armstrong: Sex, Drugs and Social Media Feb 10th at John Stubbs 7-9pm they are asking people to reserve; there was some discussion of Emergency planning related to the power outage that sent kids home (more at the Elementary School level); next meeting January 20th

8. New Business:

A) Vote on financial requests outside of the approved budget

Tabled, need more information on some requests

B) Prom Committee

Moving along, dates June 5th, 6th

C) Speaker March?

Younger: usually have a speaker in March instead of a meeting, suggest speaker from Edgewood to come and speak about addiction, they have requested \$250 to cover costs of travel and stay, would be on March 8th

Motion to invite the speaker from Edgewood at a cost of up to \$250

m/ Younger s/Keoughan carried

9. Adjourn-7:30pm

Adjourned 7:37pm

Next PAC Meeting: Tuesday February 9th, 2015 @ 6:30pm

DRAFT