

Belmont PAC Minutes
October 4, 2016

1. 7:01pm Call to Order

2. Introductions

3. Approval of Agenda: Moved/Armstrong Second/Scown Carried

4. Approval of May 10, 2016 Minutes: Moved/Scown Second/Pritchard
Carried

Approval of May 24, 2016 Minutes: Moved/Scown Second/Armstrong
Carried

Approval of June 14, 2016 Minutes: Moved/Scown Second/Armstrong
Carried

Approval of Sept. 20, 2016 Minutes: Moved/Armstrong Second/Blondeau
Carried

5. Current Business:

BCCPAC Membership - helps with initiatives at the provincial level. Can send someone to the AGM.

Motion to spend up to \$75 for registration to the BCCPAC: Moved/Pritchard Second/Pittroff
Carried

SPEAC Membership - provide parent info sessions. Bring concerns to the Superintendent at the District level

Side discussion on what constituted voting rights at Belmont PAC. Questions and discussion about the PAC constitution which needs revamped. If you have a child at Belmont you get a vote on the PAC. Will add the development of new Constitution to next agenda.

Motion to join SPEAC: Mloved/Scown Second/Pittroff Carried

6. Emergency Preparedness: Miller: Have a meeting next week to find out local plan and will look at putting together a spin-off group to see how we can dovetail with Langford's plan. Currently if we evacuate, kids go home, no first aid, no toilets etc.. Want to plan for 1-2 days post evacuation. Armstrong: I am starting a SPEAC Emergency planning committee. First meeting Oct 26th to determine pressing issues. Superintendent will participate. Scholz: The moment disaster relief shows up they will take possession of all the supplies. Armstrong: The most pressing issue is the Ministry will not provide funding but has minimum requirements. Will also be looking at a district wide run through emergency drill with Victoria/Cowichan. SPEAC's challenge will be the municiple differences.

7. Reports:

Principal's Report: Miller: First prom meeting Nov 1st, 8pm. Feel like we can still do a prom like in the past without Royal Bay. Tour de Rock here tomorrow to refuel, will be a bbq by donation. New link on website NLC - The Neighborhood Learning Community. Wellness Center info is on the website. Friday is Grade 9 immunizations. Block A was a newspaper Fashion show. Block B was our Pep Rally. TWDH - post secondary orientation sessions start Oct 5th.

Scholz - the notifications on the app. Can they be sent out outside of class time? Miller: Will remind teachers. Will also be creating private channels, PAC could have one.

President's Report: submitted by Darwin (Regrets), Read by Sieben: Received the spreadsheet from Ken Lowe with the Athletics wishlist for funding.

Discussion on budget - Pittroff will look at getting ready for November meeting.

Treasurer's Report: Pittroff: Nothing to report, will get info from Kelly (Darwin) to do budget.

SPEAC Report: Armstrong: Darlene (Younger) and I are SPEAC reps. Let us know if you have anything to bring up. Sex Drugs and Social Media workshop November 9th 7-8:30. The District will be getting a district wide transport app to have more up to date info on busses.

Younger: Heard they were no longer charging but haven't seen refund.

Armstrong: Taking a lot of time, they have to enter all of them manually.

8. New Business

No new business. Scown: Question about why the gate on Glen Lake rd closed? Miller: Political, its an agreement with the Glenwood Neighborhood Assoc.

9. Motion to Adjourn:

Moved/Pritchard Second/Scown Carried