

Belmont PAC Minutes
November 1, 2016

1. 7:06 pm Call to Order
2. Introductions
3. Approval of Agenda: Moved/Pittroff Second/Keoughan Carried
4. Approval of October 4, 2016 Minutes: Moved/Sieben Second/Pittroff Carried
5. Current Business:

Belmont Family Super PAC Meeting –Miller reported that the purpose of this meeting is to “meet in the middle”, collaboration with the elementary, middle and high school PACs to support one another so the pathway from K-12 is smooth. The first meeting will be held in November.

In follow up from the October 4th meeting, Miller reported that the notifications on the Belmont App can be scheduled to go out at a certain time so that teachers can set up notifications and send them to students at a time when students are not in class.

Budget Discussions and Vote – Darwin presented the draft budget to PAC. The draft Budget is attached. PAC received \$24,820 in gaming funds, bringing the account balance to \$39,790.00. PAC executive reviewed requests received from the various departments and provided their recommendations to the PAC based on percentages. This year Mr. Lowe got together with all athletic teams and they worked out a budget together to avoid PAC receiving individual requests from each team. PAC executive has recommended that PAC fund 75% of athletics’ request. Keoughan recommended PAC fund 75% of athletics’ request, however adjust it so that 100% of registration costs are funded and athletics decide how to adjust the difference. Athletics total registration costs are \$6,407.00. If PAC funds 75% there is a shortfall of approximately \$1,900.00. Athletics will have to decide where to take this \$1,900 shortfall from. Scholz asked why we hold back approximately \$8,000. Darwin: It is to fund future request that come up later in the year. The executive is hopeful that eventually departments will make requests at the beginning of the year in order that PAC will not need to continue to hold back this amount. PAC wants to see requests that benefit as many students as possible. Scholz recommended that PAC consider fundraising such as Co-op Gas Membership.

Voting on percentage breakdown of the departments.

Motion to approve the draft budget percentage breakdown as presented: Moved/Pittroff Second/Keoughan Carried

Motion to fund 100% of Athletics’ registration costs and leave it to the Athletics’ department to rework the remainder: Moved/Keoughan Second/Pittroff Carried

PAC Bursaries – Darwin recommended that the PAC step away from giving out bursaries and save the gaming funds for extracurricular activities.

6. Emergency Preparedness: Miller: Met with Steve McHugh, Val Wilde and Tom Burchill from the City of Langford on October 6th. Eagle Ridge is the reception centre that extends to the school. The City suggested that Belmont make a plan for the school for 72 hours as it will take a while for them to get Eagle Ridge up and running in an emergency. There is an initiative in the works through SPEAC. Miller is waiting to hear back from SPEAC to see what the District plan is before a plan is implemented for Belmont. No funds are being requested at this time. Miller requested that this item remain on the agenda for the next meeting to continue with discussions and moving forward.

7. Correspondence - none

8. Reports:

Principal's Report: Miller: reminded PAC that he provides updates every week with TWDH newsletter. Tries to include everyone in TWDH as well as now there is a separate email going home with all the other resources available to parents. There are now more helpful resources available to parents as there have ever been.

Pumpkin carving by the international students was well received by the students.

President's Report: Darwin nothing to report at this time.

Treasurer's Report: Pittroff: still learning. Likes Scholz suggestion to obtain a Coop Gas Membership to raise funds for PAC.

SPEAC Report: no report

9. New Business

No new business. Sieben: discussion regarding Constitution. Darwin reported that a parent who is a lawyer has volunteered to assist with working on our constitution free of charge. SPEAC has a link to assist PACs with drafting constitutions.

10. Motion to Adjourn: 8:01 pm

Moved/Pittroff Second/Sieben Carried