



**Parents' Advisory Council
Meeting Minutes**

Belmont Learning Commons @ 6:30pm
September 15th, 2015

1. **Call to order/Introductions** 6:30pm
 - 14 people in attendance
2. **Approval of agenda:**
 - Moved by Michelle Bressan; seconded by Leanne Sivertson; **motion carried**
3. **Approval of June minutes:**
 - Minutes from undocumented separate executive meeting held following June 2nd, general executive meeting were not provided.
 - Motion to approve June 2nd general meeting minutes moved by Michelle Bressan; seconded by Leanne Sivertson; **motion carried**
4. **Business Arising:** None
5. **Correspondence:** Nothing to report
6. **Reports:**
 - Principal Ray Miller
 - Discussed the remaining construction and final steps needed for completion of the new and amazing school facility.
 - October 1st is tentative date for Meet the Teacher night. This date could change based on construction status.
 - President's Report (Darlene):
 - During Meet the Teacher night Darlene will invite all parents to attend the next PAC meeting Oct. 13th. Remaining executive positions will be voted on at this meeting as well.
 - Treasurer's Report (Kelly):
 - As of September 15th Gaming was awaiting Ministry of Education numbers before determining PAC funds for 2015/16 season.
 - No other reports provided.
7. **New Business:**
 - Ken Lowe, teacher and liaison to school for the former Belmont Athletic Society. Ken has sent PAC President, Darlene Younger a proposed budget with suggested allocation of funds based on past history for the PAC gaming fees. The executive will use Ken's model as a framework to allocate funds based on Gaming funds received and will be voted on by those in attendance during meeting on the 13th. Ray Miller will follow up with Lloyd, Athletic Society treasurer, on any carry forward monies from 2014/15 school year.
8. **Adjourned** 8:09pm

Next meeting to be held Tuesday October 13th, 2015, 6:30pm @ Belmont Learning Commons



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