

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

May 24, 2016

1. Call to Order/Introductions

6:30pm

2. Approval of Agenda

Motion: Amend agenda and remove all items from 3-6 and add discussion on disbursement of the additional gaming funds

3. Approval of May 10th Minutes

Stricken from this agenda and moved to June agenda

4. Business Arising

Emergency Supplies – stricken from agenda and moved to June

Disbursement of additional PAC funds:

Darwin: Have about \$18000, don't need to spend it all. There is a request for \$1200 for football for a sled. There is an email from Ken about funding for provincials (sports teams) but it was not done on the proper form to request funds.

Miller: Would like to see PAC set aside some funds for the garden, will be used as a garden and teaching program that will be used for Aboriginal Ed, Home Ec, and Modified programs and more. Possible that the school may get some funding from Rick Bower (philanthropist) for the garden but don't know yet. Will be talking to all stakeholders and come with a request for funds to the PAC in September. Also, would like to see PAC set aside some funds for a recycling/earthquake container.

Keoughan: Ken is working to make things more fair in athletics for funding and fundraising. Some teams don't do any and just come to PAC for funds. Football does a lot of fundraising.

Darwin: Think there was a lack of awareness about the funding this year and what it could be used for, think we should carry over to September.

Motion: Table funding discussion until September to ensure all stakeholders are aware of funding and have the opportunity to apply.

Moved/Pritchard

Seconded/Darwin

Carried

SPEAC tickets for end of year AGM

Younger: We get two free tickets, additional tickets are \$25. There are three parents interested, can PAC pay for the third ticket?

Darwin: No, it doesn't meet the criteria. Needs to be extra-curricular and for students

5. Correspondence: Stricken from agenda and carried over to June

6. Reports

A) Principal's Report

B) President's Report

C) Treasurers Report

D) SPEAC Report

Reports stricken from Agenda and moved to June agenda

7. Adjourn 7:30pm

Moved/ Pritchard

Second/Darwin Carried

DRAFT