

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

May 10, 2016

**1. Call to Order/Introductions**

6:30pm

**2. Approval of Agenda**

Moved/Scown      Seconded/Bressan      Carried

**3. Approval of April Minutes**

Moved/Armstrong      Seconded/Scown      Carried

**4. Business Arising**

**PAC Scholarships: Darwin:** PAC gave 4 sports scholarships in previous years, no criteria that we are aware of. We voted to extend these scholarships and make them available outside Athletics. We came up with 4 suggested departments: Dance, Spirit, Band, Athletics, each department would get 2 scholarships of \$100each

**Miller:** need some process for deciding who gets the scholarships

**Darwin:** We need to decide on some criteria, suggest we table for next year, too late to get them done for this year

**Motion** to table PAC scholarships for discussion next year:

Moved/ Pritchard      Second/Armstrong      Carried

**5. Emergency Preparedness – development of earthquake plan**

Carried over to next agenda as a standing item

**6. Correspondence:** covered in Treasurer report

**7. Reports**

**A) Principal's Report:**

**Miller:** ECOW meeting on at 7pm, PAC invited to come and see student presentation in Learning commons before the ECOW meeting

Trying to customize learning to suit kids, eg. Lifeguarding, emergency services courses. We have the largest array of PE courses in the province.

**B) President's Report:**

**Younger:** PAC all did an amazing job this year, everything has gone well. Thanks to Kelly for all his work

**C) Treasurer's Report:**

**Darwin:** we got the cheque from Royal Bay. Also got an extra \$2500 from gaming (all schools got this). We had received cheques from Colwood Elem., David Cameron, and Crystal View and will be returning their money. We also received a cheque from Lakewood that was not cashed and will be returned to them.

Talked with gaming about the new funds that we received and they confirmed that \$ has to be spent in 12 months so we can wait until September.

**D) SPEAC report:**

**Armstrong:** The transport meeting happened but people were unhappy as not everyone got the email.

Talked about Emergency Preparedness, some were surprised that this was a PAC responsibility.

BCCPAC – Stephanie Longstaff was given lifetime membership

**8. Adjourn 7:00pm**

Moved/ Pritchard      Second/Armstrong      Carried

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