

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

April 12, 2016

**1. Call to Order/Introductions**

6:32pm Call to order

**2. Approval of Agenda**

**Moved/ Seconded/ Carried**

**3. Approval of February minutes**

**Moved/Younger Seconded/Burnett Carried**

**Approval of March minutes**

**Moved/Scown Seconded/Bressan Carried**

**4. Emergency Preparedness**

Miller: built in space for earthquake bin with water and power

Looking at a composite building where we could have a recycle/earthquake building with power, water etc.

**5. Correspondence**

We got monies from Lakewood PAC but will be sending it back (see Prez report)

**6. Principal's Report**

Miller:

In April working on staffing for next year

Enough students registered to offer lifeguarding course

Rugby academy registration is down, may keep in sports performance

Baseball academy registration is strong, about 40 kids

Non-traditional courses are picking up

Report cards went home today (April 12)

Satisfaction survey and Principal evaluation will be going out to parents soon

Neighborhood Learning Centre downstairs has 4 solid tenants: Westshore Parks and Rec, Camosun

College, Daycare, VIHA(want to develop a Belmont Wellness Centre with doctor, mental health, sexual health, addictions supports for school and community). School theatre has been rented to Glad Tidings

Church for Sundays starting in September

**7. Treasurer's/Presidents Report**

Younger:

Met with Kay in the office about better tracking for payments and receipts and to give a better idea of where funding is coming from for the different groups

Received an additional \$2500 from BC gaming (went to all schools)

Gaming has agreed to disperse funds to Royal Bay for the current school year. Royal Bay will be returning the funds to Belmont that were distributed at the start of the school year (40% of the Gaming funds Belmont rec'd were given to Royal Bay). Belmont will be returning funds to any of the Elementary school PAC's that passed on funds to us, including the monies just rec'd from Lakewood.

May 10<sup>th</sup> PAC meeting time changed to 6pm for AGM and elections

Propose May 24<sup>th</sup> for a special extra meeting of the PAC to discuss distribution of the gaming funds coming back from Royal Bay

AGM for BCCPAC coming up in Kelowna

**8. SPEAC Report**

Armstrong:

BCCPAC is April 29-May 1, SPEAC is welcoming interest and may have opportunities to carpool

Meeting on new curriculum is April 27 at Royal Bay

Emergency Planning has been a big topic of discussion, lots of interest and a group has been formed to look at. Trustees had made some promises of a district wide system but realize it was wildly optimistic

Royal Bay is now above capacity and have 6 portables rolled out

**9. Prom/Grad Report**

Planning is moving along well

Grad is at UVic

**10. Motion to Adjourn**

8:01pm

**Moved/Burnett Seconded/Armstrong Carried**

DRAFT