

**Belmont PAC Minutes
Annual General Meeting
June 5 2018**

1. 7:00 pm Call to Order

Brenna Robinson led the Territory Acknowledgement acknowledging that we are on the traditional territory lands of Coast Salish, Esquimalt Songhees First Nations “Hay’sxw’qa si’em “

2. Introductions

3. Approval of Agenda: Moved/Pritchard, Seconded/Barb Sieben. Carried.

4. Approval of Annual General Meeting Minutes of June 7, 2017: Minutes not available. Special meeting will be called in October to approve the AGM minutes.

Approval of May 2, 2018 Minutes: Moved/Pritchard, Seconded/Bingham. Carried.

5. Current Business:

Gaming Grant Submission – K. Darwin completed the application for next year’s gaming funds. He will work with the new treasurer to ensure they know how to make the submission for future gaming funds.

Year End Report – We have all the information required from the sports account to complete the Annual Gaming Summary Report. We are still waiting for some receipts to come in from other groups and then the report will be finalized. The report must be submitted to Gaming in September.

Correspondence - none

6. Reports:

Principal’s Report: Lamond reported:

Tragedy over weekend. The school administration is doing its best to connect with family and students to support them in this difficult time.

May 10th - salmon bake with food classes and Alder Henry Chipps

May 15th - Valedictorian selection – Tyler Hardy

May 17th – hosted the Victoria Symphony Orchestra concert attended by SD 62 Elementary students

May 22nd – 25th – The drama department’s production of A Street Car Named Desire – Amazing High School Play. Great reviews. There were discussions about in school hosting opportunities for students for next year’s drama production.

May 29th – Grade 12 Grad rehearsal at UVic. Healthy rehearsal. Positive experience.

June 2nd – TED X hosted by the students at Belmont as well as the Goddess Run

June 5th - Athletic Banquet and awards Ceremony

June 6th – Extended TAG with school wide assembly. They will be recognizing Mr. Toakley on his retirement.

- The Ravan Dancer Coast Salish Canoe arrives at 1:00 pm in the community garden.
- The French Immersion Grad

June 7th – Year end Band Concert

June 10th – Graduation Ceremonies @ 11am and 3pm at UVic Farquhar Theatre

June 15th – Year-end BBQ and yearbook distribution

June 20th – Awards Evening @ 6:30pm in Theatre

June 21st – Last day of classes

June 23rd – Prom and Dry Grad

June 25th - Numeracy assessments for Grade 11 for those who want to take it as Grad requirement for Grade 12. Not sure how these assessments are going to be used for post-secondary yet. Will be recorded on the students' transcripts. Don't have to pass the assessment, just have to complete it.

June 27th – reports cards distributed in TAG

The draft class schedule for next year as well as the District calendar for next year are attached

Bistro will most likely be closed in September. Renovations for the teaching kitchen should be in the works in July and August but not sure how long it will take to complete. Once the kitchen is complete the District will be hiring a Red Seal Chef to teach the program.

Comment M. Pritchard – there are frequently no parking spaces available except handicap spaces and the drop off parking spaces are being used for long term parking. Lamond reported – parking continues to be an issue. Don't have the staff available to monitor. Lamond met with by-law officer from Langford as there have been many complaints. In emergent situation do what you have to do. M. Armstrong suggested that there be signs asking people to be courteous of drop off zones. Lamond indicated that parking and smoking are daily issues where we don't have answers. B Robinson suggested bringing this concern to SPEAC as Belmont is not the only school in the District that has parking issues. B. Robinson suggested charging a fee for parking.

Lamond thanked Barb, Tarra and Kelly for their efforts at the school noting they have had an incredible impact on our school community.

SPEAC Report: M. Pritchard and B. Robinson reported:

Belmont was well represented at the SPEAC AGM. Armstrong is the President for the coming year. SPEAC Dinner at the Royal Colwood Golf Course last night. Barb Sieben and K. Darwin were recognized for many years of dedicated service. Melanie Armstrong was also presented with a BCCPAC award for all her efforts with respect to the Emergency Preparedness work she has done within the District. Jim Cambridge was recognized and presented a gift as was his assistant, Janice, who is the voice and face of the District.

Treasurer's report: T. Darwin reported:

The Last bank statement was April 30, 2018. The balance was \$4,948.05. Waiting for \$1750 cheque to clear, so balance as of June 5th is \$3198.05 which leaves the \$1,500.00 emergency fund and \$1,500.00 carry over for next year.

President's Report: K. Darwin reported:

Thanked SPEAC for being honoured last night. Interesting three years. Glad to be leaving the PAC more organized than when came in three years ago.

8. Election of Executive for 2018/19 School Year:

President – nominations: Melissa Pritchard – elected by acclamation

Treasurer – nominations: Belinda Waller – elected by acclamation

Outgoing Executive to be removed from PAC accounts:

President – Kelly Darwin

Vice-President – Barb Sieben

Elections for all other positions, secretary, SPEAC, Vice-President, will be held in September.

9. Emergency Preparedness. M. Armstrong reported:

School District hired a consultant who has been requested to look at emergency plans for all the elementary schools. She will personally visit each school and come up with plan and take inventory on supplies at each school. Meetings for next year will be fewer but get more done at each meeting. Any questions with respect to Emergency Preparedness let Armstrong know.

10. Motion to Adjourn: Moved/Pritchard Seconded/Barb Sieben. Carried.

Adjourned: 7:46: pm