

Belmont PAC Minutes
April 10 2018

1. 7:03 pm Call to Order

Acknowledgement that we are on the traditional territory lands of Coast Salish, Esquimalt Songhees First Nations specifically

2. Introductions

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

4. Approval of January 9, 2018 Minutes: Moved/Darwin, Seconded/Pritchard. Carried.

Approval of March 6, 2018 Minutes: Moved/Darwin, seconded/Sieben. Carried.

5. Current Business:

No request for funds. No current business.

6. Reports:

Principal's Report: Lamond's report attached

Lamond reported that Belmont will be getting a culinary arts program. Q. What would the culinary arts program at Belmont look like? Lamond reported that until the numbers are built up, the culinary art program would be a regular class. The program would also offer students work experience. Eventually the hope is that the program will be full time with two work experience credits and career education. Pritchard suggested if at some point the program is looking for a community partner that Skookum Foods on Wale Road may be a good option.

SPEAC Report: M. Pritchard reported:

At the last SPEAC meeting there was a presentation about healthy schools and healthy people. The District staff are talking about changes and looking at the broader community, including parents, to support students to develop healthy habits.

Also the Sexual Orientation, Gender Identity and Gender Expression policy (SOGIGE) has been revised and the draft copy has been sent to schools.

The board of trustees have made changes to the way their meeting are run, smaller committees investigate/discuss different programs and then the larger board meets. Their budget will now be in the board meeting.

The District may need to purchase another bus for the next school year, there is a written request for funding around that bus.

It is estimated that another 400 students will be in the District next year. The District is already close to capacity in most of the schools.

Discussion around federal playground fund.

Pritchard provided PAC with resources on mental health, Canadian 24-hour Movement Guidelines for children and youth,

Next SPEAC meeting is next week. BCCPAC Annual Conference is May 4th – 6th in Richmond.

Treasurer's report:

T. Darwin reported. Bank Statement of February 28, 2018, has a balance of \$3,632.99. A cheque was issued for busing costs of \$435.00 but has not yet cleared the bank. PAC had voted to hold back \$1,500.00 of this year's funds for future years' bursaries. At this point there is \$1,697.99 available to roll-over to next year.

President's Report:

K. Darwin the band is receiving funds from the Legion to be applied to the bank program. The legion is donating \$1,750 towards the band program.

7. Correspondence

- School District 62 correspondence regarding Financial reserve
- School District 62 draft policies and regulations regarding the Sexual Orientation, Gender Identity and Gender Expression policy (SOGIGE)
- UVic on Continuing Studies brochure

PAC is Looking to get word out that we need parents to take on executive positions for next year's PAC as three of our current executive members are leaving. It was discussed that PAC would only elect a President and a Treasurer at meeting on June 5th and leave the other positions open until the Fall meeting. Lamond will get word out to Spencer and John Stubbs and invite middle school parents to our June PAC meeting.

8. Emergency Preparedness.

Nothing to report. Table to next meeting.

10. Motion to Adjourn: Moved/Pritchard Seconded/ T. Darwin. Carried

Adjourned: 7:46 pm