

**Belmont PAC Minutes
October 2, 2018**

1. 7:00 pm Call to Order

Melissa Pritchard 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 “

Introductions

2. Approval of Agenda: Amendments – 4. Elections - remove treasurer and add secretary; 9. Add BCCPAC fees and SPEAC Fees

Motion to approve the amended Agenda: Moved/Barb Sieben, Seconded/Kristen Bingham. Carried.

3. Approval of June 6, 2017 AGM Minutes: Moved/Melanie Armstrong, Seconded/Kristen Bingham. Carried.

Approval of September 11, 2018 Minutes: Minutes provided did not include Principal’s report. Motion amended minutes with Principal’s report circulated and approval moved to end of meeting: Moved/Melanie Armstrong, Seconded/Kristen Bingham. Carried.

4. Elections

- Secretary – nominations – Darlene Tutak – elected by acclamation
- Vice President – nominations – Krista Hill – elected by acclamation
- SPEAC Rep – nominations – Kristen Bingham – elected by acclamation

5. Constitution and Bylaws: Discussions. Pritchard recommended that we table this matter to the next meeting to give parents the opportunity to review and propose amendments by email.

Motion to work, via email, on the draft Constitution and Bylaws and bring to the next meeting for approval: Moved/Barb Sieben, Seconded/Cara Blondeau. Carried

6. Correspondence

- Thank you card
- BCTF information regarding presentations for parents
- Request from School Board Office to register PAC
- 2018/19 Belmont Secondary School Calendar

7. Budget review of past practice: no further discussion.

8. Reports:

Principal’s Report: Lamond reported:

- Portables are close to completion
- Teaching kitchen renovation is underway and hopefully operational by the beginning of November
- September 26 – Family Open House at 6:30pm

- September 28 – We recognized Orange Shirt Day
- October 1 – We welcomed a cohort of 6 UVic student teachers
- October 2 – In addition to our PAC meeting, our 1st Dry Grad meeting at 8pm
- October 3 – We host Tour de Rock as welcome the Cops for Cancer team
- October 3 – We host our 1st Grad Assembly during the focus block
- October 3 – 3 of our girls travel to Buenos Aires to compete in the Youth Olympics for
 - Canada Rugby
- October 4– World famous marathon runner [Dick Beardsley](#) speaks with students
- October 5 to 7 – Belmont Music Department’s annual retreat
- October 8 – Thanksgiving – no classes in session
- October 9 to 19– Russian students participate in life as a Belmont student
- October 15 – School wide assembly on Kindness by [Live Different](#)
- October 19 – Provincial Pro D – classes not in session
- October 22 – SPEAC’s District Emergency Preparedness Report
- October 23 to 26 – Japanese students visit
- October 25 – Our Counselling Team hosts Camosun and UVic staff for an info evening
 - at 6:30pm

President’s Report: Pritchard acknowledged the team working with students to create a positive, healthy learning environment for our children.

Treasurer’s Report: Belinda reported that PAC’s Gaming Grant application has been approved and \$33,168.00 will be deposited into the PAC bank account. The balance of the bank account as of August 31, 2018, was \$4,190.69.

SPEAC Report: Pritchard reported:

Meeting, October 7th at 7:00 pm at the School Board Office on Jacklin Road. Dinner will be provided. Opportunity for parents to see what happens at the District level. Everyone welcome. SPEAC meetings are available online this year.

Emergency Preparedness Meeting, October 22nd at 7:00 pm at Belmont. Everyone welcome.

SPEAC hoping to gather video responses from the trustee candidates from questions posed by parents as there is no time for SPEAC to host a candidate meeting.

9. April event planning, trustee/district open house: Discussions. Maybe good opportunity for BCTF Presentation; invite trustees to come; invite a representative from the Ministry to come speak to the new grad program.

Motion form a planning committee to decide who PAC would like to invite to the April meeting and send invites: Moved/Melanie Armstrong, Seconded/Barb Sieben. Carried.

Committee to be formed at the November meeting.

Discussions regarding BCCPAC fees and SPEAC fees. Gaming funds cannot be used to cover fees. Table to next meeting to decide whether to fundraise to cover cost of fees or determine ways school can assist PAC with paying the fees.

Discussions regarding offering online PAC meetings to parents. Will try for the November meeting.

10. Approval of September 11, 2018 Minutes: Moved/Kristen Bingham, Seconded/Shannon Bartol. Carried.

.Adjourned: 8:00 pm