

**BELMONT PARENT ADVISORY COMMITTEE MEETING  
HELD AT BELMONT SECONDARY SCHOOL**

**May 15, 2007**

	<b>DISCUSSION</b>	<b>ACTION BY</b>
<b>IN ATTENDANCE</b>	Dianne Kanstrup, Marilyn Roebuck, Annemarie Holmwood, Stephanie Longstaff, Carol Brown, Diane Stout, Dr. Don Grant	
<b>CALL TO ORDER</b>	7:15 pm	
<b>APPROVAL OF AGENDA</b>	Agenda was circulated and approved	
<b>APPROVAL OF MINUTES</b>	Minutes of both February and April 2007 meetings were reviewed and approved. Motion by Stephanie and Carol to accept. All in favour.	
<b>PRESIDENT'S REPORT</b>	<p>Marilyn gave an update on the health clinic – nothing new to report however the clinic is still being worked on, particularly the staffing (looking into hiring a doctor).</p> <p>Guide for Parents-Student Assessment in BC Public Schools is available on SPEAC website but not for handout due to conflict of groups being credited (back page).</p> <p>Newsletters available on the website or in Counsellors suite (2<sup>nd</sup> request to add links to Belmont site)</p> <p>Summer school is being offered at Westshore learning centre (handout attached)</p>	Dr. Grant
<b>TREASURER'S REPORT</b>	<p>Nel unable to attend and sends her regrets. Dianne Kanstrup reported that printout is not available, however, PAC has approximately \$9400 balance plus the residue of the One Time Grant (about \$14000 not \$4500 as noted in February report since some items had not been spent).</p> <p>Three requests have been presented for funding:            1) Career Fair – Society paid some of funding but not for the cost of food (approximately \$200). Carried.            MOTION by Annemarie Holmwood, seconded by Stephanie Longstaff that PAC pays for food purchased for the Career Fair.            2) Golf Tournament requested a donation.            MOTION by Stephanie Longstaff, seconded by Annemarie Holmwood that PAC donate \$1000 to the Belmont Annual Golf Tournament. Discussion followed regarding amount and direction of funds (scholarships). Carried.</p>	

	<p>3) Foods 10/11 requested \$400 for the purchase a digital camera and processing to enable students to photograph the food prepared in class.  MOTION by Stephanie Longstaff, second by Annemarie Holmwood that PAC donate \$400 to Foods 10/11 for the purchase of a digital camera and processing. Carried.</p> <p>MOTION by Stephanie Longstaff, seconded by Carol Brown that PAC pay \$3000 for the Kindness Crew to put on a presentation for Belmont students in September 2007. Discussion followed.  Dr. Grant will make arrangements now (May/June) with the Kindness Crew for a September presentation.</p> <p>Discussion followed regarding funding requests and suggestion made to put the whole list forward in order to make better decisions regarding the funds.  MOTION by Carol Brown, seconded by Annemarie Holmwood to table the motion regarding the Kindness Crew until other requests are considered.</p> <p>A request was made for anyone to present suggestions for wish list items:  \$ 3000 Kindness Crew presentation in September  \$ 3000 Music Department deficit*  \$ 1000 Metal Shop Department deficit*  \$ 2000 Drafting lab computers  \$ 3000 Benches</p> <p>(* particular programs that rely heavily on fees have deficits due to being unable to collect fees)</p> <p>MOVED by Annemarie Holmwood, seconded by Stephanie Longstaff that PAC fund the requests as listed. Carried.</p>	Dr. Grant
<b>PAC/SOCIETY REPORT</b>	Corrie was unable to attend and sent regrets. Dianne Kanstrup reported that the Society has been spending money that it had on hand and is doing fine.	
<b>SPEAC</b>	<p>Stephanie Longstaff noted that she is retiring and elections are tomorrow night. Constitution was rewritten with elections in May. Georgina Tran has suggested that she will put her name forward as President.  BCCPAC AGM resolutions attached.  Difficult Conversations book was presented – learn how to approach conflict in large group discussions.</p> <p>Carol Brown officially thanked Stephanie for her many years with SPEAC in caring for our children. Applause and thank you from everyone present.</p>	

<b>SPC REPORT</b>	<p>Fees information under Bill 20 attached Government is currently presenting Bill 20</p> <p>Discussion regarding fees for academy, trades and music rentals.</p> <ol style="list-style-type: none"> <li>1) Hockey Academy (Gr.10) – skill development</li> <li>2) Ace It (Gr.11&amp;12) – hours toward apprenticeship</li> <li>3) Cosmetology (Gr.11&amp;12) – hair design, level 1 certification</li> <li>4) Music</li> </ol> <p>Bill 20 requires PAC discussion with recommendations to SPC then in turn to Board.</p> <p>MOTION by Stephanie Longstaff, seconded by Annemarie Holmwood that PAC endorse the Hockey Academy at the rate of \$700 and as outlined on the attached sheet. Carried.</p> <p>* Note made to add Constitution to the Agenda</p>	
<b>PRINCIPAL'S REPORT</b>	Report attached from Dr. Grant.	
<b>PROM REPORT</b>	Diane Stout gave a brief update on the last meeting of the Prom committee held at Bear Mountain. About 40 attendees (students and parents) viewed the venue and were pleased with the presentation. Samples of the grad gift were offered and a sterling silver key tag was chosen.	
<b>NEW BUSINESS</b>	Carol Brown gave a brief report on Canadian Parents for French, French Immersion program – late FI in Sooke will be dropped, however, a second class will be opening in the Belmont zone. Feeder schools for Ecole John Stubbs Memorial are Savory, John Stubbs, Crystal View and Colwood. The school opens in September for K-7 with Jan.08 scheduled to add Gr. 8 and 9.	
<b>CONSTITUTION</b>	MOTION by Stephanie Longstaff, seconded by Annemarie Holmwood that the new Constitution be accepted as presented and be posted on the website for public scrutiny. The new constitution will be voted on at the June PAC meeting. Carried.	Diane Stout

Meeting adjourned at 9:30 pm.

**NEXT MEETING JUNE 12, 2007.**

Diane Stout  
Secretary

Dianne Kanstrup / Marilyn Roebuck  
Co-Presidents