

**Belmont Parent Advisory Committee Meeting  
Held at Belmont Secondary School**

**Dec 4 2007**

**NOTE: The List of Expenditures and Cheques Written follow these minutes.**

**In Attendance:** Janice Foulger, Kathy Middleton, Barb Shalkowsky, Heidi Harms, Meagan Blaquier, Corrie Stevenson, Don Grant, Diana Balfour, Charlene Burles, Annemarie Holmwood, Caroline Baile, Jennifer Harris, Akeara Avalon, Alex Wiens, Emily Garry, Elliott Brown.

**Call to Order:** 7:05

**Presentation:** The PAC was given a presentation by Elliot Brown and the Gay-Straight Alliance Club. Four members of the club attended the PAC meeting and told us about the club, what they are doing and what they hope to accomplish.

**Presentation:** The PAC was given a presentation by Mr. Andy Robertson and the P.A.R.T.Y. program. ( Prevent Alcohol and Risk Related Trauma in Youth). He explained what the goals and objectives of the program were and gave us an overview of what happens during the program.

**Approval of Agenda:** Agenda was circulated and approved. Moved by Annemarie seconded by Charlene. Passed.

**Approval of Minutes:** Minutes of Nov 2 ,2007 were reviewed and approved. Moved to be accepted by Heidi , seconded by Janice, all in favour. Passed.

**Business Arising:**

- a) Kindness Crew / Challenge Day                      no update
- b) Grad Location; much discussion with regards to this item. Grade 12 students and parents are to be surveyed University of Victoria or Bear Mountain Arena.
- c) Friends don't let friends drink and drive. Discussion
- d) Congratulations to Tanya Silvonen. Belmont has been accepted for the Fruit and Vegetable program.

**Reports**

**Principals Report** - Handed out, attached.

**Treasurers Report** - attached. Discussion wrt "Iron Chef" competition. Motion "that PAC would help out financially with required monies for this activity. " Annemarie, seconded, Carolyn.....all in favour.....Passed.

**Communication Report** - Emergency Preparedness. Discussion. **Dr. Grant** to check on Plans, District Policy, etc.

Motioned that a "Letter of support to "Cassandra" wrt the P.A.R.T.Y. program." Janice seconded Charlene...All in favour...Passed

**Society Report** - Attached

**SPEAC Report** - Attached. Discussion on school closures, Capital Plan Motioned to "Ask Board which name the new high school will have Centre or New Belmont school." Charlene seconded Janice all in favour, Passed.

**SPC Report** - Meeting help Nov 6 2007.

**Prom Report** - Attached. Discussion.

**Presidents Report** - No Report this month

**Students Report** - Discussion wrt The Cake Off and 10,000 tonight.

#### **New Business**

- a) School Closure - Discussion wrt subject.
- b) Tutorial Block – Discussion, this is a Proposal only.

**Meeting adjourned at 9:15**

1<sup>st</sup> Annemarie  
2<sup>nd</sup> Carolyn

**NEXT MEETING Jan 15<sup>th</sup> 7:00 pm**

Kathleen Middleton  
Recording secretary

Stephanie Longstaff  
President

Attachments

Below  
**PAC**  
**DECEMBER, 2007**

***Principal's Report***

1. Canadian Universities Event – First time for Belmont – 35-40 Universities – Recruiters felt positive ... hopefully, we will be included in the Tour next year.
2. Parent/Teacher Interview Evening – A good turn-out. More parents in the afternoon session than normal.
3. This Thursday (Dec 6<sup>th</sup>) – BC Post-Secondary Institutes – will take most of the morning.
4. Athletics: Sr. Girls V'Ball – competed at BC's – finished 7<sup>th</sup>  
Jr. Girls V'Ball – competed at Islans's – 6<sup>th</sup>  
Sr. Boys B'Ball – 3<sup>rd</sup> out of 32 in pre-season Tournament  
Jr. Boys B'Ball – 1<sup>st</sup> in 8 team Tournament
5. Interin "At Risk" reports should be out this Friday
6. Winter Concert this Thursday – Dec 6<sup>th</sup>, 7:30 pm Spotswood Gym
7. Last day of school prior to Break is Friday, Dec.21<sup>st</sup>.

**Total Expenditures and Commitments to Dec.04/07**

Basketball	5368.28
Volleyball	2938.89
Athletics General	326.20
Reg'n of teams	6272.00
Officiating	580.00
Music program	225.00
Scholarships	250.00
Impov. Club	450.00
Expenditures to and incl. Chq. 1102	<u>16410.37</u>

## CHEQUES WRITTEN IN FISCAL YEAR 2007/2008

chq.#	Date	Amount	Recipient	Explanation
bal.fwd		0.00		
1070	19/09/07	4073.62	Big Kahuna Sport Co.	Uniforms- Sr. boys B-ball
1071	19/09/07	291.64	**Mike Toakley	Reimb. travel- Sr. girls V-ball
1072	19/09/07	250.00	*Courtney Fraser	Scholarship- top female
1073	19/09/07	754.66	Wilson Transport	Bus rental- Sr. girls B-ball
1074	19/09/07	392.90	Spank-it Volleyball	Equipment- Sr. girls V-ball
1075	26/09/07	1227.00	B.C. School Sports	Membership fee
1076	01/10/07	175.00	Camosun College	Tourn. fee- Sr. girls V-ball
1077	02/10/07	45.44	**Mike Toakley	Reimb. travel- Sr. girls V-ball
1078	02/10/07	160.00	V.I. Basketball Assoc.	Tourn. fee- Jr. boys B-ball
1079	02/10/07	180.00	Spectrum Comm. School	Tourn. fee- Jr. boys B-ball
1080	02/10/07	150.00	Camosun College	Tourn. fee- Sr. boys V-ball
1081	10/10/07	125.00	Timberline Sec.	Tourn. fee-Jr. boys V-ball
1082	10/10/07	150.00	Mt. Doug Sec.	Tourn. fee- Jr. boys V-ball
1083	10/10/07	175.00	Timberline Sec.	Tourn. fee- Sr. boys V-ball
1084	16/10/07	150.00	Francis Kelsey	Tourn. fee- Jr. boys V-ball
1085	16/10/07	225.00	Uvic	Bandfest reg. Music program
1086	23/10/07	223.20	**K. Harrington	Reimb. travel costs- Football
1087	23/10/07	78.00	Oak Bay Sec.	Reg. Track & field
1088	23/10/07	25.00	**Mike Toakley	Reimb. van rental- Sr. girls V-ball
1089	30/10/07	15.00	*Tiffany Evans	Reimb. reg. Fee- Track & Field Meet
1090	01/11/07	80.00	Mike Pletch	Referee costs- Sr. girls lacrosse
1091	01/11/07	10.00	Alberni Dist. Sen. Sec.	Membership fee- VISSSBBA
1092	01/11/07	66.00	**Ken Lowe	Reimb. travel costs- Jr. boys V-ball
		9022.46		

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<b>chq.#</b>	<b>Date</b>	<b>Amount</b>	<b>Recipient</b>	<b>Explanation</b>
Bal.fwd		9022.46		
1093	01/11/07	65.09	**Terri Rodstrom	Reimb. travel costs- Jr. boys V-ball
1094	02/11/07	450.00	Can. Improv. Games	Reg. Fee- 2 teams to Can. Reg'l Improv.
1095	06/11/07	167.82	**Mike Toakley	Reimb. travel exp.- Sr. girls V-ball
1096	21/11/07	250.00	Spectrum Comm. School	Tourn. fee- Sr. girls V-ball Islands
1097	21/11/07	160.00	Mt. Doug Sec.	Tourn. fee- Jr. girls V-ball Islands
1098	21/11/07	250.00	Earl Marriott Sec.	Tourn. fee- Sr. girls V-ball B.C.'s
1099	21/11/07	300.00	Earl Marriott Sec.	Perf. Bond- Sr. girls V-ball B.C.'s
1100	21/11/07	200.00	Handsworth Sec.	Tourn. fee- Jr. boys B-ball
1101	21/11/07	5045.00	LVISSAA	Team reg. Fee
1102	21/11/07	500.00	VAS	Officials- Inv't'l basketball tournament
		16410.37		