

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

Jan 15 2008

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

In Attendance: Kathy Middleton, Annemarie Holmwood, Janice Foulger, Stephanie Longstaff, Caroline Bailey, Don Grant, Corrie Stevenson, Heidi Harms, Charlene Burles

Call to Order: 7:04

Presentation: The PAC was given a presentation on P.A.S.S. (Program Alternative for Substance use Suspension). Jeannie Marcouski talked about what the program does. The expectations for the students, the components of the program and what parents can expect. Several copies of the brochure were left after the meeting and are available by contacting the PAC.

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

Approval of Minutes: Minutes of Dec 4 ,2007 were reviewed and approved. Moved to be accepted byCaroline, seconded by Annemarie, all in favour. Passed.

Business Arising:

- a) Kindness Crew / Challenge Day **Dr. Grant to check**
- b) Grad Location; Grad will be a UVic.
- c) Tutorial Block Discussion - **Staff committee** to check out more
- d) Emergency Prep Plan – **Dr. Grant** - Fire Drill – Done. Earthquake Evacuation plan done.
- e) Ryan vending status - Discussion - Item to be “in place” by Sept. 2008. There is no profit for either party. Suggestion for water and juice in gym.
- f) Garbage Pick up and litter policy - Creating a culture where littering is not appropriate.

VANS VANS VANS Discussion of 15 passenger vans (Ford?) Ministry to figure out ramifications (ie; cars in lieu, more drivers etc.) waiting for clearance. **Dr Grant** to check and report back on vans.

Reports

- **Principals Report – Dr. Grant** - attached
- **Treasurer’s Report – Charlene** - attached (office supplies discussed)
- **Communication - Janice** - no report
- **Society Report – Corrie** - attached
- **SPEAC Report - PARTNERS** - Steph – buying /selling properties
- **SPC REPORT – Heidi** - no report
- **Prom Committee – Kathy S.** no report
- **President’s Report – Stephanie** – Gifts and Thanks from Don and Paul – Dr. Grant and Paul Waterlander “ A Christmas Carol” dvd and card.
- **Student report – Meagan** - no report

New Business

- a) Parents needed for Career fair Feb 26 8:30 - 1:30 in particular 11:30 – 1:30 e-mail to be sent out with regard to helping.
- b) Teen driving workshop for **Parents** – Mar 4 to be held in the library should hold about 100 parents contact 391-3270.
- c) Cel Phone policy - No one uses a cell phone during class!
- d) **PAC archives.** The PAC requires a 2 drawer filling cabinet and space for said cabinet for archiving minutes and records of decisions. Item left with Dr. Grant to find space for cabinet.
- e) There is 15 minute parking in the front of the school. Announcement to be made to student body with regard to this subject and cars subject to tow away.

Meeting adjourned at 8:40

1st Annemarie
2nd Caroline

NEXT MEETING Feb 5th 7:00 pm

Kathleen Middleton
Recording secretary

Stephanie Longstaff
President

Attachments Below

Principal's Report

1. 10,000 Tonight ... Megan Blaquiere coordinated this event --- very successful ... jut under 14,000 food items collected and donated.
2. Jan 10th – News Release regarding BC's AP results – handout
3. Cosmetology – Due to start next semester. The instructor has been hired – REBECCA BIFFARD – and currently is involved in interviewing perspective students for the program. The area that was used for the Portfolio Lab has been reno'd to create the space needed for Cosmetology.
4. Exams begin Jan 24th with two days of in-school exams, followed by Provincials the next week. All info re: exams will be emailed to Belmont families. Information will be posted on the website, as well.
5. Students will be given Sem II timetables in HR on Wed or Thurs of this week.
6. Second Semester begins Monday, Feb 4th.
7. ATHLETICS : Muzz Bryant and the Sr. Boys B'ball team had a very successful trip to Hawaii over the break. They represented Belmont very well ... in addition, they won 4 and lot 2! (Day by Day journal was passed around during the PAC meeting) Junior Boys and Junior Girls B'ball is going well.
8. Semester II Open House will be on Wed. Feb. 13th at 7 p.m.
9. Garden in the front of the school has been pruned and looks wonderfull!

Total Expenditures and Commitments to Jan.14/08

Basketball	11751.73
Volleyball	3311.39
Athletics General	2276.88
Reg'n of teams	6272.00
Officiating	1694.00
Music program	225.00
Scholarships	250.00
Impov. Club	450.00

Expenditures to and incl. Chq. 1128 26231.00

Application has been sent in to Gaming Branch for approval of \$12,000.00 for various music ensembles to travel to the Canadian Rocky Mountain Festival.

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		

CHEQUES WRITTEN IN FISCAL YEAR 2007/2008

chq.#	Date	Amount	Recipient	Explanation
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
1103	21/11/07	972.00	B.C.F.O.A.	Officials- Football
1104	06/12/07	1371.73	Belmont Sec.	Reimb. bus costs- footabll
1105	06/12/07	372.50	**Mike Taokley	Reimb. Trans. Costs- Sr. girls V-ball
1106	06/12/07	1304.61	Team Skyline	Basketball equipment
1107	06/12/07	164.16	**Lyle Duhr	Reimb. travel costs- Sr. boys B-ball
1108	12/12/07	425.00	North Shore Inv'l Tourn	Tourn. fee- Sr. boys B-ball
1109	12/12/07	80.00	** Ellen Hardy	Reimb. Reg'l Curling Playdown Fees
1110	12/12/07	53.51	**Tom Holmes	Reimb. travel exp.- Sr. boys B-ball
1111	12/12/07	451.75	**Peter Nallewag	Reimb. travel exp.- Sr. girls B-ball
1112	12/12/07	225.00	Vanier Senior Sec.	Tourn. fee- Sr. girls B-ball
1113	17/12/07	69.01	**Gemma Clarke	Reimb. travel exp.- Sr. girls B-ball
1114	17/12/07	225.00	SportVictoria- VAS	Reimb. tourn. fee- Sr. boys B-ball
1115	19/12/07	439.41	**Kevin Brown	Reimb. travel exp.- Jr. boys B-ball
1116	19/12/07	47.29	**Charlene Burles	Reimb. travel exp.- Jr. boys B-ball
1117	19/12/07	498.95	Girard Trophies	Football trophies
1118	19/12/07	142.00	*Jillian Anderson	Minor officiating
		23252.29		

CHEQUES WRITTEN IN FISCAL YEAR 2007/2008

chq.#	Date	Amount	Recipient	Explanation
Bal fw		23252.29		
1119	Void	0.00	Duplicate of chq.1074	
1120	19/12/07	175.00	Cowichan Sec.	Tourn. fee- Jr. boys B-ball
1121	19/12/07	225.00	ADSS Totem Tourn.	Tourn. fee- Sr. boys B-ball
1122	19/12/07	175.00	Oak Bay Jr. Boys B-ball	Tourn. fee- Jr. boys B-ball Dec.21/22
1123	19/12/07	175.00	Oak Bay Jr. Boys B-ball	Tourn. fee- Jr. boys B-ball Feb.8/9
1124	19/12/07	185.00	S.D.63	Tourn. fee- Jr. boys B-ball
1125	19/12/07	282.14	Budget Rental	Van rental- Sr. boys B-ball
1126	19/12/07	252.40	**Muzz Bryant	Reimb. travel exp.- Sr. boys B-ball
1127	12/19/07	1249.17	**Muzz Bryant	Reimb. accom.- Sr. boys B-ball
1128	12/19/07	260.00	**Peter Nallewag	Reimb. tourn. fee- Sr. girls B-ball
		26231.00		