

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

Oct 2, 2007

NOTE: The Treasurer Report, Budget and Society Report follow these minutes.

	DISCUSSION	ACTION BY
IN ATTENDANCE	Annemarie Holmwood, Kathy Middleton, Heidi Harms, Don Grant, Janice Foulger, Charlene Burles, Corrie Stevenson, Stephanie Longstaff, Dick Juhasz, Meagan Blaquiere, Janet Graham, Andi Hardy, Sandy Repas, Caroline Bailey, Barb Shalkowshy, Patty Bell, Corrie Stevenson, Tanya Solvonen	
CALL TO ORDER	7:00 pm	
APPROVAL OF AGENDA	Agenda was circulated and approved. Moved by Janice seconded by Carolyn Passed.	
APPROVAL OF MINUTES	Minutes of Sept 10, 2007 were reviewed and approved. Moved to be accepted by Heidi Harms and seconded by Janice Foulger. All in favour Passed.	
BUSINESS ARISING	<ul style="list-style-type: none"> a. Kindess Crew & Challenge Day. Dick Juhasz has had no contact with the Kindness Crew. The police liaison are not available until after Oct 7. No dates for either of these events has been set. b. JDF tickets (Day Passes) The PAC has decided that they will be given out to the students possibly a Prom Promotion. c. Statements of Understanding There will be a meeting in December, no meeting in March. d. Front Garden - Dr Grant reported there is no grounds crew available. Clean up is done with-in a 10 foot building limit. Item has been filed as a work order. e. Lockers – Dr Grant – reported 60% of families have chosen to pay activity fee which includes locker and lock. Discussion wrt (with regards to) every student having access to a locker, placing notice on web site “if family unable to pay...” Next years “envelope” to be revamped. 	
PRESIDENT’S REPORT	Stephanie Longstaff reported wrt the Provincial Survey, noted the school can add questions to the survey. Discussion wrt a new “Home Safe” program. To be discussed under New Business	
TREASURER’S REPORT	See attachment. Benches were discussed approx 2 years ago and the PAC	

	understood a work order had been sent to the Board. No work order exists, students submitted letter and would like stone benches placed in yard.	
COMMUNICATION REPORT	Website to be reworked by Janice Foulger and Miriam.	On going
SOCIETY REPORT	See attachment Discussion regarding clarification on how to obtain funds. PAC to ask for funds for sign.	
SPEAC REPORT	Still no Rep. BC CPAC - \$300.00 Fees	
SPC REPORT	See attachment Discussions on class sizes, surveys, Bill 33, "Student assessment in B.C.'s Public Schools"	
PRINCIPALS REPORT	See attachment Dr. Grant reported on Fire Drills, Earthquake Drills and Lock-Down Drills to happen after Oct 7. Mention of the girls Volleyball, boys Football, and "University Road show".	
FRENCH IMMERSION	No report Regrets sent	
PROM REPORT	List of parent volunteers started. Date to be booked for Grad Require coordinator/s.	
OLD BUSINESS		
NEW BUSINESS	<p>a. New Sign – discussion wrt a new sign, where to be placed, eg in corner of property/ at lights/ different types, mounting. Inquire wrt prices and displays.</p> <p>b. SPC (School Planning Counsel) election process, PAC is looking for 1 Parent (nominated) to take on this position. Please contact Dr. Grant</p> <p>c. BC Fruit and Veg Snack Program – Ms Tanya Silvonon gave a report on this Healthy Foods initiative. All foods classes would take part. Annemarie motioned "...to join the snack program". Seconded by Charlene. All in favour, passed. Stephanie thanked Tanya for presenting topic to PAC.</p>	Stephanie Longstaff Barb Shalkowshy

	<p>d. Meghan Black.....Grade 12 Student gave a presentation to the PAC. She talked about the School Planning counsel and leadership. The Terry Fox run was very successful, students had an awesome time. There is to be a benefit for the school Nov 10. Again this year there will be a collection for 10,000 tonight Dec 13. The Environmental Group consists of about 20 students. They are working on 3 activities, 1) garden in back North of gym 2) Café (Fair trade) 3) Idle free zone (turn off you car while waiting while waiting for your students etc.</p> <p>4) The students would like a winter formal, last year denied. Admin team to discuss this. Discussion wrt security required also if this was going to be a dinner/dance/ formal occasion etc.</p> <p>Thank you Meghan for your presentation/</p> <p>e. "Home Safe Program", Pat Bell and several parents in the local area have started a registered program to get kids home safe. All children and parents can be registered in this program. Children could phone at any time and get a ride home.</p>	Admin Team
--	---	------------

Meeting adjourned at 9:00 PM

NEXT MEETING Nov 6, 2007 at 7:00PM

Kathleen Middleton
Secretary

Stephanie Longstaff
President

Treasurer Report for Oct. 07 meeting;

Charlene Burles-Belmont Treasurer

Handed out a copy of a statement from 26/09/2006 to 02/10/2007 showing a balance of \$10117.19. This past month two withdrawals/cheques were written; SPEAC membership for 2007/08 school year I/A/O \$50.00 and BCCPAC membership for 2007/08 school year I/A/O \$65.00.

With the balance being \$10,117.19 and approved spending (that has not happened yet) we actually have no real funds at the moment. Outstanding are 1) 3000.00 Kindness Crew 2) 2000.00 for the Drafting Dept. 3) 400.00 for the Foods Dept. for a new camera 4) 2300.00 for the Drama Dept. 5) 3000.00 for outdoor benches. Add the outstanding expenses up they come to 10,700.00 leaving Belmont PAC with 117.19

We have not heard when we will receive the "Picture Money" that we historically receive twice yearly (school photos and Grad photos). I will check in with Kay Fenn from the office to keep tabs on when and how much will be coming.

No questions were asked.

Breakdown of Expenditures Fiscal Year 2006-2007

	<u>Actuals</u>	<u>Budget</u>
Basketball	23,300	12,000
Volleyball	7830	5,000
Athletics General	5200	14,000
Reg'n of teams	4875	5400
Officiating	2460	2,100
Music program	12,900	12,000
Cabaret	6600	5,000
Camps, Career Days etc.	1700	2,500
Misc.	60	3,000
Drama	2775	0
Art Show	340	0
Sports Banquet	1700	0
Scholarships	2200	0
Expenditures to date (rounded up)	72,000	61,000
Actual expenditures	72,155.45	

Notes-

Basketball includes \$3000 for new shot clocks in Spotswood gym
 8000 travel expenses
 8000 registration for tournaments
 4000 uniforms and equipment

Athletics General includes Soccer
 Track & Field
 Football
 Golf
 Tennis
 Softball
 Wrestling

2007-2008 Budget

	<u>06-07 Actuals</u>	<u>Budget</u>
Basketball	23,300	15,000
Volleyball	7830	6,000
Athletics General	5200	10,000
Reg'n of teams	4875	5,500
Officiating	2460	2,500
Music program	12,900	12,000
Cabaret	6600	0
Camps, Career Days etc.	1700	3,000
Misc.	60	3000
Drama	2775	3000
Art Show	340	500
Sports Banquet	1700	2,000
Scholarships	2200	1000
Expenditures to date (rounded up)	72,000	60,000

PAC/Society Report**2 October 07**

Society will be receiving approximately \$61,000.00 from Gaming for 07/08.

To date the only requests for the funds have come from the Music Department.

The breakdown of expenses for 06/07 and this year's budget were circulated.

A brief explanation was given for expenses.

For example:

Volleyball and Basketball amounts were up last year due to the success of the teams making it to Island and Provincials tournaments.

Teams do a lot of their own fundraising; society pays a portion of the costs.

Tournament registration fees used to be \$50.00 to \$100.00 some are now as high as \$400.00.

Miscellaneous is anything that comes up that hasn't been seen in the past.

Cabaret shows a 0 budget due to the fact that Cabaret is held every other year.

Society can only consider requests that are extra curricular.

An Audit last year did not have any expenditure questioned by the Gaming Commission.