

**Belmont Parent Advisory Committee Meeting  
May 19, 2009  
Belmont Secondary School**

**In Attendance:** Janice Foulger, Don Grant, Carol Brown, Barb Shalkowsky, Kathy Middleton, Corrie Stevenson, Heidi Harms,

**Call to Order:** 7:10 p.m.

**Approval of Agenda:** Approved.

**Approval of Minutes:** Approved

**Business Arising:**

a) **Sign:** No report

b) **Drivewise Simulator:** Next school year check with Mr Dick Juhasz and see if this could be done before Prom.

c) **In March, Allison drafted a letter from PAC in support of the health clinic. Was this letter ever sent? Attached at end of agenda.** Kathy to rework letter, Don to have letter prepared on Belmont letter head and Heidi to sign.

**REPORTS:**

**Principal's Report:** Dr. Grant reported on the following:

Prom went well.....

- 1) May 31<sup>st</sup> - Grad Rehearsal at UVic.
- 2) Saturday, Graduation Ceremonies
- 3) Thursday, June 4<sup>th</sup> - Year End Concert 7:30 pm Spotswood Gym
- 4) Thursday June 11<sup>th</sup> - SCHOLARSHIP RECOGNITION EVENING – Isabelle Reader Theatr
- 5) Tuesday June 16<sup>th</sup> – End of term 2 – In-school exams
- 6) Wednesday, June 17<sup>th</sup> – Provincial Exams Start
- 7) Belmont Principal – Closed May 8<sup>th</sup> – Short-listing has been completd – interviews toward the end of the month.
- 8) Timetable- Scheduling is going well ...we are much further ahead than we were at this time last year.

9) Staffing; 7 laid Off; 7 Term Contracts ending; 1 LOA; 1 medical Leave; 2 Retirements (Andy Roberson and Alice Fenny).

10) June 26<sup>th</sup> – School closes for the summer.

**President's Report:** - Heidi – No report

**Treasurers Report:** - Charlene- Balance of \$ 4,743.45 in the account. (\$500.00 for Bursary donation) (\$500.00 support for scholarship night) \$12.00 for snack tray.

**Communications-** Alison – regrets - no report

**Society Report:** - Corrie- no report –

**SPEAC/BCCPAC Report:** - Anne – regrets – no report

**SPC Report:** Heidi & Don – meeting soon

**French Immersion Report:** Carol – no report

**Prom Report:** Danielle – No report – Discussion wrt next year. Bear Mnt will not be available to us. Is there someone willing to take this on now?

**New Business:**

Jim Cambridge, Superintendent, has said we may have a PAC rep on the interview panel - Tuesday, May 26, 8:30 a.m. - 1:30 p.m. **Stephanie** will represent the PAC. Please review Stephanies' e-mail sent 21 May. If there is anything else you would like to add, please e-mail Stephanie, Heidi or Kathy.

At its April 28 meeting, the Board gave Notice of Motion to the following draft new policies and regulations (attached):

B-129 "Safe and Healthy Schools"

F-201 "Energy Management"

These policies/regs will be presented to the Board for adoption at the June 23, 2009 Board meeting. If you have any comments or concerns regarding these policies/regulations, please forward them to Heidi and she will advise Jim Cambridge, Superintendent, in writing, by Monday, June 15, 2009.

Carol Brown with a task force with Colwood Counsel will be doing a presentation to SPEAC on the FM Tower on Triangle Mtn wrt the electromagnetic field and the health hazards.

**Correspondence:**

BCTF April newsmagazine

Notice from SPEAC - Gaming Funds Info meeting on May 28, 7 p.m. at the School Board Office

Thank you note from Ettie Cato on behalf of the Scholarship Committee.

**NEXT MEETING: Tuesday, June 16, 7:00 pm**

Kathleen Middleton,  
Recording Secretary

Heidi Harms  
President