

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

Jan. 19, 2010

In Attendance: Janice Foulger, Kathy Middleton, Jennifer Harris, Charlene Burles, Cheryl Bowlier, Cathy Johnston, Anne Harry, Carol Brown, Barb Shalkowsky, Carl Repp

Call to Order/Introductions : 7:01 p.m.

Cst. Scott Rothermel, our RCMP Liaison Officer sent regrets and will be at the Feb. meeting.

Approval of Agenda: Passed

Approval of Minutes: Passed

Business Arising: Q; What happened at the hockey game?

A: Staff 6- Students 5 , Everyone had a great time.

REPORTS:

Principal's Report : Mr Carl Repp. Exams start next week. In class exams this Thursday and Friday. For next year talk of a moratorium on field trips, games, performances the week before exams.

Winter formal dinner/dance Feb. 3rd for grade 12s only.

Performing Arts performance – Drama and Dance Jan 20th

New courses for next year...Musical theatre, creative writing, international cuisine.

Possibility of making cosmetology available to grade 10s.

Course selections should be finished by end March.

Parent night for Grade 9s March 2nd.

Career Fair Feb. 23rd.

Meet the teacher for 2nd semester..not committed yet but PAC strongly in favour. Carl will let staff know.

Some students are doing a fundraiser for Haiti – they are selling 200 plastic bracelets \$2.00 each; woven \$4.00 each.

President's Report: Heidi Harms- regrets – no report

Treasurer's Report – Charlene - Report handed out. Current balance is \$7183.88

Request from Career Education Co-ordinator Nadine Nicholson for \$200.00 to help pay for lunch for the Belmont Career Fair on Feb. 23. We have supported this previously.

Motion by Jennifer to support this request.

2nd Cheryl..... PASSED.

Communication – Alison – resigned due to work commitments – no one has come forward to take on this position. Janice and Kathy to share position until September.

Society Report (BAECS) – Cathy – **To review** the constitution and by-laws of the Society and to **forward the budget** and statements to recording sec. for inclusion in PAC meeting.

BAECS is wanting to recruit new members. Is this something that the PAC wants to take back??? **Carl** to find PAC minutes from 2003-2007 in storage and to pass back to PAC for review.

SPEAC/ BCCPAC Report - Anne – Assist. Superintendent Ron Warder attended December SPEAC meeting. Teachers discussing the Foundation Skills Assessment Tests and suggest that random testing would be better. The next SPEAC meeting is Jan 20th at Ruth King.

Full day Kindergarten: – details of selected schools and implementation plans will probably be discussed at the Jan. 20 SPEAC meeting.

SPC Report - Heidi – regrets – no report – Carl said an SPC meeting will take place in the next 2 weeks.

French Immersion - Carol Brown – There will be no French immersion all day kindergarten

Grad “ceremony” to take place June 4th at board office.

Prom – Cheryl Bowlier- Thrifty cards – are ready to go. Only 100 cards left. This year the donation will be approx. \$2500.00.

Tux fund raiser.. **Moores** - \$5.00 back fro every full tux rented. Plus they are starting a Representative program. New store will be up and running in Feb. at Westshore (old Marks store) Moores will also do a fashion show for us.

Black & Lee offers a \$10.00 back for every tux but, you have to rent 30 tuxes before this takes effect.

MUSIC – price has gone up to \$975.00 + GST or \$3200 + GST for concert setting.

CARL to contact Northwest Productions for a quote and then to contact Cheryl Kathy and Janice will be meeting with the Juan de Fuca catering staff later this month to discuss the food options. Students will be picking a prom theme and there will be a prom ticket design contest with the winner receiving two free tickets.

New Business

Dec. 17 Heidi forwarded us an e-mail she got from teacher Nadine Nicholson requesting \$200 to help with the lunch for the Feb. 23 career fair. Motion under Treasurers Report.

Young Drivers ; BCAA Traffic Safety Foundation - Young Drivers Program For Parents “Workshop for Parents of teens and New Young Drivers”. The PAC decided it would, once again, like to “host” a workshop – possibly on March 16 in place of the regular PAC meeting. Janice will contact the BCAA rep. to make the arrangements and will report back at the February meeting.

Correspondence: None

Meeting adjourned 8:10 p.m.

NEXT MEETING Tuesday, Feb. 16, 2010 7:00 pm

Kathleen Middleton
Recording secretary

Janice Foulger
Vice- President