

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

Sept. 15, 2009

In Attendance: Charlene Burles, Janice Foulger, Corine Tweter Carol Brown, Anne Harry, Gerda Etherington, Cathy Johnston, Barb Shalkowsky, Corrie Stevenson, Lloyd Powell, Carl Repp, Heidi Harms, Kathy Middleton, Alison Harle, Janet Cooke,

Call to Order/Introductions : 7:00

a) John Horgan – MLA - Visit

b) Lloyd Powell - Society – Visit – handout included “Gaming Policy” a list of Board of Directors, treasurers report and proposed budget for 09/10.

Approval of Agenda: Passed

Approval of Minutes: Passed

Business Arising:

a) **Sign** ; no change, leave on until meeting in Oct.

REPORTS:

Presidents Report : Mr Carl Repp –

a) **“Be Connected”** Presentation.

b) **Meet the Teacher** – Sept 29th 6:30 meet & greet, 7:00 start, 7 min X 7 min rotation.

c) Timetables – fixed

d) Computer problem being fixed.

Presidents Report: Heidi Harms

'when asked about cuts to gaming funds, no comment'

Media contact . “No Comment” If we are contacted by the media please redirect them to the PAC president. (Heidi)

Treasurer Report – Charlene – noted that Grad photo money from last year not in budget money.

- asked Carl if we could please have photo funds

We have been asked to pay for the Canadian Parents for French Immersion membership. Carol Brown to pass into to Carl Repp.

Communication –Alison – No report

Society Report (BAECS) –Belmont Athletic & Extra Curricular Society Rep; **Corrie**- nothing new to report. This is Corries last meeting.

Corrie; Thank you for all you hard work over the past many years. We really appreciate all you have done for the PAC, but mostly what you have done for the students.

SPEAC/ BCCPAC Report - Anne – The first meeting for SPEAC is tomorrow night.

SPC Report - Heidi –no report

New Business

1) **Prom/Grad** - Pam Joyce will be speaking at the next meeting.

2) **Drivewise** - Permission (from Carl) for Promotion posters in school. Last year \$250 was brought in from school promotion.

3) **Elections**; as follows..

President – Chair – Heidi Harms

Vice President – Janice Foulger

Secretary – Kathy Middleton

Treasurer – Charlene Burles

SPEAC - Anne Harray

Society – Cathy Johnston

SPC – Heidi Harms- until elections later this fall.

Communications – Alison Harle

French Immersion – Carol Brown has again volunteered to be our liaison. Thank you very much. This is not an elected position.

All elected have been given a copy of the Belmont PAC Constitution & By-Laws. Everyone is to read. The signed statements of Understanding will be filed with the minutes and agenda for this month.

4) **Confirm meeting** days, times & dates – Confirmed– 3rd Tuesday of the month....
Sept 15, Oct 20, Nov 17, Dec 15, Jan 19, Feb 16, Mar 16, Apr 20, May 18, June 15.

5) **Gaming cuts** - BCCPAC working with Government – SPEAC to address also \$100K in District lost in 22 schools

6) **Raffle proceeds** – Desjardin Group to get gaming license. Janice to contact Lloyd. Money to be earmarked as per request.

Correspondence:

- copy of letter to Staff from Carl Repp welcoming back staff.
- Rich Coleman – SPEAC and BCCPAC registration will be paid by PAC
- Letter from SPEAC to PACs
- notice of Board meeting
- Canadian Parents for French Immersion newsletters
- BCAA workshop

Youth Clinic – There is no United Way support this year for this project. There are some local Drs. Interested One suggestion was The Cridge Center.

Meeting adjourned 8:50 p.m.

NEXT MEETING Oct 20, 7:00 pm

Kathleen Middleton
Recording secretary

Heidi Harms
President