**Belmont Elementary School Parent Advisory Council**

**General Meeting Agenda**

**Tuesday, September 12, 2022**

1. **Call to order & welcome**
2. Call to order: 7:05pm
3. Attendance: Tracy Zacher, Alana Pirro, Alisha Kuntz, Holly Warman, Katie Milligan, Kelly Nowak, Megan Wirsz, Rachel Kramer, Reta Nitti, Rosie Ahmad, Tim Bonner, Naomi Smith, Adam R, Amy M, Leah
4. Approval of agenda

* Alana approved, Rosie seconded

1. Approval of previous minutes
   * + tabled as the minutes were not posted on the website
2. **Reports**
3. President

* The PAC EXEC met in August
* PAC wants to improve communication. PAC newsletter will be sent out this year
* Start planning committees sooner than last year
* New faces on PAC and excited to begin the school year

1. Principal
   * Welcome to the new school year
   * Thank you to the PAC and the contributions parents make to our school
   * Start up as gone quite well.
   * 24 divisions – population up in Brookswood area.
   * New staff and information sent out in the first week newsletter
   * Mr. Bonner in interviewing for the vacant position tomorrow and hoping to have the postings filled soon
   * New Fulltime ELL teacher this year
   * First assembly today. We talked about Terry Fox (next Friday)
   * Meet the Teacher – September 21.
   * Photo Day – September 25
   * Orange Shirt Day – September 29
   * Excited about school improvement day on Oct 6 – work around literacy and our school has shown improvement especially in Kindergarten – grade 1. Thank you to Pac for the support with literacy in technology and books
   * Question: How much room do we have in the school before we need portables?
     1. We don’t have much room so portables could be in the future but not this year
2. Treasurer
   * Rosie reported budget
   * See attached report
   * Proposed budget changes: Amended Budget: Will need to be approved next general meeting.
     + La Foire: The budget was before done La Foire happened so PAC was unsure of the budget. La Foire did very well. Generous sponsors and great silent auction
     + School infrastructure: Need risers, plant trees (trees are at a district level). Look at priories within the school
     + Creation by art: Fundraiser where parents can purchase student art
     + School enrichment: Art Starts, school wide activities but including in curriculum so we can not use gaming. In the past, used as wish lists.
   * Gaming Budget: Government Gaming funding, 50/50, etc – it can not be used for curriculum
     + Amended budget. It was increased to reflect the new amount received
     + School gets $20 per student
     + School year needs to be updated
3. Committees
   * DPAC
     + Vacant position. If anyone is interested please let PAC know.
   * Hot Lunch
   * Book Fair
   * Holiday Market
   * Christmas Store
   * Form parent committee
4. **Old Business**
5. Vacant DPAC Rep
6. Vacant Member of Large
7. **New Business**
8. Meet the Teacher Night
9. Newsletter has part of PAC Communication
10. Fundraisers
    * Coupon Books
    * Neufelds\
    * Spirit Wear
11. Next Meeting
    * Tuesday, October 10, 2023 at 7pm

1. **Adjourn**