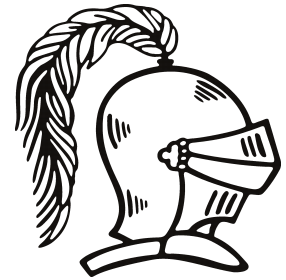


Balmoral PAC Meeting Minutes

Held September 21, 2009

Attendance: 25

Meeting Called to order at 7:00PM



1. Welcome and introductions
2. Approval of Agenda
- 3.
4. Approval of May 25, 2009 minutes
 - 1 Moved by Cheryl. Seconded by Myles. Approved.
4. Executive Elections for remaining positions:
 - Co-chairs: Mark Heieis, Sheri Thomas
 - Vice Chair – Myles Aikenhead
 - Secretary – Jennifer Campbell
 - SPC Reps:
 - Grade 8 –
 - Grade 9 – Jon Edgar, Ariyanna Pascuzzi
 - Grade 10 – Myles Aikenhead
 - Larson Rep –
 - Capilano Rep –
 - Queen Mary Rep – Keith Wong
 - WestView Rep - Laura George
 - Braemar Rep – Barb Dejardins
 - Carson Graham Rep -
 - Squamish Nation Rep – Shannon Henderson
 - DPAC Rep –
5. Administration Report – Michael Kee
 - Was a Balmoral student. Great to be back and looking forward to this year.
 - Enrollment 605 students so far.
 - Grade 8 – 232
 - Grade 9 – 263
 - Grade 10 – 110
 - All staffing positions are now filled. Staff has doubled from previous year.
 - Fairly good start – people are still finding their way.
 - Old Balmoral students think it's great. Everyone is excited – there's renewed energy.
 - Balmoral has received its IB-MYP status and is now an IBO World School. There are still a few things to work on.
 - Athletics this year is amazing – Balmoral has many sports it hasn't had for many years.
 - Challenges with cell phones.
 - There are severe financial challenges – not sure how this will play out yet.
 - Transportation has been a challenge. Public transportation has just revised its schedule

for the school special and that should help

-Task over the next 3 years is to bring the communities together. Really excited about building relationships and the community.

6. Carson Graham Report

-Demolition of building expected to begin soon, slight delay over the summer but crews are catching up fast.

- Gymnasium is coming down in December. Planning PE class alternatives.

7. Other Business

-Terry Fox run – call for volunteers

-Voluntary Computer / Technology donation

One more payment on existing lease remains ~ \$9,000

Agreed to change wording for fees sheet to “computer and technology donation”

-Replacement of textbooks destroyed by water pipe burst / flood

Critical issue – waiting to find out total damage cost and how the replacements will be funded.

-Terry Small and Anita Roberts seminars.

Meeting adjourned at 8:30PM