



**MINUTES**  
**April 18, 2012**  
**Metchosin Technical (Pacific Secondary)**

**Chair: Stephanie Longstaff, SPEAC President**  
**Minutes: Michelle Winsor, SPEAC Secretary**

	<b>Motions</b>	<b>Action</b>
<b>1. Meeting Called to order 7:12pm</b> <b>Let the record show that there quorum is not present.</b>		
<b>2. Presentation:</b> <ul style="list-style-type: none"> <li>• <b>Heather Radcliffe-Hood&amp;Keith Boggs</b>-Metchosin Tech (Pacific Secondary School)-3 sites make up Pacific Secondary-an alternative learning system is for youth who have difficulties with main stream education-</li> <li>• <b>Dave Lockyer</b>-Secretary/Treasurer SD-Budget 2012-13- Annually, Dave compares different district numbers, districts will differ with money usages- 90% of Sooke District monies go to Salaries and Benefit- teacher's salaries are at 40%, according to Provincial levels, SD would have to add 25-30 teacher to be in line with those levels- other schools have compacted their student population into bigger schools which means SD is duplicating staff needs with more schools-The rest of the budget goes to Services and Supplies making less money to the children in this department-teachers making up for this with less paper usage, etc.-partner groups make contribution towards budget decisions-if parents have concerns, the facilities meeting will be at the next ECOW in May</li> </ul>		
<b>3. Approval of the Agenda</b> <ul style="list-style-type: none"> <li>• Additions: Quorum not present – tabled until May meeting ( )</li> </ul>		
<b>4. Approval of Month Minutes</b> <ul style="list-style-type: none"> <li>• Corrections: Quorum not present – tabled until May meeting ( )</li> </ul>		
<b>5. Business Arising/Old Business</b> <ul style="list-style-type: none"> <li>a. <b>CSH-Comprehensive School Health Committee</b>-Update-moving forward, Swatti S.to chair committee, recruiting persons to help</li> <li>b. <b>School Calendar</b>-Update-Stephanie L.-to be discussed, debated and voted on at April 24, 2012 at 8pm at SBO</li> <li>c. <b>Draft Policy for Volunteers</b>-Update-no update</li> <li>d. <b>Emergency Prep Committee</b>-report-next meeting May 1, 2012</li> </ul>		

<p><b>6. Delegate Reports:</b></p> <p><b>Superintendent</b> – not in attendance</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>Trustee-Wendy Hobbs</b></p> <ul style="list-style-type: none"> <li>• <b>Learning Improvement Fund</b>-Description provided to Trustee of this fund is that school districts will be able to hire teachers, provide professional development and training to help teachers with needs in their classrooms, provide additional teaching time</li> </ul> <p><b>STA</b>-not in attendance</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>SVPV-Paul Block</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>CUPE-Steve McDowell</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>		
<p><b>7. Correspondence –</b></p> <ul style="list-style-type: none"> <li>• BCCPAC AGM Nominations and Resolutions-meeting to discuss-May 2, 2012 at 7pm – location to be announced</li> </ul>		
<p><b>8. Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Gaming balance:</b></li> <li>• <b>General Account:</b></li> </ul>		
<p><b>9. President's Report</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>		
<p><b>10. Executive Reports</b></p>		
<p><b>11. New Business</b></p> <p><b>a. Nominating Committee for AGM</b>-Georgina Tran to head up committee- contact Stephanie and Georgina with any questions</p>		
<p><b>12. Next meeting will be held at School Board Office at 7pm</b></p>		
<p><b>13. Meeting adjourned at 8:52pm</b></p> <p style="text-align: center;">()</p>		