

<p>Comment: A concern that young children may have trouble administrating themselves was brought forth.</p> <p>Comment: VIHA is working with SD61 to implement new protocol that other School Districts can use as well.</p>		
<p>6. Delegate Reports:</p> <p>Assist. Superintendent – Dave Betts</p> <ul style="list-style-type: none"> • New Schools update-Royal Bay is steel construction, whereas Belmont is a wooden structure and is on target to open in 2015. • Catchments-Working on Catchment for high, middle, and elementary schools. • PAC & SPC are needed at Royal Bay. • Academies: Attending members had an open discussion regarding Academies at the new high schools. <p>Question: How are Academies formed?</p> <p>Answer: When/ if there is a desired amount of students or teachers interested in forming one. It is then presented to SPC.</p> <p>Trustee – Wendy Hobbs</p> <ul style="list-style-type: none"> • Further discussion on Academies. A survey was given to John Stubbs parents regarding Academies. • Core Review: The District works well together and we plan to work outside the office to enrich our community. • BCSTA are working very hard with teachers and the community to form a Stability Plan that would provide more effective approaches to school policy and practice when supporting young people. <p>Comment: Due to the growing interest on this topic at the BCSTA level DPAC had expressed hope that our trustees may want to consider putting a resolution forth to their provincial association (BCSTA).</p> <p>7. Partner Panel Discussion (informal topic) – District wide Emergency Preparation:</p> <ul style="list-style-type: none"> • Policy & procedures No: 556 are on the District website. Every school in the District is required to have an Emergency Release Drill at least once per year. <p>Comment: Wendy H stated that the district should be providing 72 hours' worth of food & drink for each child. Currently there is no funding available for this.</p> <p>Question: Parents & Principals believe Release Drills are an inconvenience. Could we do one at the end of the day?</p>		

<p>Answer: It would benefit the children to have the drill done at the beginning of each school year. Disasters are unpredictable! Parents, teachers, and students should be prepared!</p>		
<p>SPVP – Greg Dodds It is left to the discretion of the Administration of each school when they conduct their Emergency Drills.</p>		
<p>CUPE – Tim Hamblin Apologized for not being able to do a report at the beginning of the meeting. Continued discussion of Emergency Drills topic from CUPE’s perspective, regarding buses, supervision of children, and that Dunsmuir is a “go-to school” for the community if there is a natural disaster.</p>		
<p>8. Correspondence – in & out a) Staples Card arrived \$150 – Dory T,</p> <ul style="list-style-type: none"> • Staples gave SPEAC a \$150. Staples will be visiting district schools 		
<p>9. Notice of Motion: from current section 32, When we concur to attend at a District hosted committee meeting that we may apply to receive compensation. Journey/Sooke</p>	<p>Carried</p>	
<p>10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey</p>	<p>Carried</p>	
<p>11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey</p>	<p>Carried</p>	
<p>i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey’s</p>	<p>Carried</p>	
<p>12. Motion: To present updated Draft Policy No: D-203 (District Parent Advisory Council new board policy) to Ed standing for review.</p>	<p>Carried</p>	
<p>13. Discussion on Emergent Issues a) SPEAC met in Parksville with other Vancouver Island DPAC’s – Dory T Many topic were discussed - PAC Fundraising, Teacher Assessments & Accountability, and other topics were</p>		

<p>discussed.</p> <p>b) BCCPAC – Resolution: Helping not Harming: Supporting Young People in Schools through Effective school Policy.</p> <p>c) BCCPAC AGM – Motion to send SPEAC delegates to attend and allocated \$2500 to pay for the trip. Journey/Willway</p> <p>d) Tri-District school Health forum report – Cindy A/Swati</p> <ul style="list-style-type: none"> • New Food Guidelines released and due to adopt by 2014 Sept. • VIHA important partner • Parents & interested partners evening on Healthy Eating, possibly in May 2014. Before long weekend. Open to other Districts. • Discussed a hand out regarding body image that children view of themselves. <p>e) Special Education Summit report - Stephen A:</p> <ul style="list-style-type: none"> • April is Autism month. Saturday April 5 set aside for a forum details to follow. <p>f) Emergency Prep Night: Nothing to report</p> <p>13. New Business</p> <ul style="list-style-type: none"> • Belmont is performing the last Cabaret in its current location. • Restitution training – Judy Anderson will be presenting on Thursday February 20th, at Spencer School’s Isabelle Reader theatre. • DPAC - administration regulations to be taken back to PAC’s to discuss. <p>Next meeting at Sasseeno’s Elementary on March 12, 2014</p>		
	<p>Carried</p>	

Meeting Adjourned 9:15 PM	Carried	