



MINUTES
January 18, 2012
Illuminate Conference

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

	Motions	Action
1. Meeting Called to order 7:05pm Let the record show that there is quorum present. In attendance- Stephanie L., Stephanie P., Michelle W., Swati, Steve McDowell, Crystal-Sooke, Oz Tilson, Karen-Crystal View, Georgina T., Rossana P., Michelle-Sangster, Caryn D., Mike-Saseenos, Deb-Ruth King, Teresa-Sooke, Kelly D.,		
2. Approval of the Agenda <ul style="list-style-type: none"> • Additions: nothing to add <p style="text-align: right;">(Sooke/John Stubbs)</p>	Carried	
3.Approval of Month Minutes <ul style="list-style-type: none"> • Corrections: <p style="text-align: right;">(Sooke/John Stubbs)</p>	Carried	
4. Presentation: no presentation tonight		
5. Business Arising/Old Business <ul style="list-style-type: none"> a. Transportation –Letter From SPEAC-Stephanie L.- letter presented – some changes to be made as follows – SPEAC wants the information for the school years 2009-2010 and 2010-2011, not 2008-2009 and 2009-2010 – sending letter with corrections and if financial information is too vague, we will send a reply requesting details <p style="text-align: right;">(David Cameron/ Poirier)</p> b. Pea Gravel-Letter From SPEAC-letter presented-we want to know about the standards in general, not just pea gravel – this is a facilities issue – send letter and see what response we get Question – should parents address at that level or should SPEAC be the one to address it – some schools have already addressed it and it hasn’t gone anywhere- <p style="text-align: right;">(Sooke/Poirier)</p> 	Carried	Stephanie L.
	Carried	Stephanie L.

<p>c. Two Week Spring Break-the next meeting for this group is next week- email Stephanie L. with information that you want researched before a decision is made – Question – what is the statistics for across BC and Canada as to who has how many weeks. -What is the driving force for this decision -teachers would like two weeks and Victoria District has two, would be nice to have consistency between districts.</p> <p>d. Gender Policy- we have 3 parents sitting on this committee. One from each Sooke Elementary, Sangster Elementary and Crystal View Elementary – Ministry is following the process for this Policy</p> <p>e. Draft Policy for Volunteers-move to new business</p> <p>f. Camosun Course-Kelly D. Stephanie L reported for Kelly D. the information about costs- \$165.00, per person for a 6 hour course or for \$1500.00 instructor will come to us and teach 20 persons –maybe we can find something shorter and less expensive-move to Presidents Meeting and ask them Question – is there a book that comes from this to pass on to next president as PAC presidents change often – not sure</p> <p>g. SPEAC email list Use-Stephanie L.-haven't moved on this. -Is looking for input of how the website should look and where the link should be on the page</p> <p>h. VIPC coupons- coupons have been sent to member schools-SPEAC to pay for Executive to attend. –Georgina reported that there will be other persons at the conference with resource information- VIPC will be paper less, flash drives will hold information-VIPC.ca for registration information</p> <p>i. Emergency Prep- Jeff has sent out letters to schools for schools to give contact information to SPEAC- trying to get some co-ordination between schools –a suggestion was made that Jeff should make a list of what schools should have, and then schools can get those supplies and build from there – district is ready for employees, but parents are responsible for schools</p>		
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<p>6. Delegate Reports:</p> <p>Superintendent-</p> <ul style="list-style-type: none"> • not in attendance <p>Trustee- Margo</p> <ul style="list-style-type: none"> • not in attendance <p>STA – Patrick Henry</p> <ul style="list-style-type: none"> • not in attendance <p>SPVP-Paul Block</p> <ul style="list-style-type: none"> • not in attendance <p>CUPE-Steve McDowell</p> <ul style="list-style-type: none"> • nothing to report, but thanks to parents for their dedication to the kids <p>Student-</p> <ul style="list-style-type: none"> • not in attendance 		
<p>7. Correspondence –</p> <ul style="list-style-type: none"> • BCCPAC –Nominations and Resolutions – send emails out with dates for each of these events – Minister George Abbott will be on twitter tomorrow • A committee in Victoria has contacted various persons with highlighting there goal of having a children’s museum in Victoria where learning with play being the importance – SPEAC sent a letter supporting the importance of the museum – email letter out to members 		Stephanie L.
<p>8. Treasurer’s Report –Terry P.</p> <ul style="list-style-type: none"> • Gaming balance: • General Account: • 		
<p>9. President’s Report</p> <ul style="list-style-type: none"> • nothing to report 		
<p>10. Executive Reports</p>		

