



**DRAFT MINUTES**  
**SASSEENOS Elementary School**  
**March 12, 2014**

**Chair: Dory Thuot, SPEAC President**  
**Minutes: Yvonne Sundby, SPEAC Secretary**

	<b>Carried</b>	<b>Action</b>
<b>1. Meeting Called to order – 7:16pm</b>		<b>Introductions</b>
<b>2. Approval of the Agenda</b> <ul style="list-style-type: none"> <li>• Additions-none to add (Belmont/Willway)</li> </ul>	<b>Carried</b>	
<b>3. Approval of February 19, 2014 Minutes</b> ( Journey/Wishart)	<b>Carried</b>	
<b>4. Business Arising/Old Business</b> a) <b>Safe Arrival – review of March 11 event</b> Successful evening w/9 schools attended Shared different processes what worked what didn't. b) <b>Exit Surveys – Dory</b> Supportive of moving it forward. Having it online for easy access for parents or admin. Hoping it will be rolled out next year. 2 survey's should be done, family & administrators. c) <b>Anaphylaxis – Danielle D</b> VIHA is still discussing new policies. Executives passed new posters for Danielle's school. d) <b>BCCPAC Resolution – report from PAC</b> <b>Will bring it up at next mtg. any feedback?</b> <b>Alternative</b>  e) <b>Special Ed Summit Report – Stephen</b> No summit on Apr 5.  <b>5. Delegate Reports:</b> <b>Asst. Superintendent – Roberta Kubik</b> <ul style="list-style-type: none"> <li>• Music prep – all kids benefiting through.</li> <li>• Visioning process – learning, interviews still going on, and talking about the kids.</li> <li>• PVP are now meeting after school.</li> <li>• Calendar – option 2 could look slightly different if district chooses to coincide with 61&amp;63 calendars.</li> </ul> Q: CUPE & Parent Teacher earlier - A: will hear from STA collective agreements before calendar is finalized.		

<p><b>6. Partner Panel Discussion</b> (informal topic)  <b>Reconfiguration and Transition</b>  <b>What do you see as important factors to consider as we move towards 2015?</b></p> <p><b>Trustee - Bob Phillips</b></p> <ul style="list-style-type: none"> <li>• BCSTA Core Review</li> <li>• Budget exercises</li> <li>• Book review – Alice Munro Canadian artist of words. Quote: Every year a child is a new person.</li> <li>• Not sure where we are going to find 3.5 million. Last year this time we had a surplus. April 15 announce.</li> </ul> <p>Q: How'd it happen?  A: funding for projects fell through. Government hasn't given district as much of a roll back as previous years. If we had less kids we'd be given more money.</p> <p>Q: What happens when District has a deficit?  A: there is a process that District follows.</p> <p><b>SPVP- Ruchi McArthur</b></p> <ul style="list-style-type: none"> <li>• Impact staffing at John Stubbs.</li> </ul> <p>Q: Millsteam asked if French program will be moved to John Stubs  A: it is being considered.</p> <p><b>CUPE – Tim H</b></p> <ul style="list-style-type: none"> <li>• New configuration.</li> <li>• Sismic update at Dunsmuir and update electrical currently has 15amp.</li> <li>• Replaced boilers at Edward Milne.</li> <li>• We saved money at Christmas Break, expected 2 week that SB will save equal amount.</li> <li>• Moving Facilities (busing &amp; repairs) but don't know where – is cost of facilities not going to be there?</li> </ul> <p>Alternative programs – Pacific, WSLC, Metchosin, will hopefully be integrated into the current school system.</p>		
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<p><b>SPEAC meeting</b></p> <p><b>7. Correspondence –</b></p> <ul style="list-style-type: none"> <li>• Automatic system would not be feasible at an Elementary level.</li> </ul> <p><b>8. Treasurer’s Report –Teresa M.</b>  <b>General-</b>  <b>Gaming-</b></p> <p><b>9. Discussion of Emergent Issues:</b></p> <p><b>a) Constitution and Bylaws Review</b> – will be reviewed by next mtg so that reps can bring it to their PAC’s for review.</p> <p><b>b) BCCPAC AGM: Dory T</b></p> <ul style="list-style-type: none"> <li>• Date: 29 May – 1<sup>st</sup> June, 2014</li> <li>• Teresa M, Cindy, Dory would like to attend.</li> <li>• Advisors for Province, who let DPAC’s know what’s what.</li> <li>• Encourage PACs to send their Reps to attend.</li> </ul> <p><b>c) John Stubbs Transition – Dory T</b></p> <ul style="list-style-type: none"> <li>• Configuration of John Stubbs mtg going at same time as SPEAC mtg.</li> </ul> <p><b>10. Transportation Committee Report – Stephanie L</b></p> <ul style="list-style-type: none"> <li>• Increase bus fees</li> <li>• Larger shortfall (\$100k)</li> <li>• Not going to change or increase service until 2015.</li> <li>• April 15 budget meeting will announce transportation.</li> <li>• ECOW is April 8.</li> </ul> <p>Q: Can SPEAC write a letter?  A: Harold should be taking those ideas from Transportation meeting and giving it to the Board.</p> <p><b>Meeting adjourned 9:05p m</b> (Journey &amp; Belmont)</p> <p><b>Next Meeting April 16, 2014 at Happy Valley</b></p>	<p><b>Carried</b></p>	
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