



MINUTES
School Board Office
May 15, 2013

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

	Motions	Action
<p>1. Meeting Called to order 7:00pm Let the record show that there is quorum present.</p>		
<p>2. Presentation: Brian Gordon-Manager, Transportation -25-30 percent of our students arrive by bus-27 routes in District- 2350 riders - specialty bussing has 33 children on 3 buses-90 kids per bus as an average in morning and afternoon-big area to bus, one bus comes from Port Renfrew, Finlayson Arm and main areas of Sooke and Langford-Safety Fact,13 kids a year, in Canada, will be hurt or killed in or around school buses, mostly younger kids <u>Why aren't seatbelts in School Buses?</u> Testing of seat belts in buses have been done, and the consensus is still not to put them in- <u>How are the routes figured out?</u> We know where the schools are, when schools start, and the expanse of the district-registration will note changes and where the needs are-greater needs in one area may not mean a change of route, it may mean another bus will be put onto the route-passes are handed out to students to indicate who should be on the bus and will be enforced-(day passes are available for students for a few rides out of the year) Leigh road interchange may change the route in that area Question-What could be the barriers to not registering early for bussing? Maybe paying that far ahead of time, people forget until school gets closer, not sure if route is available for that area Question-Parents being notified about busses changing times of schedule? Bus left before scheduled time and there was no notification, child was left behind-could school be notified about changes if parents can't be notified Question-what is the process of identifying which child is to be on the bus? (in case of emergency) The driver asks for the pass, drivers have lists of names who should be riding- drivers don't write the list of who is on the bus each time a child gets on and off -emergency procedures are in place for transportation personnel and schools if an Act of God occurs Question-why does the bus not go up Triangle Mountain and how can parents change this? this is what has been done in the past, but there is no answer right now</p>		

<p>Question-can a special needs bus pick up other children along the route? Pick up times will be different than regular school hours depending on the need of the child</p>		
<p>3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: (Dunsmuir/Colwood) </p>	Carried	
<p>4. Approval of Month Minutes <ul style="list-style-type: none"> • Corrections: (Journey/Sangster) </p>	Carried	
<p>5. Business Arising/Old Business</p> <p>a. BCCPAC Resolutions-update-all of our resolutions were passed-AGM was great-looks like good things to come</p> <p>b. School Recycling-revisit-recycling is not being used to the full extent of the contract-Paul offered that middle schools are engaged in active recycling-Elementary schools are behind-many obstacles have risen as parents have to create the resources to engage the students-Victoria District has been doing it for some time, we could ask how they do it- schools and district need to be linked and be able to keep the programs running when staffing changes</p> <p>6. Delegate Reports:</p> <p>Asst. Superintendent – Roberta Kubik</p> <ul style="list-style-type: none"> • Autism Spectrum Disorder-District had a meeting to discuss how to coordinate the needs of children with ASD • SD62 SPC Event- for teachers and parents to learn from each idea -the event will hold Teacher enquiry with children from K-12, K-3 reading, parents can then speak to Principals and teachers- <u>Example Question</u>-how can we best plan to teach two subjects together and follow provincial requirements • Comprehensive School Health - meeting with VIHA and meeting with principals to see what schools are doing-District wants to refine programs so that language is the same, and that they make sense <p>Trustee-Bob Philips</p> <ul style="list-style-type: none"> • Budget-the budget process is done at the board level-The Board has tried to keep all interested groups informed throughout the process- • Yearend activities-will go forward as planned 		

<ul style="list-style-type: none"> • Book Review-Encyclopedia Britannica-how did technology become as important to us as how books were back in the day-some other information shared was about John Gabriel, Maryanne Wolfe and Rebeca Saxe <p>SPVP-Paul Block</p> <ul style="list-style-type: none"> • Transitions-recognition teas and event happening at schools for parents-thank-yous from Paul to parent Volunteers <p>Graduations-Aboriginal Education Graduation May 25 at Landsdowne Camosun campus-it is by invite only-it will be a most incredible night</p> <p>Administration changes will be happening with new principals and vice principals in many schools-PACs could ask new principal to a meeting so introductions could be made before the school year</p> <p>Demographics of SPVP will change in the next 3-5 years-there will be many persons retiring which will make many changes</p> <p>Invitation to Parents to be a part of other processes in the district</p> <p>Alternative Education-what are parents perceptions about this program? –there isn’t enough information out there concerning the opportunities</p> <p>Diamond Jubilee Award for one of our teachers at Metchosin Technical</p> <p>CUPE- Steve McDowell</p> <ul style="list-style-type: none"> • Steve will be retiring in June • Bussing invoicing-Bev is trying her best-it will all come together <p>8. Treasurer’s Report</p> <ul style="list-style-type: none"> • General balance: \$9102.82 • Gaming Account:\$2263.68 (\$505.00 will be left after all monies come out) <p>Motion to spend \$400.00 toward the SPC Event on May 23, 2013 (Sooke/Sangster)</p>	<p style="text-align: center;">Carried</p>	
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<p>10. Committee Report</p> <p>a. Healthy Schools-Cindy- committee met last week and approved the Comprehensive school Health committee position statement-SPEAC needs to recruit parents to be involved on this committee or it will be disbanded by September</p> <p>b. Calendar Committee-update-presentation to the board of information that we have gathered by this committee-May 28, 2013</p> <p>c. Volunteer Policy-update- it has been sent to staff</p> <p>11. Elections-</p> <p>President-Dory Thuot 1st Vice President-Michelle Winsor 2nd Vice President-Lisa Nilsson Secretary-<u>position still available</u> Treasurer-<u>position still available</u> BCCPAC Rep-Crystal Andrews Directors-Swatti Scott, Rosanna Pallot, Georgina Tran, Irene Aguado, Stephanie Parsons</p> <p>12. New Business</p> <p>a. Recycling letter to District- Motion to write a letter to the Sooke Board of Education to implement a cohesive recycling program district wide (Sooke /Dunsmuir)</p>		
<p>Next meeting will be held at School Board Office on June 19, 2013 at 7pm</p>		
<p>Meeting adjourned at 9:19pm (Journey/Sooke)</p>	<p>Carried</p>	<p>Lisa N., Dory T., Anna B.</p>