



**MINUTES**  
**School Board Office**  
**May 21, 2014**

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

	<b>Motions</b>	<b>Action</b>
<b>1. Meeting Called to order at 7:15 p.m.</b> <b>Let the record show that there is quorum present.</b>		
<b>2. Approval of the Agenda</b> <ul style="list-style-type: none"> <li>• Additions: <span style="float: right;"><b>(Dunsmuir/Wishart)</b></span></li> </ul>	<b>Carried</b>	
<b>3. Approval of Month Minutes</b> <ul style="list-style-type: none"> <li>• Corrections: <span style="float: right;"><b>(West Shore/Lakewood)</b></span></li> </ul>	<b>Carried</b>	
<p><b>4. Business Arising/Old Business</b></p> <ul style="list-style-type: none"> <li>a. <b>PAC Summit-Dory T.</b>-June 2, 2014 at JDF Field House-please share with PAC's</li> <li>b. <b>BCCPAC AGM</b>-Resolutions decided upon</li> <li>c. <b>Healthy Schools-Cindy A.</b>-A small group from SD62 wanted to collaborate with other districts to educate the whole child.-ASCD is a system made up of people who care and wish to share their knowledge with parents and children. <b>Healthy Schools Conference</b>-August 21-22, 2014, cost \$25-\$50</li> <li>d. <b>Constitution &amp; Bylaws-Steph L.</b>-updated and revised to reflect the practices we currently use</li> </ul> <p><b>5. Delegate Reports:</b></p> <p><b>Trustee-Margot Swinburnson</b>        -Healthy Schools had four motions approved around school connectedness.-Interior Collaborative going around in the district supporting kids</p> <p><b>Superintendent-Jim Cambridge</b>        - has been visiting schools and doing noon hour supervision-the schools are still going ahead with end of year field trips -spoke about the teachers strike notices and actions that are happening and may follow.</p> <p><b>CUPE-Tim Hanlin</b>        -Bus drivers 10 month schedule is finishing-boilers at EMCS are being replaced-CUPE is not on strike, but will respect those who are-safety and property damage trades will cross picket lines as needed-all areas are cutting back due to lower funding</p>		

<p><b>SPVP-Gregg Dodds</b>          -Collaboration of Restitution-SPVP AGM will be seeing both Gregg and Scott Mannings at our meetings          Q: Does PVP sort out the scholarships? A: Dogwood Awards were decided upon today. Many people don't know about awards that are available in our community</p> <p><b>6. Correspondence:</b> nothing to report</p> <p><b>7. Treasurer's Report-Teresa M.</b>  <b>General: \$8364.55</b>  <b>Gaming: \$1441.42</b>          Budget is always included in your packages</p> <p><b>8. Contitution and Bylaws:</b>  <b>Motion: to adopt the new Constitution and Bylaws as amended below.</b> (Dunsmuir/Wishart)</p> <p><b>Change:</b>          Section 39, Financial and Borrowing, the signing authority for the SPEAC shall be any two (2) of the signing officers, one of whom must be the treasurer.</p> <p><b>To:</b>          Section 39, Financial and Borrowing, the signing authority for the SPEAC shall be any two (2) of the signing officers.</p> <p><b>9. AGM-Elections-see master sheet</b>  <u>President</u>-Dory Thuot  <u>Vice President</u>-empty  <u>Vice President of Communications</u>-Brena Robinson  <u>Secretary</u>-Michelle Winsor  <u>Treasurer</u>-Teresa Mason  <u>BCCPAC</u>- Crystal Andrews  <u>Directors:</u> Cindy Andrew, Stephen Anderson, Sherry Richards, Dara Kirkpatrick, Stefanie Parsons, Stephanie Longstaff, Yvonne Sundby</p> <p><b>Next meeting will be held at JDF Field House on June 2, 2014 at 6pm</b>-this event is a recognition social for our school PAC's</p> <p><b>Meeting adjourned at 9:12pm</b> (Dunsmuir/Belmont)</p>	<p><b>Carried</b></p>	
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