



MINUTES
May 20, 2015 School Board Office

Chair: Past President-Stephanie Longstaff
Minutes: SPEAC Secretary-Michelle Winsor

	Motions	Action
1. Meeting Called to order at 7:09pm Let the record show that there is quorum present.		
3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: add SPC discussion to New Business Add Barry McDonald Books (Wishart/Millstream) 	Carried	
4. Approval of April Minutes <ul style="list-style-type: none"> • Corrections: no corrections (Ruth King/Wishart) 	Carried	
5. Business Arising/Old Business <ul style="list-style-type: none"> a. Constitution and Bylaws-Adopt Changes-move to the end of meeting -Revisions made to the Constitution and Bylaws were made primarily to the communications section • Part 4-general proceedings-minor changes were made to this paragraph • Changes to the wording around Resolutions were made • Persons attending electronically is now recognized as attending the meeting and could be apart of discussion and put a motion forward-but only 1 delegate per PAC must be in attendance of the meeting to get a vote • Part 6 #24- changes in the wording was made • Section 25 is completely new-some debate about percentages occurred • Section #38 -Director job description was added Motion to adopt the amended Constitution and Bylaws (Belmont/ Ruth King)	Carried	
6. Delegate Reports: Superintendent –Trustee Wendy Hobbs reporting on Superintendent behalf <ul style="list-style-type: none"> • Wendy presented Stephanie Longstaff with a thank-you gift for her years of working with SPEAC 		

7. Committee Reports

Vancouver Island Parent Conference—Stephanie L.

- Feb. 27, 2016 -the committee has not met yet- Yong Zhao will be the keynote speaker-the format of the day will be changed with presentations in the morning and discussion during the afternoon.-hopes to have the event at Royal Bay Secondary school –discussion to have educators and administrators attend a Friday night event before the Saturday event-VIPC is still looking for volunteers for the event

BBPAC- Stephanie L.

- they may be changing the format of the AGM by having meetings within local regions of their members rather than having everyone travel to one location-the Spring AGM was well planned with participants engaging in discussion-

Q: has there been any movement concerning the resolutions that were passed from the previous AGM? **A.-**BCCPAC has not made it known about any work being done on past resolutions-the president of BCCPAC has asked DPAC's for their 3 top priorities that BCCPAC needs to attend to this year

Healthy Schools- Cindy A.

- **May 27, 2015**-multi district and CRD partnered event around Healthy Schools and Mental Health-the event will focus on youth wellbeing-Partner groups such as CUPE, educators and administration will be in attendance-the morning will be presentations and the afternoon will bring discussions that will bring into focus the information from the morning and then share and apply that information to a broader audience
- **Committee Issues-** Sooke Sex, Drugs and Social Media event in Sooke was well attended-good engagement and conversation with positive feedback from those who attended
- **New topic for next year-**Emergency Medical situations such as Anaphylaxis-SD 61 has a policy in place and Island Health is willing to work with districts and parents through workshops-healthy schools will discuss in June where their focus should be for the next year-Fostering self-regulation and resiliency is also another topic that could be taken to an level of discussion

Q: the pamphlets for Youth Mental Health and Sex, Drugs and Social Media, will they be handed out at the next event? **A:** the committee is trying to get the information on the website and hopefully get the schools to post them on the school website

Education Standing-Yvonne S.

- the committee has been spending time to review policies and worked on adding BAA courses to the secondary school curriculum-Trustee Ravi Parmar commented on how many policies need small changes and need to be updated-meetings are held 3rd Monday of the month at 4pm (unless a pro-d happens before the meeting)-SPEAC needs someone to sit on this committee come September.

8. Treasurer's Report –Brena R. accounts as of May 15, 2015

- **Gaming balance: \$704.21**
- **General Account: \$3520.48**

Trustee Hobbs suggested that SPEAC could ask for donations from parents attending events to cover refreshments and such-SPEAC also views that our role is to educate the parent

9. Annual Report

- Brena and Dory started working on the annual report and the file was then lost due to a computer glitch-it was suggested the report could presented at the September meeting
Discussion was started about the Year-end Summit in June-a suggestion was brought forth to have a suggestion box or post it notes for parents to use to make suggestions for SPEAC topics next year
- Halleen R. also announced that Westshore Learning will be hold an open house on June 3, 2015 1pm-6pm- to introduce the new look and introduce the school
- SPEAC is also working at making a Facebook page to highlight different school events throughout the district

<p>10. AGM-Elections 2015/2016 year -Trustee Ravi Parmar</p> <p><u>President-</u> Ruth King nominates Brena Robison Wishart seconds Brena Robison 2nd and 3rd call were made- all in favor- Brena Robison is the President of SPEAC for 2015-2016 year</p> <p><u>Vice President-</u> Ruth King nominates Mike Hansen Wishart seconds Mike Hansen 2nd and 3rd call were made- all in favor Mike Hansen is the Vice President of SPEAC for 2015-2016 year</p> <p><u>VP of Communications-</u> Belmont nominates Sherry Richards Sherry declines nomination No other nominations</p> <p>*position still open*</p> <p><u>Treasurer-</u> Belmont nominates Teresa Mason 2nd and 3rd call for –all in favor- Teresa Mason is the Treasurer of SPEAC for 2015-2016 year</p> <p><u>Secretary-</u> Ruth King nominates Jean Grimshaw Wishart seconds nomination 2nd and 3rd call-all in favor Jean Grimshaw is the SPEAC Secretary for 2015-2016 year</p> <p><u>BCCPAC Representative-</u> Ruth King nominates Crystal Andrews 2nd and 3rd call for-all in favor- Crystal Andrews is the BCCPAC Representative for SPEAC 2015-2016 year</p> <p>Past President- Dory Thuot</p> <p>Directors- Sherry Richards Yvonne Sundby Dara Kirkpatrick</p>		
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<p>11. New Business-</p> <ul style="list-style-type: none"> • Barry McDonald donated to SPEAC two boxes of his books (Boy Smarts and Boys on Target) as a thank-you to work done by Stephanie Longstaff-SPEAC is allowed to do with them as they wish-Barry has written two books about how the male brain works-a suggestion to hand out some books as prizes for the year end summit and prizes at SPEAC meetings-also we could sell them at VIPC next year-Cindy A. may also want some as draw prizes for May 27, 2015 event • SPC Discussion-the Provincial Government has passed Bill 11 and this has eliminated SPC's form within schools-SPC's will not be legislated anymore and Stephanie is asking SPEAC if they should encourage the District to keep SPC or amalgamate it with PAC- suggestions have been made to wait for more information to come forward or reinvent the role of the SPC 		
<p>12. Meeting adjourned at 8:39pm (Belmont/Ruth King)</p> <p>Next meeting will be held at June 10, 2015-JDF Fieldhouse at 5:30pm</p>	<p>Carried</p>	