

MINUTES
October 15, 2014
School Board Office

Chair: SPEAC President
Minutes: SPEAC Secretary

	Motions	Action
1. Meeting Called to order at 7:01p.m. Let the record show that there is quorum present.		
3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: no additions (Wishart/Belmont) 	Carried	
4. Approval of Month Minutes <ul style="list-style-type: none"> • Corrections: no corrections (Wishart/Journey) 	Carried	
5. Business Arising/Old Business <ul style="list-style-type: none"> a. Exit Surveys-Steph L.-Steph gave some background information towards SPEAC’s work in this area-exit surveys have now been implemented at the district level for parents to fill out b. June SPEAC summit-follow up-Dory T.-SPEAC presented a summit for all schools to attend and end the year with a celebration and to use this as a chance to plan for the upcoming year- persons presented how they felt the evening went- persons felt it was worth doing again this year c. Executive Retreat-this afternoon is used to plan for the upcoming year- new positions were created such as VP of communications being held by Breana Robinson-another new position is recognition and awards being held by Yvonne Sundby d. Anaphylaxis policy update-Dory T.- nothing to report at this time and will remain on the agenda until information comes forward e. 		
6. Delegate Reports: Superintendent – Jim Cambridge <ul style="list-style-type: none"> • enrollment update- District faced many challenges for the beginning of the year such as school schedules, reconfiguration of staffing, transportation 		

<ul style="list-style-type: none"> • budget- District is facing higher budget costs for school maintenance and clean up • student information system BCESIS is changing-SD 62 time for change is January 2015 • Belmont and facilities have been sold requiring us to build a new facility for bussing and maintenance-district is looking into purchasing land • Seismic upgrade-three schools are scheduled for seismic upgrades for this school year. • Volunteers criminal checks and drivers abstract policy is being enforced-it will take schools some time to adjust for early fieldtrips <p>CUPE-Cameron Gordon-Findlay</p> <ul style="list-style-type: none"> • many challenges for CUPE this year such as grounds maintenance • construction work has started on the Westshore annex and Happy Valley • Many staffing changes have created some problems in Clerical, custodial and transportation <p>parents commented about having a route map with bus stop locations for school buses on the website for parents as there have been some confusion</p> <p>Trustee –Rob Brown</p> <ul style="list-style-type: none"> • Thanked SPEAC for their involvement within the district • ECOW was at Journey Middle School-Kathleen King Hunt presented about Aboriginal education • New High schools-the district is going to be involved in many capital projects through this year <p>SPVP-Scott Manning</p> <ul style="list-style-type: none"> • Schedules in schools have been challenging with the addition of 10 minutes to the schedules • Family Fall Gathering- at Belmont Secondary -5pm-8pm- Wednesday, Oct 22, 2014 <p>Student-Mykayla Scharf-</p> <ul style="list-style-type: none"> • the beginning of the year went very smoothly considering the job action- scheduling was the main challenge along with textbooks being handed out 		
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<ul style="list-style-type: none"> • a question about emergency preparedness in the school was raised and it was reported that the school is not prepared for a major emergency-Jim reported that a plan is in motion at district level, but will also need to have advice from professionals and many needs will have to factor into (such as it being a community shelter) -it was shared that some schools are stocking supplies <p>7. Correspondence –</p> <ul style="list-style-type: none"> • BCCPAC • Online registration worked wonderfully-what would happen if schools PACs have not been elected, but school would like to be active at the beginning of the year-fill in the information that you can <p>8. Treasurer’s Report –Teresa Mason</p> <ul style="list-style-type: none"> • Gaming balance: • General Account: <p>Motion: Budget report will be tabled until the next month’s meeting to show what monies have been spent from last year</p> <p style="text-align: right;">(Journey/Colwood)</p> <p>9. Healthy Schools Report-Cindy A.</p> <ul style="list-style-type: none"> • Dory reported on behalf of Cindy-PAC 101 and Nutrition night on November 13, 2014 at Belmont Secondary-PAC 101 is to introduce persons to the positions within the PAC and the nutrition portion is to present the new BC Food Guide to schools and introduce hot lunch providers at the same meeting. • Volunteers needed: Sherry R., Brena R., <p>10. Executive Report-nothing to report</p> <p>11. New Business:</p> <ol style="list-style-type: none"> School Visits-Dory T-SPEAC reps can come to School’s PACS -3 schools asked Savory (Michelle W.) Millstream (Steph P.) Westshore (Dory T.) SPEAC calendar-SPEAC calendar and locations have been determined for the year-check website SPEAC Registrations-Dory T.-14 schools have registered BCCPAC Fall Conference-Crystal A.-November 21-23, 2014 in Nanaimo-November 22 is the conference date-Nov 23 will be a free parents meeting concerning the classroom resource fund- registration required 	<p>Carried</p>	
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<p>Motion: to spend \$2500 to send parents to the BCCPAC Fall Conference in Nanaimo (Journey /Ruth King) (SPEAC reps have first choice to attend and then SPEAC will open it to schools)</p>		
<p>e. Facebook Content Team-Dory T.-SPEAC is looking for persons who would like to provide content to the page f. Canadian Parents for French-as new partner group-the request has been put forth for Canadian Parents for French to be able to report as a partner group at SPEAC Motion to accept Canadian Parents for French as a partner group at SPEAC</p>		
<p style="text-align: right;">(Colwood/John Stubbs)</p> <p>g. Events: All candidates Meeting- Nov 4, 2014 at 7pm for the Sooke Zone, location to be announced-Nov 6 at 7pm for the Belmont Zone - Spencer School Isabella Reader Theatre-there is a conflict for the Sooke Zone and several ideas were presented to correct the conflict VIPC-SPEAC hosts this event with Victoria DPAC- February 7, 2015 at 8am-4:30pm-lunch is included \$75.00 per day early bird Speakers have already been lined up-Volunteers will be needed- President's Dinner (planning team)-date to be set in January and planning to start in November Food Safe- November 1, 2013 9am-5pm at Westshore Learning Center on Goldstream Ave.-SPEAC sends parents to Food Safe and will pay for –schools will have to register with Westshore directly and the schools portion of payment is due upon registration</p>	Carried	
<p>Motion SPEAC will pay for \$40.00 of the Food Safe course on November 1, 2014 for PAC volunteers up to 20 people (Belmont/Journey)</p>	Carried	
<p>h. Executive 2014/2015-1st Vice President position is still available</p> <p>Canadian Parents for French shared how this group is re-establishing their presence and advocating for French Immersion Education in our District</p>		
<p>12. Meeting adjourned at 9:36pm (Journey/Poirier)</p>	Carried	
<p>Next meeting will be held at Dunsmuir on November 19, 2014 at 7pm</p>		

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