



**MINUTES**  
**General Meeting December 8, 2010**  
**School Board Office, Jacklin Rd**

**Chair: Brenda Cyr, SPEAC President**  
**Minutes: Stephanie Longstaff, SPEAC Secretary**

	<b>Motions</b>	<b>Action</b>
<b>1. Meeting Called to order at 7:06 p.m.</b> <b>Introductions 7 parents present</b>		
<b>2. Presentation - None</b>		
<b>3. Approval of the Agenda</b> <span style="float: right;">(Millstream/ Journey )</span>	<b>Carried</b>	
<b>4. Approval of November Minutes</b> <span style="float: right;">(Millstream/ Journey)</span>	<b>Carried</b>	
<b>5. Delegate Reports:</b>  <b>Superintendent – Ron Warde Assistant Superintendent</b> <ul style="list-style-type: none"> <li>• Jim Cambridge is at the Trustee’s Academy with Trustees</li> <li>• New webpage is up. Schools will have much more flexibility.</li> <li>• Schools will be working with staff to learn to change their websites as they need. This way they do not need to send changes to staff at the SBO to get done.</li> <li>• Starting to meet with Middle and Secondary school’s principals to discuss timetables for next year.</li> <li>• Setting timetable for staffing a few months in advance is the goal.</li> <li>• Will get a group together with Principals, VP and parents looking for a uniform approach to Lice.</li> <li>• Secretary to work with Ron on forming the committee for lice</li> <li>• Talked about a new comb, ‘Bug Buster’ that could be purchased in bulk from the UK.</li> <li>•</li> </ul> <b>CUPE: Cameron Gordon-Findlay</b> <ul style="list-style-type: none"> <li>• Best of the season to all of us.</li> <li>• Questions - Some school buses running late often</li> <li>• Reply – there are many reasons why busses may be late. Bus arrival times can vary greatly due to so much construction</li> </ul> <b>STA – Paul Waterlander</b> <ul style="list-style-type: none"> <li>• Spoke of FSA boycotts still this year</li> <li>• Invite to FSA and 21st Century Learning information nights to be held on January 10, 2010 at Spencer Middle School Library and</li> </ul>		



<p><b>7. Correspondence –</b></p> <ul style="list-style-type: none"> <li>• STA – invite to Jan 10<sup>th</sup> and 11<sup>th</sup> FSA events</li> </ul>		
<p><b>8. Treasurer’s Report –</b> Terry not present</p> <ul style="list-style-type: none"> <li>• Gaming balance: \$</li> <li>• General Account: \$</li> </ul>		
<p><b>9. President’s Report - Brenda</b></p> <ul style="list-style-type: none"> <li>• Past president has resigned from the exec but will be fulfilling already set commitments.</li> <li>• Budget info from SB handed out. They are looking for 2 parent reps for each of the 5 committees</li> <li>• Dates and times of meetings presented. All meetings are in the day time.</li> </ul> <p>Action – invite parents to committees by email  Ask Mr. Lockyer for electronic version of budget process to share</p> <ul style="list-style-type: none"> <li>• Destination Conservation report was presented at the last Board of education meeting. Energy costs have gone down by \$30,000 but the hours and consumption have done down greatly, but prices have gone up which makes for the smaller savings.</li> <li>• Some schools are doing this program and some are not. This is a voluntary program.</li> <li>• Perhaps the PACs could promote this in their schools if they are not already participating.</li> <li>• These moneys saved, could be spent elsewhere in schools</li> </ul> <p>Dunsmuir suggested Chad invited to present to SPEAC</p> <ul style="list-style-type: none"> <li>• Superintendents’ report on the district is out and should be on the webpage by Friday.</li> <li>• Partnerships with Camosun with 5 subject can soon get dual credit in the Westshore at Belmont</li> <li>• Board of Education elections this month - Wendy Hobbs was acclaimed as the chair, Bob Phillips Vice Chair</li> </ul>		<p style="text-align: center;"><b>Members</b></p> <p style="text-align: center;">Secretary Secretary</p> <p style="text-align: center;"><b>Members</b></p> <p style="text-align: center;">President</p>
<p><b>10. Executive Reports</b></p> <ul style="list-style-type: none"> <li>• Secretaries and Safe arrival – Jan 11<sup>th</sup> and 12<sup>th</sup> 7- 8:30 at SBO</li> <li>• Flyers are done dates will remain the same</li> </ul> <p>Action - Invites will go out to the email list and by school mail</p>		<p style="text-align: center;">Stef/Kelly</p> <p style="text-align: center;">Secretary</p>
<p><b>11. New Business</b></p> <ul style="list-style-type: none"> <li>• PAC bursary and scholarships – Stephanie L</li> </ul> <p>Is there interest in having an info night with the high schools?  Set up in January to be held in February.</p> <ul style="list-style-type: none"> <li>• Wi-Fi in Schools- set up presenters for Jan meeting</li> </ul>		<p style="text-align: center;">Secretary/ Dunsmuir</p>

<p>Invite has gone to Jeskers          Jim Cambridge will have someone from the district to present on the data on the school districts WiFi and where it is in our district.          Dunsmuir asked to have a principal or someone from the district to present why we should have WiFi in the schools          If anyone has someone particular please let the President know</p> <ul style="list-style-type: none"> <li>• Shake Out BC – Jan 26, 2011 10am</li> </ul> <p>Ask the district to encourage all schools to participate</p> <ul style="list-style-type: none"> <li>• Responding to Child Welfare Concerns – book/ PDF             <ul style="list-style-type: none"> <li>○ Deferred to next meeting</li> </ul> </li> </ul> <p>What would members like to see done with this booklet?          We can put a link to it on the SPEAC webpage. Do we feel every parent should have a paper copy?          Should all schools have a few copies at the front desk?          The booklet is geared toward teachers and those that have children in their care, more than the average parents.  <a href="http://www.mcf.gov.bc.ca/child_protection/pdf/child_welfare_your_role.pdf">http://www.mcf.gov.bc.ca/child_protection/pdf/child_welfare_your_role.pdf</a></p> <ul style="list-style-type: none"> <li>• Food Safe for PACs</li> </ul> <p>Do we want to financially support a food safe program for PAC parents?          Action - Look into costs for this event.</p>		<p>President</p> <p>President</p> <p>Members</p> <p>Secretary</p>
<p><b>Next meeting will be held at:</b>          Willway Elementary School, January 19, 2010 @ 7pm</p>		
<p><b>12. Meeting adjourned at 9:03pm</b></p>	<p><b>(Millstream/Ruth King)</b></p>	<p><b>Carried</b></p>

President \_\_\_\_\_

Secretary \_\_\_\_\_

Date approved - January 19,2011