

**SPEAC Minutes**  
**September 23, 2015**

**Agenda:**

One addition to VIPC to committee reports.

**June minutes:**

Approved.

**Delegate Reports:**

**Trustee:** Bob Phills was the rep.

Not a normal year for transportation, bumps along the way.

Gave praise for the hard work and stepping up to the mark.

**Superintendent:** Jim Cambridge

the superintends will take turns coming to SPEAC this year.

Transportation:

-buses were the biggest issue for the start up this month

-they built routes for 1800 students, but had 600 more register on September 1

-total to date is 2,525

- parents upset not knowing where their children are coming home late.
- Buses got caught up in traffic that made them late as well.
- Board approved 4 new bus routes one in EMCS family and 3 to the Belmont and Royal Bay family
- the problems wait times to long
- not serving routes that they used too
- over crowding for most buses so the added buses should help
- all buses do 2 loops one long and one short
- government change the funding for transportation it was removed
- buses passes are coming
- new routes schedule Friday on the web site, will start on Monday September 28, 2015

Enrollment:

to date September 23, 2015 is 8,976

September 30, 2015 the final numbers will be submitted to the ministry.

Looking at just over 400 students increased this year up from the staff projection from last year of 100 Sooke Elm. Needs 2 more class room, out of school program got displace.

French immersion 1,215/ late is at 44. this is a 10% growth.

The board will host the new schools open house when they are done.

**STA:** not there.

**SPVP :**Scott Manning

Welcome back

they are working on student placement looking at how to best help student success

September 30 and Oct 7 Elm, cross country at west shore parks and rec.

Sports

help encourage participation

encourage parents to be a positive role model

positive coaching

have fun. And see the enjoyment of the sport.

PVP will rotate to our meeting between the President and Vic President and 2<sup>nd</sup> Vic President.

Break: 8:00-8:15

**Treasurer Report:**

Bank statement June 30,2015 General account Balance \$8,420.60

Bank Statement August 14, 2015 Gaming Balance \$ 80.90

**Committee Reports:**

ED Standing – September meeting, no rep was in attendance from SPEAC

Budget : district level hasn't met.

Transportation: appointed Georgina Tran to report back from the meeting

**Healthy Schools:**

Meet at School Bard Office Dates:

October 19,2015

February 15, 2016

April 18, 2016

June 20,2016

Event September 30 Anaphylaxis and other health emergencies 7- 9:00 at Belmont Secondary

Future event: November 25,2015 Frostering our kids resiliency 7-8:30 at Royal Bay Secondary

a discussion on what is happening in schools about anaphylaxis

action: Brena will talk with Jim what is policy and procedure

**VIPC:**

Posters went around for reps to take what they need

Registration opens November 2, 2015

**Executive reports:**

Working on an annual report is coming... Brena and Dory

**New Business:**

Pac 101 at Belmont October 15,2015 6:00- 8:30

All PAC President Nov 5, 2015 Motion to include SPEAC Rep. To Pr. Dinner by Sesseno Elm. 2<sup>nd</sup> by Millstream

Motion carried

Motion to budget \$ 350.00 for PAC President dinner by David Cameron Elm. 2<sup>nd</sup> by Royal Bay Sc.

Motion carried

Motion to Buget \$100.00 for each event for healthy schools committee for all year by Willway, 2<sup>nd</sup> by David Cameron

Motion carried.

Motion to adjourn 9:35 by Royal Bay Sc. 2<sup>nd</sup> by Millstream.