

MINUTES

October 21, 2015 @ Royal Bay Secondary

Chair: SPEAC President Brena Robinson Minutes: SPEAC Secretary Jean Grimshaw

	Motions	Action
1. Meeting Called to order at 7:01 p.m.		
 Introductions were made by all 		
Let the record show that there is quorum present.		
2. Presentation:		
Royal Bay presentation		
- Windy Beadal the principal and Larissa Coats the SPEAC rep		
and PAC president discussed life at the new school with us		
• They had great food for us from their own kitchen		
• Talked about the new school with 850 students		
• Very positive, very alive and active		
• Having safe schools talk for grades 9 & 10		
• Many other activities constantly going on		
• Doing grad and formal and prom with Belmont		
3. Approval of the Agenda		
Additions: Vancouver Island Parent Conference tickets		
(Journey/Saseenos)	Carried	
4. Approval of September Minutes		
Corrections: none needed		
(Journey/Belmont)	Carried	
5. Business Arising/Old Business		
a. None		
6. Treasurer's Report September 16		
• Gaming balance: \$82.92		
• General Account: \$13,445.60		
 Proposed budget – please see attachment 		
• Notes VIPC cost went up early bird tickets \$80		
MOTION to accept the proposed budget as presented		
(Journey/Belmont)	Carried	
Note gaming grant has arrived		
7. SPEAC Events		
Re Anaphylaxis meeting Mike H reported		
a. need to work on training to all schools and checks		
that people know		



b. peanut people getting separated into the "peanut room" – island health has training and procedures at all schools |

PAC 101 and foods that fit

- a. Great event popular
- b. Many thanks to great vendors
- c. Wish more parents there were
- d. SPEAC wants parents to let us know what you want to see at the event. What info do you need?

Next events:

Nov. 5th President, Vice President, and SPEAC Rep event – at white spot 630 pm

at white spot 050 phi

Nov. 25th Fostering our kids resiliency (event has a different name) will be held at Royal Bay at 7 pm

8. Delegate Reports:

Trustee – ABSENT

Superintendent – Assistant Superintendent Roberta

- Very busy in schools
- Tour de rock
- Cross country day
- Heritage Canada
- ✤ Georgie Walker helped out talking about
 - Oh Canada for Heritage Canada to be shown on You Tube
 - Royal Bay made the Architecture magazine --- award Architecture magazine page 99 also in Goldstream Gazette
 - Volley ball back and popular again
 - Culinary arts at royal bay is run mainly by a SD 62 graduate
 - Over 400 new students not only new to area but also return to our area
 - curriculum redesign joint venture with schools teachers teaching teachers – to help and support new required k-9 Sept 2016 some started already some still same basics used to have to do many outcomes now many deeper learning --- hard work but well worth the effort -- many of our districts teachers were involved in the planning and setup of the new curriculum
 - transportation meetings Nov 17 and 19

Sooke Parents' Education Advisory Council

Sooke Teacher Association (STA) – Georgie Walker	
• Lots of changes and teachers moved due to new schools	
• some k-9 trying new system	
✤ CUPE -	
• very excited new transportation routes 4 new postings	
for drivers	
• library literacy month - promoting them the day the	
crayons quit and day crayons went home	
✤ SPVP- ABSENT	
 Student- ABSENT 	Brena
• Brena to look into how we get one or more	Drena
Stephanie reported	
• (Collaberate) illuminate is free to all parents in the	
province	
• You can use calloborate on your phone, pc, or laptop	
• Mike will be the moderator for collaborate this year	
9. EXEC Reports	
Proported	
Brena reported Annual report – (in SPEAC binder) Please let us know if there is	
anything else you would like to see in the annual report.	
anyuning else you would like to see in the annual report.	
Email us any committees you would like to see or be on	
We need parent input on these committees.	SPEAC Reps
- Legislation gives SPEAC the job to supply any parents	
needed for committees	
End of year summit and celebration – we are looking at combining it	
with our AGM and having it on May 25 th . We are looking at venues	
to have it in. Suggestions to have it at Royal Bay, Olympic View,	
and JDF Fieldhouse. Let us know what Parents want	
SPEAC Binders – please share them with your PACs. We hope you	
find them to be a valuable resource. Let us know if the binder is	
missing anything. If there is information that you would like added.	
10. Committee reports	
 Education standing looking at policies – Nov. 17th next meeting 	
- board authorized courses by area – 4 credits (we have hundreds of	
these courses)	

Sooke Parents' Education Advisory Council

 International students – eliminated age specific details eliminated – can be groups of any amounts 		
 Budget – no meeting yet; usually meets in January 		
 Transportation – terms of reference needed please Looking at different districts in the province for policies – Meetings Nov, 17th and 19th for all parents 		
 All presidents meeting for all of the partner groups SPEAC, CUPE, trustees, STA, PVP, and Jim Talked about transportation – It is an off-the-record meeting – anything can come up 		
 Healthy schools – no report 		
 Communications and engagements – No report 		
 11. New business Food safe training SPEAC Reps ask your PACs to see if there is interest SPEAC will look into it on our end VIPC Registration starts Nov. 2 MOTION that SPEAC pays for 2 tickets per school that is registered with SPEAC to the VIPC. (Crystal View/Royal Bay) Please register for SPEAC if you haven't yet Gaming funding Palment and Pauel Paue Starbaria discussed it 	Carried	SPEAC Reps Brena SPEAC Reps
 Belmont and Royal Bay – Stephanie discussed it Equal distribution of funds – Questions – Every school can give what they want to give as much or as little as nothing. 		
11. Meeting adjourned at 9:47 PM (Dunsmuir/Royal Bay)	Carried	
Next meeting will be held at Belmont on November 18th		