



**MINUTES – March 9<sup>th</sup>, 2016 @ Lakewood Elementary**

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

Agenda Item	Motions	Action
<b>1. Meeting called to order at 7:05 pm</b> ❖ Introductions were made by all <b>Let the record show that there is quorum present.</b>		
<b>2. Presentation: Lakewood</b> Their Pricipal -Bryan Johnson gave a power point presentation on the steps his school went through to write their Code of conduct – written by kids for kids – it took a year from beginning to end – everyone involved from Kindergarten to grade 6, and teachers, parents and PAC. Final is on the wall just inside the school.		
<b>3. Approval of the Agenda</b> ❖ Additions: none <div style="text-align: right;">(Lakewood/Dunsmuir)</div>	Carried	
<b>4. Approval of February Minutes</b> ❖ Corrections: NIL <div style="text-align: right;">(Millstream/Happy Valley )</div>	Carried	
<b>5. Business Arising/ Old Business Updates</b> BC’s Redesigned Curriculum Night – revamped and rescheduled – new date April 27 <sup>th</sup> put together by SD 62 Curriculum and Learning Team – it is designed to answer all the questions people submitted through the questionnaire that went out and more. Rescheduled to April 27 –the meeting had to be postponed due to not enough signed up although many said interested.  Skate park – letter – Cindy asked how things are going  BCCPAC Nom.; Letters supporting Stephanie’s nomination for the Life-time achievement award were sent in.  Restitution night- Bullying issued and controls poster will be out just after may be rescheduled due to conflict with other events – new date TBA		Brena to discuss taping speakers – and a 2 page(max) version of the info for those who can’t attend  Brena to send electronic form to all PAC reps  Cindy to hear back 1 <sup>st</sup> – then will draft letter from us  RESCHEDULE



# SPEAC

SD 62's District PAC

Sooke Parents' Education Advisory Council

<p><b>6. Treasurer Report</b>  Treasurer was absent but statements were here for totals:</p> <ul style="list-style-type: none"> <li>❖ General account balance \$ 3066.45 from bank statement</li> <li>❖ Gaming account balance \$ 1700.67 from bank statement</li> </ul>		
<p><b>7. SPEAC events:</b></p> <ul style="list-style-type: none"> <li>❖ Curriculum night – see above (section 5)</li> <li>❖ Restitution night (aka bullying) – see above (section 5)</li> </ul>		
<p><b>8. Delegate Report</b>  <b>Trustee, Denise Riley</b></p> <ul style="list-style-type: none"> <li>❖ Budget is main thing being worked on</li> <li>❖ Transportation meeting – putting together a survey to go out to all parents</li> <li>❖ Interviews - Vice principals and principals are done</li> <li>❖ Talked about Confident Parents = Striving Kids a program put on by Canadian Mental Health Association</li> </ul> <p><b>Superintendent – Dave</b></p> <ul style="list-style-type: none"> <li>❖ We are the largest employer in the west shore</li> <li>❖ Much info re budget is on the web site</li> <li>❖ Emergency release drills - Had promised to do all by end of school year this now seems unrealistic. Now are working at doing one school at a time starting with high schools, likely elementary schools will not get done till after summer break. Once all have had a drill the plan is to redo them involving parents maybe leading up to one drill happening for all schools at same time.</li> <li>❖ Aboriginal enhancement agreement – 5 year agreement mandated by province - grad rates (69 %) we are doing better than the province - finished first 5 years now working on 2<sup>nd</sup> 5 year section - working</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>❖ Enrollment – in February ministry expects forecast from district adding 290 more students</li> </ul> <p><b>STA – Georgie Walker: absent</b></p> <p><b>SPVP – Bryan Johnson</b></p> <ul style="list-style-type: none"> <li>❖ Looking at results of drills for improvements needed</li> </ul>		<p>Make sure SPEAC is added on to list of partners for Aboriginal enhancement agreement</p>



<ul style="list-style-type: none"> <li>❖ Announcements for principals and VP pool</li> </ul> <p><b>CUPE – Tim</b></p> <ul style="list-style-type: none"> <li>❖ Developing new “normal” new shops ready and cleaning out old stuff</li> <li>❖ Budget – wish list – asking lots hoping for a few (at least)</li> <li>❖ Release drills – we have some real drills and done well - fires, hazmat issues, need a better chance to learn from the real events (a time to debrief)</li> </ul> <p><b>CPF - absent</b></p> <p><b>Student – vacant</b></p>		
<b>nutrition and stretch break</b>		
<p><b>9. Executive Reports:</b></p> <p>President – Brena (with help of Georgina re interview process)</p> <ul style="list-style-type: none"> <li>❖ interviews for principals and VPs SD 62 has pools for principals and VPs and when a position becomes available they can be hired from the pool rather than hiring via job posting. <ul style="list-style-type: none"> <li>○ The interview process is very formal and confidential</li> </ul> </li> <li>❖ The three DPAC presidents opened the VIPC. It was a very successful event and we had more SD62 parents there than ever before.</li> </ul> <p>Exec meeting Sunday night through collaborate</p> <p>Budget meeting with the Board last night – Brena attended alone. Shared all requests that were sent from the PACs. All PACs requested that technology and especially iPads be a priority for the Board. Another priority was technology training for teachers; including internet safety and iPads. Informed the board that our End of Year PAC Summit and Celebration is growing each year and after everything our PACs do for the school district the least we can do is give them a fantastic speaker and a really nice dinner. May ask for an increase next year.</p>		<p>Brena to send out list of those that made the pools</p> <p>Brena to send out notice</p>
<p><b>10. Committee Reports</b></p> <p><b>Education Standings</b> – no meeting next in April</p>		



<p><b>Budget, next meeting in April</b></p> <p><b>Healthy Schools, Cindy Andrew</b> – always looking for new or returning topics          APRIL 18<sup>th</sup> next meeting – may change date          Web site – haven't heard back</p> <p><b>Communications &amp; Engagement-</b> none</p>		<p>Ask Jim how to get others from the School Board Office to better work with us re Web Page – seems we are not hearing back from them</p>
<p><b>11. New Business</b></p> <ul style="list-style-type: none"> <li>❖ Food safe training – postponed by west shore – 21 parents interested – need a new list to date April 16<sup>th</sup> (9-5) need to register by April 11 – SPEAC to reimburse after paid</li> <li>❖ SPEAC AGM and End of Year PAC Summit &amp; Celebration – May 25<sup>th</sup></li> </ul> <p>SPEAC to develop a list of speakers they recommend for schools and PACs to use when they want to bring in “experts”</p>		<p>Brena to send out info</p> <p>Brena to make up google doc for nomination forms</p> <p>PACs to let us know if they know of speaker suggestions          Brena remember to check with “Auntie”</p> <p>Look at developing a list of speakers for various topics (exec meeting)</p>
<p><b>MOTION to adjourn 9:25 pm.</b> (Millstream/Saseenos)          Next Meeting: April , 7 pm @</p>	<p>Carried</p>	