

## MINUTES Annual General Meeting May 18, 2011 School Board Office

## Chair: Karen Coles, SPEAC Vice President Minutes: Stephanie Longstaff, SPEAC Secretary

(moved/seconded)	Motions	Action
1. Meeting Called to order at 7:02 p.m.		
Let the record show that there is quorum present.		
2. <b>Presentation:</b> Jeannie Deboice the 'Math Lady' of SD 62		
• We know so much about the brain and how it learns best now		
• We need to teach student differently than we did years ago		
• Simple memory only gives us many facts to remember		
• Now we are teaching kids to make connections, we are		
teaching them what is behind getting to those answers		
• She is available to come to PACs and talk with the parents		
about what we are doing when we teach math these days		
• She enjoys working with PACs to hold 'Math Arcades'		
• Contact her if you are interested in having her come to your		Members
school jdeboice@SD62.bc.ca		Wiember S
3. Approval of the Agenda		
Additions: Dave Saunders- SD Future planning	~	
(Colwood/ Journey)	Carried	
4. Approval of March Minutes	a • 1	
(Colwood/Willway)	Carried	
5. Business Arising/Old Business		
• RCMP – Criminal record checks - Rossanna – Officer could		
come to speak to us in September – Superintendent told us the		
timeline would still work with the policy Action Rossanna will arrange for a speaker for September on		
Criminal record checks		Rossana
<ul> <li>Spring break 2012 – one week</li> </ul>		Kossana
<ul> <li>Lice team update – Had Maureen from VIHA spoke to us and</li> </ul>		
• Lice team update – That Whatteen from VITA spoke to us and told us that we should discontinue checks and encourage		
parents to check at home - having another meeting May 30 <sup>th</sup>		
to discuss this and the other options we have gathered.		
<ul> <li>Academies – no discussion at this time</li> </ul>		
<ul> <li>Brochures – adopt Presidents and Roberts Rules</li> </ul>		
Motion to post on the brochures on the website		
(Colwood/Happy Valley)	Carried	Secretary
Emergency Preparedness/ Annual Practice Emergency		



pick up – no report	postponed	President
<ul> <li>Appreciative advocacy – Speaker –possibilities-</li> </ul>	<b>F F</b>	
Montessori at a public school could send a speaker.		
Liz Tanner is available to speak in June		
Move discussion to June meeting.		
Kelly to bring us more speakers names for the fall		Kelly
6. Delegate Reports:		
Superintendent – Jim Cambridge		
• Please check out his blog on the SD web page		
• Journey Middle School teacher Grania Bridal will be honoured		
this evening at Community Living Victoria's Annual General		
Meeting CLV has named Grania, their Educator of the Year		
• Regan Rasmussen won the Art Educator of the year for North		
American went to Seattle over spring break to receive the award		
• Working on expanding the partnership to offer students post		
secondary credits with Camosun college while still attending our		
high schools		
• Has asked Camosun to offer cohort based first year programs on		
the westshore, this is still in the works		
• Anti Homophobia day was this week - SD 62 is writing a policy		
on sexual diversity for adoption next year		
<ul> <li>Spring break for next year – will be one week</li> <li>DACE musical and a protect of the second s</li></ul>		
• PACE musical was great – Belmont has one coming up.		
• There has been a large change in principals and Vice principals		
this has not happened in our district in many years		
• Jim explained some of his thoughts behind how the people were		
placed and why, it was mostly about planning for the future		

Trustee – Dianna Seaton	
• Held our Aboriginal Grad at the Camosun College at the new first nations building	
• Meeting at Belmont regarding the two new high school last night	
• The SD 62 staff is in communication daily with ministry staff	
about the replacement building plans	
CUPE: Cameron Gordon-Findlay	
• Question – broken windows at schools, is it a priority call or how is	
that decided when to repair A: will get back to us.	
• Sooke elementary school looks beautiful with it's new coat of paint	
• When will the gerbage cans at lourney get lide to keep the bars out	

• When will the garbage cans at Journey get lids to keep the bears out



Break	
7. Correspondence – none presented	
8. Treasurer's Report – Terry finances are good	
General \$5600	
Gaming \$2600	
Surplus of \$4600 after current bills paid	
Gaming did give us an additional funding of \$650	
More funds could be made available for next year for bigger projects	
9. President's Report – Brenda absent	
10. Executive Reports	
• Karen – nominations report – no responses in advance of this	
meeting	
• BCCPAC AGM/conference – Neil – Kelly	
• George Abbott spoke to the DPAC chairs	
• The policies that were passed was fairly uneventful	
• The Wifi motion drew the most debate and was sent	
back to committee in the end	
• The elections were very confusing and not well	
structured or organized	
<ul> <li>Some great speakers at the conference and some</li> </ul>	
disappointments	
• Restitution/restorative practices in SD 62 – Stephanie L.	
reported out on meeting held by district inviting schools to	
create school communities around these practices	
• This is something that has been taught in our district before, but	
is now being actively promoted and expected to be practiced in	
all schools with in 5 years.	
• The first schools to get at least 80% buy in by staff should be	
moving forward with pilot projects this fall. Incentives of	
training have been offered by the district	
<b>11. Elections</b> – Karen spoke to the process	
President – Nominated -Stephanie Longstaff – Acclaimed	
First Vice - Nominated – Georgina Tran - Acclaimed	
Second Vice – Nominated – Kathleen Church - Acclaimed	
<b>Treasurer</b> – Nominated - Terry Phelps - Acclaimed	
Secretary – Nominated – Michelle Winsor - Acclaimed	
BCCPAC Rep – Nominated - Neil Poirier - Acclaimed	
<b>Directors</b> – Julie Marchak – Stephanie Parsons – Rossanna Pallot –	
Kelly Dvorak	
Caryn Drabitt nominated in absence must accept first/ accepted later	
by email.	



12. New Business		
<ul> <li>Restorative practices – Exercise – papers handed out/ no time</li> </ul>		
<ul> <li>Executive planning day – date/budget</li> </ul>		
Hoping for a meeting on June 18 or 25 with a budget of \$300		
Chose the 18 <sup>th</sup> and approve a max of \$300 for food and place		VP and
Action – Georgina to book hall for the 18 <sup>th</sup>		President
Stephanie to send new executive a tentative agenda		elect
<ul> <li>Schools for meetings next year – not discussed</li> </ul>		
SD future planning – <b>Dave Saunders Mayor of Colwood</b> - Moved		
up in the meeting to after partner reports		
• Talking about the proposal for moving the new high schools		
plan forward		
<ul> <li>Main point is that the politicians are not giving up and neither is</li> </ul>		
the board of education		
<ul> <li>He feels we could put more pressure on the government if the</li> </ul>		
PAC president were to attempt to meet with the minister		
<ul> <li>Dave has put out the invitation to the Minister of Education to</li> </ul>		
meet with the PAC presidents just today, hopes to hear back		
from him soon		
<ul> <li>This is so important it is not just about the high schools. It is</li> </ul>		
about the elementary schools also		
<ul> <li>Who would like to attend?</li> </ul>		
Motion that SPEAC support the visit with the Minister by inviting		
PAC president to attend the meeting and bring their parents voice		
with them (on paper if possible)		
(Dunsmuir/Sooke)	Carried	Secretary
Action – Secretary to distribute a draft letter for PAC presidents to	Carricu	and Mayor
share with parents. Mayor to arrange meeting with the Minister.		und mayor
<ul> <li>Colwood is looking for crossing guards support handed out a</li> </ul>		
paper on it		
• Pay It Forward - in their community, they recognize kids that		
have done good deeds, they would like to hear more names		
from all over the Westshore, those successful will be recognized		
by the Colwood council at a council meeting. Pamphlet handed		Members
out. Go to <u>http://www.colwoodpayitforward.ca/</u> for more		
information		
<ul> <li>Arts and culture centre survey website passed out link to</li> </ul>		
survey about the center – <u>www.emilycarrwestshore.ca</u>		Members
Next General Meeting - at Saseenos Elementary school June 15, 7pm		
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12. Meeting adjourned at 9:55		
12. Meeting adjourned at 9:55 (John Stubbs/ Journey)	Carried	

Approved June 15/2011