

MINUTES December 10, 2014

Chair: VP Communications-Brena Robinson Minutes: SPEAC Secretary-Michelle Winsor

	Motions	Action
1. Meeting Called to order at 7:15pm		
Let the record show that there is quorum present.		
Millstream, Wishart, Willway, Belmont, Ruth King,		
West Shore, Savory, Dunsmuir, Happy Valley, Spencer		
2. Presentation:		
•		
3. Approval of the Agenda	Carried	
• Additions: Switch Superintendent to speak to after Trustee		
speaking (Belmont/Wishart)		
4. Approval of Month Minutes	Carried	
• Corrections:		
Add Millstream to attendance list		
• Add Westshore Learning to the family of schools in Jim and		
Dave's presentation		
(Wishart/Millstream)		
5. Business Arising/Old Business		
a. BCCPAC Fall Conference-Recap- Stephanie L		
SPEAC was well represented-Kevin Cameron was an		
excellent speaker who speak about Open Campuses versus		
Closed Campuses and how schools deal with Threat		
Assessment and everything that is contained under that		
umbrella-May 1 st , 2015 is the date for the Spring		
BCCPAC AGM-Classroom Resource fund was discussed		
and how that will look		
Q. How does follow-up with BCCPAC resolutions happen? Keep		
emailing BCCPAC to get a response		
b. PAC Presidents Dinner- currently the SBO is booked for		
this event-Different Catering companies are being looked		
into-maybe ask for attendees to bring in a dessert-January		
28, 2015-time? 6:30pm-9pm to allow caterer to set up as		
the room is booked at 5:30pm		



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c.	CRD 2015 Recycling and SD 62-Brena R draft letter has been written with the intent of asking District to	
	implement recycling procedures for schools in January	
	2015 when the new CRD rules start -some suggestions	
	were made to improve the flow of the language of the	
	letter-add a timeframe to the letter for District to respond	
	to the letter and add 'Time Sensitive'	
Motion to	accept the draft letter with the above recommended	
changes	(Westshore/Millstream)	
-		
d.	VIPC registration codes for schools-Brena RJanuary	
	21, 2015 is the last day for early registration-	
	USE this code sequence for the registration of VIPC-	
	SD62, then the first 3 letters of your schools name,	
	then 01 or 02	
6 Delega	te Reports:	
of Delega		
Tr	ustee –Neil Poirier	
•	BCSTA Academy Conference for all Trustees to learn	
	about their job and network with others	
As	st. Superintendent – Roberta Kubik	
•	Comprehensive School Health-Roberta gave a power	
	point presentation about how the District has started a	
	program to gather information and evaluate what physical,	
	health and wellness programs the District is teaching from	
	K-12- Self Regulation being implemented in schools,	
	Mind Up program for emotional and social learning skills	
	in a few of the schools within the district, IMinds for	
	drug-related health literacy is starting within our District,	
	Learning the Way through Aboriginal Knowing for	
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Canadian Parents for French-Cindy A.		
• CPF received many thank-you notes for the Charlotte		
Diamond performance		
7. Correspondence – Christmas Card from District		
9 True comments Descent Terrors M		
8. Treasurer's Report – Teresa M.		
Gaming balance:		
General Account: 9. Committee Reports:		
Healthy Schools-Cindy Anext meeting Monday Dec.		
• Healthy Schools-Childy Ahext meeting Monday Dec. 15, 2015 @7:15pm-9pm-Ruth King may have parents		
who would like to be involved in this committee-a		
report was presented to all who were present-the next		
workshop for Parents will be "Sex, drugs and social		
media: How to talk with your kids so they can thrive in		
today's world"-some costs would be for Child minding,		
cost of Island Sexual Health, and refreshments		
Q: Will there be a charge to parents or will SPEAC be paying for it out right? –this event is free of charge to parents		
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	Guidelines for Community Consultants from Outside					
	Agencies-being presented at the January 19, 2015					
	Education Standing meeting					
	w Business					
a.	Sexual Gender Diversity Advisory Committee-Brena R.					
	(Ruth King)					
b.	Calendar Committee-need 2 persons for this committee-					
	Michelle W. (Willway)					
	Social Media Committee-need 2 persons for this committee-					
d.	Handled devices Committee-need 2 persons for this					
	committee-Stephanie L. (Belmont), Catherine Porter (Savory)					
e.	Cloud Computing- do we want to have reps this year? we					
	will put out a call for parents through email					
f.	Academies at Middle Schools-Stephanie LStephanie					
	brought this forward as it is her belief that parents should					
	know more information about the District plans going forward					
	for Academies in Middle schools-Stephanie is asking that					
	SPEAC invite persons involved with Academies to present to					
	the whole about whether the Academy structure will be					
	changed due to Grade 6 now being in middle schools-SPEAC					
	will put an invite to Wayne Kelly and others involved with					
	Academies to					
12. M	eeting adjourned at 9:40pm	Counted				
	(Westshore/Millstream)	Carried				
Novt -	neating will be hold at Crystal View Flomentary on					
	neeting will be held at Crystal View Elementary on ry 21, 2015 at 7pm					
Janua	1 y 21, 2015 at / pm					