

School Board Office February 19, 2014 Minutes - Draft

Chair: Dory Thuot, SPEAC President

Minutes: Yvonne Sundby, SPEAC Secretary

		Carried	Action
1.	Meeting Called to order – 7:15 pm		Introductions
2.	Approval of Agenda Journey/Happy Valley	Carried	
3.	Approval of January 15, 2014 Minutes Journey/Happy Valley	Carried	
4.	Approval of Budget – presented January 2014 Journey/Sooke	Carried	
5.	Business arising / Old Business		
a)	New meeting format feedback – Dory T		
	 Aim of new format is to educate parents. 		
	 Assistants & Superintendent might only be able to make it to a few meetings, but CUPE rep enjoys the new format. 		
b)	Safe Arrival session – Yvonne S		
	 March 11, 2014 at 6pm at the School Board Office. 		
	Baby-sitting is available by request, and food will		
	be available. Please RSVP by March 5, 2014. We will be discussing the Safe Arrival program.		
c)	Exit Survey's – Dory T		
	 Exit Surveys in past were being conducted by 		
	administrators instead of by parents & children.		
	• SPEAC believes it is very interesting that nobody		
	follows up on the surveys.		
d)	School Communication - Parent Ed - Dory T		
	Thank you for getting the info out to your schools		
	community.		
e)	Anaphylaxis – Danielle D		
	Policy is being reviewed by the District.		
	 Roberta is working with Danielle on new Posters. 		

Comment: A concern that young children may have trouble administrating themselves was brought forth. Comment: VIHA is working with SD61 to implement new protocol that other School Districts can use as well.	
 6. Delegate Reports: Assist. Superintendent – Dave Betts New Schools update-Royal Bay is steel construction, whereas Belmont is a wooden structure and is on target to open in 2015. Catchments-Working on Catchment for high, middle, and elementary schools. PAC & SPC are needed at Royal Bay. Academies: Attending members had an open discussion regarding Academies at the new high schools. 	
Question: How are Academies formed? Answer: When/ if there is a desired amount of students or teachers interested in forming one. It is then presented to SPC.	
 Trustee – Wendy Hobbs Further discussion on Academies. A survey was given to John Stubbs parents regarding Academies. Core Review: The District works well together and we plan to work outside the office to enrich our community. BCSTA are working very hard with teachers and the community to form a Stability Plan that would provide more effective approaches to school policy and practice when supporting young people. Comment: Due to the growing interest on this topic at the BCSTA level DPAC had expressed hope that our trustees may want to consider putting a resolution forth to their provincial association (BCSTA). 	
 7. Partner Panel Discussion (informal topic) – District wide Emergency Preparation: Policy & procedures No: 556 are on the District website. Every school in the District is required to have an Emergency Release Drill at least once per year. Comment: Wendy H stated that the district should be providing 72 hours' worth of food & drink for each child. Currently there is no funding available for this. Question: Parents & Principals believe Release Drills are an inconvenience. Could we do one at the end of the day? 	

Answer : It would benefit the children to have the drill done		
at the beginning of each school year. Disasters are		
unpredictable! Parents, teachers, and students should be prepared!		
prepared:		
SPVP – Greg Dodds		
It is left to the discretion of the Administration of each school when		
they conduct their Emergency Drills.		
CLIDE TO VI		
CUPE – Tim Hamblin Apologized for not being able to do a report at the beginning of the		
meeting. Continued discussion of Emergency Drills topic from		
CUPE's perspective, regarding buses, supervision of children, and		
that Dunsmuir is a "go-to school" for the community if there is a		
natural disaster.		
8. Correspondence – in & out a) Staples Card arrived \$150 – Dory T,		
 Staples Card arrived \$150 - Dory 1, Staples gave SPEAC a \$150. Staples will be visiting 		
district schools		
61601100 50110025		
9. Notice of Motion: from current section 32,		
When we concur to attend at a District hosted committee		
meeting that we may apply to receive compensation.		
	Commissi	
Journey/Sooke	Carried	
Journey/Sooke	Carried	
	Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey		
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC)		
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting.	Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC)		
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting.	Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey	Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203 (District Parent Advisory Council new board policy) to Ed	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203 (District Parent Advisory Council new board policy) to Ed standing for review. 13. Discussion on Emergent Issues	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203 (District Parent Advisory Council new board policy) to Ed standing for review. 13. Discussion on Emergent Issues a) SPEAC met in Parksville with other Vancouver Island	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203 (District Parent Advisory Council new board policy) to Ed standing for review. 13. Discussion on Emergent Issues a) SPEAC met in Parksville with other Vancouver Island DPAC's – Dory T	Carried Carried	
Journey/Sooke 10. Notice of Motion: SPEAC proceed with revisions to SD regulations No.: D-203 Wishart/Journey 11. Motion: to form a committee review of DPAC (SPEAC) Constitution & Bylaws to be presented at next meeting. Millstream/Journey i) Amendment of Motion: To form a committee review to proceed with revisions see #11 of meeting notes. Spencer/Journey's 12. Motion: To present updated Draft Policy No: D-203 (District Parent Advisory Council new board policy) to Ed standing for review. 13. Discussion on Emergent Issues a) SPEAC met in Parksville with other Vancouver Island	Carried Carried	

discussed.

- **b) BCCPAC Resolution:** Helping not Harming: Supporting Young People in Schools through Effective school Policy.
- c) BCCPAC AGM Motion to send SPEAC delegates to attend and allocated \$2500 to pay for the trip.

 Journey/Willway

d) Tri-District school Health forum report – Cindy A/Swati

- New Food Guidelines released and due to adopt by 2014 Sept.
- VIHA important partner
- Parents & interested partners evening on Healthy Eating, possibly in May 2014. Before long weekend. Open to other Districts.
- Discussed a hand out regarding body image that children view of themselves.

e) Special Education Summit report - Stephen A:

• April is Autism month. Saturday April 5 set aside for a forum details to follow.

f) Emergency Prep Night:

Nothing to report

13. New Business

- Belmont is performing the last Cabaret in its current location.
- **Restitution training** Judy Anderson will be presenting on Thursday February 20th, at Spencer School's Isabelle Reader theatre.
- DPAC administration regulations to be taken back to PAC's to discuss.

Next meeting at Sasseeno's Elementary on March 12, 2014

Carried

Meeting Adjourned 9:15 PM	Carried	