



**MINUTES**  
**School Board Office**  
**January 16, 2013**

**Chair: Stephanie Longstaff, SPEAC President**  
**Minutes: Michelle Winsor, SPEAC Secretary**

	<b>Motions</b>	<b>Action</b>
<b>1. Meeting Called to order 7:05pm</b> <b>Let the record show that there is quorum present.</b>		
<b>2. Presentation:</b> Max Gordon-Charityworks <ul style="list-style-type: none"> <li>• <b>Previously Capital Regional Charity Gaming organization</b>-to help organizations with applying for gaming funding, keep organizations on track through this process, information and advocacy, researching funding opportunities and give help in writing for grants</li> </ul> <b>Question</b> -if a school wanted money to purchase a sign for the school, is this something Charityworks could help with? <b>Answer</b> -Charityworks could help research the grants that the school is looking into and help with the next step of the process		
<b>3. Approval of the Agenda</b> <ul style="list-style-type: none"> <li>• Additions: no additions <span style="float: right;">(Journey/Dunsmuir)</span></li> </ul>	<b>Carried</b>	
<b>4. Approval of December Minutes</b> <ul style="list-style-type: none"> <li>• Corrections: <span style="float: right;">(Sooke/Journey)</span></li> </ul>	<b>Carried</b>	
<b>5. Business Arising/Old Business</b> <ul style="list-style-type: none"> <li>a. <b>Food Safe registration</b>-must call if you haven't registered yet-it is on this Saturday</li> <li>b. <b>Volunteer Policy</b>-changes have been submitted to Board nothing has been decided towards the policy yet</li> <li>c. <b>VIPC Tickets</b>-more posters to hand out-registration is at 100 persons so far- Early Bird Registrations deadline is Feb.1, 2013-some changes have been made to the conference line-up-</li> </ul>		
<b>6. Delegate Reports:</b> <b>Superintendent – Jim Cambridge</b> <ul style="list-style-type: none"> <li>• <b>VIPC</b>-trying to get the news out to all schools</li> <li>• <b>New Schools Meeting</b>- will be held Jan 29, 2013 at 7pm at Isabella Theatre at Spencer School-may be last public meeting-new information may be presented at the meeting-things such as education planning, timelines, introducing persons involved and current issues will be discussed-the school board has decided that each school will have different programs to offer</li> </ul>		

<p><b>Question</b>-the names of schools-Glen Lake is the replacement for Belmont whereas Royal Bay is a new school-<b>Answer</b>- the School Board will have a committee set up for naming the new school</p> <p><b>Question</b>-if students choose to attend both schools during the day, who would provide transportation-<b>Answer</b>-options of a shuttle bus have been offered, but it is dependent on how many schools are going between the schools</p> <ul style="list-style-type: none"> <li>• <b>Principal for Royal Bay</b>-the School Board has agreed to hire a principal for Royal Bay-this will allow this person to assist with issues pertaining to the school so when it opens, they are ready</li> <li>• <b>Board office staff changes</b>-Ron Warder has retired from the district</li> </ul> <p><b>STA-Patrick Henry</b></p> <ul style="list-style-type: none"> <li>• Trying to bring teachers concerns up to the province-child poverty in BC is the worse-teachers are facing this every day in the classroom from food to school supplies</li> <li>• Diversity-embracing this within our schools instead of it becoming a chance for bullying</li> <li>• Negotiations coming between the province and teachers-the teachers main concern is class sizes, having funding restored to schools and targeted funding for children with special needs</li> <li>• teachers are good with changes within the schools even if a little disappointed with losing administrator</li> <li>• education committee meeting of the whole- talking about the shooting in Connecticut -this naturally brought up issues within our schools of the lock down and lock out procedures for our schools-teachers will be going over these policies</li> </ul> <p><b>Questions</b>-parent survey showing feedback from the schools who have done lock out procedures in schools recently-haven't thought about, but could be an opportunity</p> <p><b>Feedback about student release drill</b>- administrators did go over policy and parents were asked for feedback at that time</p>		
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<p><b>SPVP-Windy Beadell</b></p> <ul style="list-style-type: none"> <li>• Elementary School Principals perspective about the new schools- students at this level are very excited to be at school-students are already learning at the elementary level what the new schools are going to focus on for individual learning</li> <li>• French immersion at Millstream-going very well and the prospective for next year is looking great so far</li> </ul> <p><b>Question-</b>are there any hard numbers for classes and teachers yet? A Grade 1 class is for sure- registration procedures are being looked at as Nature Kindergarten is facing some of the same issues as French Immersion</p> <p><b>CUPE-Steve McDowell</b></p> <ul style="list-style-type: none"> <li>• Negotiations have been happening all this week</li> <li>• Grounds have gone back to winter mode-less persons available</li> <li>• Playground projects are done for the winter</li> <li>• Tenders for Glen Lake tear down are due by the end of the month- things from the school will be salvaged</li> </ul> <p><b>Questions-</b>when can the tree at EMCS be done to reveal the sign -Steve will take it to Trent</p> <p><b>7. Correspondence –</b></p> <ul style="list-style-type: none"> <li>• <b>BCCPAC</b>-reply to letter sent from SPEAC-Stephanie read our letter</li> </ul> <p><b>8. Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• <b>General balance: \$8,969.99</b></li> <li>• <b>Gaming Account: as of Nov. 14, 2012-\$2832.63</b></li> <li>• <b>money from District totaled \$4750.00</b></li> </ul> <p><b>Question-</b>Does SPEAC have a way of generating funds outside of District-no</p> <p><b>9. President's Report</b></p> <ol style="list-style-type: none"> <li>a. Harold - new secretary treasurer-will be upholding the policy where schools need to be audited for non-public funds (any money that is fundraised, from vending machines, etc.)-PAC funds will be audited as well</li> <li>b. <b>SPC event</b> on Feb. 21, 2013-Dinner 6pm Meeting at 6:30pm</li> <li>c. <b>VIPC</b>-happy new is getting out and registration is climbing</li> <li>d. <b>PAC Pamphlet</b>- What is a PAC introduction and information-Anna Ballard (Colwood) needs help with constructing the pamphlet-Dara Kirkpatrick</li> </ol>		
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<p>(Millstream) offered to help</p> <p><b>10. Committee Report</b></p> <p><b>a. Calendar (Bill 33)</b>-this committee is not about 2 week spring break or next year's calendar-it is to discuss Bill 33 and where the district can go with this</p> <p><b>b. Comprehensive School Health-</b> Swatti S. is stepping down as chair of this committee –Cindy Andrews will be taking this position – this is not just healthy eating within schools, it involves mental health as well</p> <p><b>Question-</b>has anything been put forth to involve SPC or Principals and to have something like the Farm to Schools involved with the new schools planning -the goal is to integrate the learning to all areas in school</p> <p><b>d. Emergency Prep-</b>Policy 501 will be voted in soon (personal safety in any emergency situation) -committee is looking for parents who would be interested in sitting on this committee – this committee will be starting up in the next month or so – anyone who is interested can contact SPEAC to get necessary information</p>		
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<p><b>Next meeting will be held at Journey Middle School on February 20, 2013 at 7pm</b></p>		
<p><b>Meeting adjourned at (Sooke/ David Cameron)</b></p>	<p><b>Carried</b></p>	