

MINUTES January 18, 2012 Elluminate Conference

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

	Motions	Action
1. Meeting Called to order 7:05pm		
Let the record show that there is quorum present.		
In attendance-Stephanie L., Stephanie P., Michelle W., Swati,		
Steve McDowell, Crystal-Sooke, Oz Tilson, Karen-Crystal View,		
Georgina T., Rossana P., Michelle-Sangster, Caryn D., Mike-		
Saseenos, Deb-Ruth King, Teresa-Sooke, Kelly D.,		
2. Approval of the Agenda		
Additions: nothing to add	Carried	
(Sooke/John Stubbs)		
3.Approval of Month Minutes	Carried	
• Corrections:		
(Sooke/John Stubbs)		
4. Presentation: no presentation tonight		
5. Business Arising/Old Business		
a. Transportation –Letter From SPEAC-Stephanie L	Carried	Stephanie
letter presented – some changes to be made as follows –		L.
SPEAC wants the information for the school years 2009-		
2010 and 2010-2011, not 2008-2009 and 2009-2010 –		
sending letter with corrections and if financial information		
is too vague, we will send a reply requesting details		
(David Cameron/ Poirier)		
b. Pea Gravel-Letter From SPEAC-letter presented-we		
want to know about the standards in general, not just pea	Carried	Stephanie
gravel – this is a facilities issue – send letter and see what		L.
response we get		
Question – should parents address at that level or should		
SPEAC be the one to address it – some schools have		
already addressed it and it hasn't gone anywhere-		
(Sooke/Poirier)		

c. **Two Week Spring Break-**the next meeting for this group is next week- email Stephanie L. with information that you want researched before a decision is made –

Question – what is the statistics for across BC and Canada as to who has how many weeks.

- -What is the driving force for this decision -teachers would like two weeks and Victoria District has two, would be nice to have consistency between districts.
- **d. Gender Policy-** we have 3 parents sitting on this committee. One from each Sooke Elementary, Sangster Elementary and Crystal View Elementary Ministry is following the process for this Policy
- e. Draft Policy for Volunteers-move to new business
- **f.** Camosun Course-Kelly D. Stephanie L reported for Kelly D. the information about costs-\$165.00, per person for a 6 hour course or for \$1500.00 instructor will come to us and teach 20 persons —maybe we can find something shorter and less expensive-move to Presidents Meeting and ask them

Question – is there a book that comes from this to pass on to next president as PAC presidents change often – not sure

- **g. SPEAC email list Use-Stephanie L.-**haven't moved on this. -Is looking for input of how the website should look and where the link should be on the page
- h. VIPC coupons- coupons have been sent to member schools-SPEAC to pay for Executive to attend. —Georgina reported that there will be other persons at the conference with resource information- VIPC will be paper less, flash drives will hold information-VIPC.ca for registration information
- i. Emergency Prep- Jeff has sent out letters to schools for schools to give contact information to SPEAC- trying to get some co-ordination between schools –a suggestion was made that Jeff should make a list of what schools should have, and then schools can get those supplies and build from there district is ready for employees, but parents are responsible for schools

6. Delegate Reports:	
Superintendent-	
• not in attendance	
Trustee- Margo	
• not in attendance	
CTA Detrick House	
STA – Patrick Henry	
• not in attendance	
SPVP-Paul Block	
• not in attendance	
- not in attenuance	
CUPE-Steve McDowell	
 nothing to report, but thanks to parents for their 	
dedication to the kids	
Student-	
• not in attendance	
7. Correspondence –	
 BCCPAC –Nominations and Resolutions – send emails out 	
with dates for each of these events – Minister George	
Abbott will be on twitter tomorrow	
 A committee in Victoria has contacted various persons with 	
highlighting there goal of having a children's museum in	Stephanie L.
Victoria where learning with play being the importance –	
SPEAC sent a letter supporting the importance of the	
museum – email letter out to members	
8. Treasurer's Report –Terry P.	
Gaming balance:	
General Account:	
•	
9. President's Report	
nothing to report	
10. Executive Reports	



11. New Bu	siness		
a.	Draft Policy for Volunteers-change from having		
	Criminal Records Check to a Vulnerable Sector Check –		
	Policy doesn't state what they are asking for –Stephanie		
	wants it to be sent back to committee to take into		
	consideration what Scott Rothermel has recommended		
	to us		
	Motion- SPEAC directs Stephanie L. to attend the		
	next Board meeting with the request that the policy		
	be sent back to committee to consider	Carried	
	recommendations brought forward to SPEAC.		
	(Dunsmuir/ Poirier)		
b.	Food safe –course for parents- last year's class wasn't		
	well attended – should we do it again?- we could		
	advertise in schools for better attendance – it is a		
	requirement for the fruit and veggie program – cost is		Kelly D.
	cheaper per person through SPEAC –a suggestion has		
	been made to run it annually – could run it in the fall		
	with other parent workshops – Kelly D. to take on		
	organization of workshop, Deb (Ruth King), Caryn D. to		
	help		
c.	Island DPAC Association-any objections to this? we		
	aren't forming another level of hierarchy, just for		
	discussions and sharing ideas – 12 DPACS on the		
	island- the DPAC chairs would be the representatives		
	Motion to join the Island District PAC Association		
,	(John Stubbs/ Ruth King)	Carried	
d.	Classroom Support Fund – Proposal – (VCPAC)		
	Looking for comments or additions or changes you think		
	should be made to the draft Proposal that was sent out a		
	couple of weeks ago,		
Novt mostir	ng will be held at		
TYCAL IIICCUII	Savory Elementary School on February 15, 2012		
12. Meeting	g adjourned at	Carried	
	(Sangster/Ruth King)		