

MINUTES November 19, 2014 Dunsmuir Middle School

Chair: SPEAC President-Dory Thuot

Minutes: SPEAC Secretary-Michelle Winsor

		Motions	Action
1.	Meeting Called to order at 7:07pm		
	Let the record show that there is quorum present.		
	In attendance: Willway, Westshore, Belmont, Ruth King,		
	Colwood, Wishart, Dunsmuir, David Cameron, Savory, Hans		
	Helgesen, Happy Valley, Spencer, John Stubbs		
	2. Dunsmuir Welcome- from Principal and Vice Principals-		
	showed a video Dunsmuir produced to show the activities that		
	happen throughout the school year at Dunsmuir		
	3. Presentation: SD 62 – Transitions Forward 2015-		
	Jim Cambridge, Dave Betts		
	• Transitions Forward 2015 is the new name and logo for the transition in the district		
	 District has started giving parent/student presentations and will continue into January 2015- a new website will be 		
	launched to address the transition news-the website will have		
	a main page with links directing user to individual pages of		
	information-SD 62 is adding FAQ's that have been asked by		
	parents, students and staff about the District transition to the website		
	• District is moving away from naming the district by zones-it		
	will be broken up into Family groups-Belmont family, Milnes Landing family and Royal Bay Family		
	• Catchment areas will be based on addresses-if parents decide		
	to change their child from one school to another, a school		
	change request form can be filled out		
	• Winter formal and safe grad in the high schools will be spent		
	together and the graduation ceremonies will be separate to		
	allow students to participate with those they would have		
	graduated with		
	• Belmont School will be offering the French Immersion		
	program for the high school level, not Royal Bay-French		
	Immersion students will be moved to Belmont automatically		
	• Both schools will be on a similar time table to allow the		
	possibility of students to move between the high schools for		
	individual courses held at each school		

 staffing positions will be posted at the beginning of April- course selection will be offered in January 2015 before staffing is determined 		
 3. Approval of the Agenda Additions: Guidelines for community consultants, Education Standing Committee (Wishart/Spencer) 	Carried	
4. Approval of Month MinutesNo Corrections (Colwood/Wishart)	Carried	
• No Corrections (Colwood/Wishart)		
5. Business Arising/Old Business		
 a. Anaphylaxis-update-SPEAC is urging VIHA to address the needs in our schools concerning policy that exists in our district that isn't being followed through with b. BCCPAC Fall Conference-November in Nanaimo-Stephanie L. presented on Crystal A.'s behalf-a speaker lineup was handed out-some presentations are being 		
offered live for anyone to watch online-BCCPAC is		
having a meeting for parents to ask questions of BCCPAC c. School Visits-SPEAC executive visits individual school PACs to speak to them about SPEAC d. VIPC-Stephanie LFebruary 7, 2015 at Spectrum School- registration is open-this event is funded by SPEAC and Victoria DPAC-get registration code from SPEAC Motion: SPEAC to offer two tickets to each school within		
member schools to attend the Vancouver Island Parent		
Conference (Colwood/ Ruth King)	Carried	
e. PAC Presidents Dinner-January 28, 2015 was the date discussed-time and location will be discussed in December Motion to spend \$500.00 on the PAC Presidents Dinner on January 28, 2015 (Belmont/Ruth King)		
6 Delegate Deposits	Carried	
6. Delegate Reports: Superintendent – Jim Cambridge		
• Belmont Secure and Hold on November 18-wasn't a lock down, but hold and secure process- a hold and secure procedure is held when there is a threat outside of the school-this occurred at Belmont which means students were allowed to move within the school but not allowed outside of the school-when a threat is presented within the school, it is a lock down system where students are held in classrooms and not allowed to move outside of the classroom		

CUPE-Tim Hamblin

• Construction of the schools will continue right up to the date of the opening making moving of everything from Belmont difficult-Buses and facilities will be moving to their new location hopefully by March 2015-

CPF-Cendra Beaton

- invited a children's entertainer to John Stubbs with all students having a great time
- CPF is having a raffle to support French Immersion resources within the school
- **7. Correspondence** no Correspondence
- 8. Treasurer's Report

Gaming balance: \$2764.84

General Account: \$1685.94

• Budget will be presented in January 2015

9. Committee Reports:

- Healthy School-SPEAC is asking for feedback from parents to go to Healthy Schools Committee-pamphlets about healthy schools and school connectedness
- PAC 101 Night and Heatlhy Schools Night- many vendors attended the night to promote their healthy school foods-VIHA presented about the new BC Food Guide Guidelines for the individual school hot foods programs
- From the PAC 101 and Healthy Schools night, SPEAC has been asked to investigate creating an online forum for parents to ask questions and talk about issues and to promote conversation between parents of the district -some limitations will be put on to moderate conversation-schools attending the meeting showed a positive response to move forward with this suggestion
- **Healthy Schools Forum**-February 2015 as a possible date-Self regulation and Mental Health are key topics for the forum-parents suggested Sexual Health as a topic



forward to district-out dist whatever garbage is broug out-District will need to re new regulations-	I SD 62-the issue was brought crict holds the policy where that into the schools must be taken enegotiate their contract to follow concerning 2015 CRD recycling (Spencer/Ruth King)	Carried	Brena R.
how to bring in external so school- district would like regulating the policy arous c. Education Standing Con was written last year by S.	nmittee- the Volunteer Policy that PEAC has been challenged-should		
the policy read that the cri presented by the other sou some research to see what the province pertaining to			
Motion to continue meeting unt	il 9:40pm (Ruth king/ Wishart)		