



MINUTES - November 18, 2015 @ Belmont Secondary

Chair: SPEAC President Brena Robinson
 Minutes: SPEAC Secretary Jean Grimshaw

Agenda Item	Motions	Action
1. Meeting called to order at 7:17 pm ❖ Introductions were made by all Let the record show that there is quorum present.		
2. Presentation: Belmont – no formal presentation Open house reminder on Saturday Nov 21 st – tours and screens with old Belmont history including a touch screen and cookies Re gaming funds distribution -- Belmont has less money and more requests for money than ever – questions have come from elementary schools but so far no money		
3. Approval of the Agenda ❖ Additions: no additions <div style="text-align: right;">(Seseenos/ Journey)</div>	Carried	
4. Approval of October Minutes ❖ Corrections: under 2 Larissa Coates (spelling of last name) <div style="text-align: right;">(Royal Bay /Lakewood)</div>	Carried	
5. Business Arising/ Old Business Updates ❖ Transportation meetings – moved to January - focus on other forms of transportation not just school buses – Colwood students are being sent a survey ❖ Student Rep. – still looking into it -- Jim meets with students so we may not get one ❖ Food safe – heard back from Steph but need to talk to Bev – SPEAC has in past paid ½ and parent or PAC pays other --- some schools have interest --- we need 6-10 ❖ Reminder all should register for SPEAC many haven't yet – even if not able to pay right now still do the paperwork so we have contact info SPEAC Registration – is accessible through the web page		
6. Treasurer Report ❖ General account balance \$ not available ❖ Gaming account balance \$ 2580.42 from bank statement ❖ Only about 7 schools have paid to register – usually a push about January before parent conference		
7. SPEAC events ❖ Stressed Out Kids: What schools and parents can do and are doing – November 25 th at Royal Bay Secondary. Christine McGregor will be presenting close to 100 registered many kids there to take care of -- many out of area are coming – All are welcome		

<ul style="list-style-type: none"> ❖ Sex, Drugs & Social Media – Jennifer Gibson, RCMP Cst. Scott Rothemel, and Cindy Andrews have agreed to present. Looking at February 10th at Spencer Middle School. 		
<p>8. Delegate Reports</p> <p>Trustee Wendy Hobbs (helped by Ravi) – board appreciates patients of all – it's all coming together</p> <ul style="list-style-type: none"> ❖ Transportation meeting – many parents need to come to state their thoughts ❖ Dec 2 10,000 tonight – all high schools are participating – getting food for food banks – everyone welcome ❖ Appeals forms handed out tonight – lots happen at the beginning of the year – some people are unhappy and complain via social media act – making the process go through the right way it makes things go smoother and cleaner --- the right people hear and can do the best to solve it or work it out <p>Superintendent – all at a conference – send regrets</p> <p>STA – Georgie Walker:</p> <ul style="list-style-type: none"> ❖ Christmas concerts – teachers, students etc. are running food collections ❖ Early dismissal and teacher parent interviews --- parent teacher interviews – the forms that say “we don't need to meet with the teachers re your child” many parents feel this is wrong ❖ Some schools are doing it as group things – and parents find this impersonal---- this is just one model and those parents can set up personal 1 on 1 time. ❖ Also different schools do different amounts of times – each school can set up their own model ❖ Dec 3rd – including strong start working on anxiety for teachers and TOC's ❖ Joint education re non educational days for learning new curriculum – 2 pro-d days while teachers organize teaching other teachers new curriculum <p>SPVP – no report</p> <p>CUPE – Bruce</p> <ul style="list-style-type: none"> ❖ parking issues re Royal Bay – will lines be painting – Wendy will ask Pete ❖ Transportation is still the main issue – Bruce knows no info re it to tell us 		

<ul style="list-style-type: none"> ❖ Power outages – many schools shut down because of it – emergency lights only last about ½ hour so we for safety reasons people need to leave. --- need power backups for phone systems ❖ Many parents didn't get informed till the next day. Handled as an emergency release protocol – so info much be up to date and correct – ❖ Suggested we need to practice emergency release <p>CPF – ABSENT</p> <p>Student – ABSENT</p>		
<p>9. Executive Reports: President – Brena Robinson: please see attached report. Past President – Dory: no report VP – Mike: no report VP of Communications – Crystal: no report Secretary – Jean: no report</p> <p>Motion – moved to extend minutes by 15 minutes (Hans Helgesen/Dunsmuir)</p> <p>Directors – Yvonne, Dara, Cindy: no report</p>	<p>Carried</p>	
<p>10. Committee Reports Education Standing – Brena/Yvonne: meeting was cancelled; several schools without of power due to storm</p> <p>Budget – Brena: no meeting; expecting next one to be Jan. or Feb.</p> <p>Transportation: public meetings in January date TBA</p> <p>Healthy Schools – Cindy: see attached report.</p> <p>Communications & Engagement – Dory/Mike: No report</p>		
<p>11. New Business</p> <ul style="list-style-type: none"> ❖ Website: new websites were launched due to license renewal. SD62 could have spent a lot of money renewing all of the licenses for each of the schools and the district's websites or could switch. 		

<p>❖ Funding for VIPC – There are 15 parents from Pacheedaht First Nations, Port Renfrew Elementary that want to attend VIPC. Approached by teacher to see if there was any way we would be able to fund their tickets. Discussed with Superintendent and we will receive funding as per budget, \$2,000, and will need to write a letter to the board to increase funding. Possibly allow them extra tickets from the schools that do not use theirs?</p> <p>MOTION: Ask the board of education to directly support to the sum of \$800 for 10 tickets the VIPC - For PACs that couldn't afford to help their parents go. ---- this is in addition to the 2 tickets that SPEAC already supplies (Crystal View/Seseenos)</p> <p>❖ PAC Roles and Responsibilities, meeting procedures, C &B, etc. – Postponed till next meeting</p>	<p>Carried</p>	
<p>MOTION to adjourn at 1009__ pm. (Seseenos /Crystal View)</p> <p>Next Meeting: January 20th 7 pm @ Westshore Learning Centre (Sooke Rd.)</p>		