



MINUTES – February 17th, 2016 @ Poirier

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

Agenda Item	Motions	Action
1. Meeting called to order at 7:05 pm ❖ Introductions were made by all Let the record show that there is quorum present.		
2. Presentation: Ecole POIRIER Vice principal – presented to us a power point showing events that they have done this year followed by 2 short video 1) Outdoor classroom and 2) A dance presented as part of Carnevale danced in the gym by grades 3 and 4 classes – they were accompanied by a teacher trained on the spoons. Even without the sound working that well it was obvious how much fun the students were having.		
3. Approval of the Agenda ❖ Additions: <div style="text-align: right;">(Westshore/Poirier)</div>	Carried	
4. Approval of January Minutes ❖ Corrections: NIL <div style="text-align: right;">(Westshore/John Muir)</div>	Carried	
5. Business Arising/ Old Business Updates Curriculum survey there were approximately 84 responses – most contained positive feedback Skate park – letter BCCPAC Nom.; Food Safe training; - we got over 10 interested – March 5 th Restitution, restorative justice, bullying night- info to follow School calendar – no changes since last report		Brena to distribute Cindy still to draft Brena to email Brena getting info re price – Brena to make up poster
6. Treasurer Report Proposed budget for this year passed around No balances available (statements not picked up) ❖ General account balance \$ n/a from bank statement ❖ Gaming account balance \$ n/a from bank statement		
7. SPEAC events ❖ Sex, Drugs & Social Media was on Feb. 10th at Ecole John Stubbs Memorial at 7 pm.		



SPEAC

SD 62's District PAC

Sooke Parents' Education Advisory Council

<p>– great night over 150 parents there – suggestions were made to improve next year: each speaker has 20 mins. to talk and allows 10 mins for Q&A.</p> <p>❖ Curriculum night is booked for March 2nd with Vivian Collier presenting. Roberta and Cindy are working together planning the event. They need to know what we (as parents) want to know about – fill out survey sent in newsletter. Event at Royal Bay</p>		
<p>8. Delegate Reports Trustee, Neil Poirier Growth is priority; all schools are full with the exception of Saseenos; we have more travel costs. Questions were asked re transportation- come to the meeting -- also check out web district site for info from the meetings</p> <p>Superintendent - absent STA – Georgie Walker: absent SPVP – absent</p> <p>CUPE – Tim</p> <ul style="list-style-type: none"> ❖ Drainage systems are getting overfull and rain is causing havoc in most schools but especially at the old schools ❖ Traffic is getting worse and making crossing getting more dangerous ❖ Facilities is ALMOST in the new building <p>CPF – the Maple Man (in French) to French schools March 2nd @ Belmont is the chapter meeting; April 13 national speaking contests</p> <p>Student – no student rep</p>		<p>Reps to talk with PACs about road safety both walking and bike safety</p>
nutrition and stretch break		
<p>9. Executive Reports: President – met with Jim and discussed a flow chart for parents, to self-assess. Redesigned curriculum: 77% of participants asked for more info new curriculum</p> <p>VP – Mike – see attached report</p>		<p>Get for speac binders</p>
<p>10. Committee Reports Education Standing – working on sexual and personal harassment policy</p> <p>Budget – reviewed how they plan to do the budget this year</p> <p>Healthy Schools, Cindy Andrew – see attached report</p>		



<p>Communications & Engagement- none</p>		
<p>11. New Business</p> <ul style="list-style-type: none"> ❖ Website update - Mike talked to Graham about our old site; it is archived. We need to give specific details about what content we want on SPEACs pages ❖ Gaming funds – Stephanie, as past president of Belmont’s PAC, wrote a letter to Gaming and requested they write a letter to the PACs to explain what happened, the process, and what is expected going forward. If they do not respond, Brena and Jim to write a letter to schools ❖ BCCPAC resolution night – SPEAC will host in April. SPEAC has been asked to write a resolution for BCCPAC to advocate to stop the release of the ranking report for FSA testing. ❖ Safe Arrival – not in all schools – some for lack of volunteers, some for privacy - suggestion to intice special parking spot for safe arrival caller ❖ School Board budget – 6pm March 8th is SPEAC’s opportunity to meet with the board and advocate on parents’ behalves. CPF requested we advocate for French books in libraries and especially at French immersion schools. SPEAC Reps to email Brena by March 5th for any priorities 		<p>SPEAC Reps discuss with PACs to see what parents want on the website</p> <p>At exec meeting – speac to vote on this Decide at next meeting date</p> <p>SPEAC to set up date</p>
<p>MOTION to adjourn 9:25 pm. (Saseenos/David Cameron)</p> <p>Next Meeting: March 9th, 7 pm @ Lakewood</p>	<p>Carried</p>	