



MINUTES
December 10, 2014

Chair: VP Communications-Brena Robinson
Minutes: SPEAC Secretary-Michelle Winsor

	Motions	Action
1. Meeting Called to order at 7:15pm Let the record show that there is quorum present. Millstream, Wishart, Willway, Belmont, Ruth King, West Shore, Savory, Dunsmuir, Happy Valley, Spencer		
2. Presentation: <ul style="list-style-type: none"> • 		
3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: Switch Superintendent to speak to after Trustee speaking <div style="text-align: right;">(Belmont/Wishart)</div> 	Carried	
4. Approval of Month Minutes <ul style="list-style-type: none"> • Corrections: • Add Millstream to attendance list • Add Westshore Learning to the family of schools in Jim and Dave's presentation <div style="text-align: right;">(Wishart/Millstream)</div> 	Carried	
5. Business Arising/Old Business <ul style="list-style-type: none"> a. BCCPAC Fall Conference-Recap- Stephanie L.- SPEAC was well represented-Kevin Cameron was an excellent speaker who speak about Open Campuses versus Closed Campuses and how schools deal with Threat Assessment and everything that is contained under that umbrella-May 1st, 2015 is the date for the Spring BCCPAC AGM-Classroom Resource fund was discussed and how that will look Q. How does follow-up with BCCPAC resolutions happen? Keep emailing BCCPAC to get a response b. PAC Presidents Dinner-currently the SBO is booked for this event-Different Catering companies are being looked into-maybe ask for attendees to bring in a dessert-January 28, 2015-time? 6:30pm-9pm to allow caterer to set up as the room is booked at 5:30pm 		

<p>c. CRD 2015 Recycling and SD 62-Brena R.-draft letter has been written with the intent of asking District to implement recycling procedures for schools in January 2015 when the new CRD rules start -some suggestions were made to improve the flow of the language of the letter-add a timeframe to the letter for District to respond to the letter and add ‘Time Sensitive’</p> <p>Motion to accept the draft letter with the above recommended changes (Westshore/Millstream)</p> <p>d. VIPC registration codes for schools-Brena R.-January 21, 2015 is the last day for early registration-</p> <p style="padding-left: 40px;">USE this code sequence for the registration of VIPC-SD62, then the first 3 letters of your schools name, then 01 or 02</p> <p>6. Delegate Reports:</p> <p>Trustee –Neil Poirier</p> <ul style="list-style-type: none"> • BCSTA Academy Conference for all Trustees to learn about their job and network with others <p>Asst. Superintendent – Roberta Kubik</p> <ul style="list-style-type: none"> • Comprehensive School Health-Roberta gave a power point presentation about how the District has started a program to gather information and evaluate what physical, health and wellness programs the District is teaching from K-12- Self Regulation being implemented in schools, Mind Up program for emotional and social learning skills in a few of the schools within the district, IMinds for drug-related health literacy is starting within our District, Learning the Way through Aboriginal Knowing for community connectedness • Comprehensive School Health-Roberta gave a power point presentation about how the District has started a program to gather information and evaluate what physical, health and wellness programs the District is teaching from K-12- Self Regulation being implemented in schools, Mind Up program for emotional and social learning skills in a few of the schools within the district, IMinds for drug-related health literacy is starting within our District, Learning the Way through Aboriginal Knowing for community connectedness 		
---	--	--

<ul style="list-style-type: none"> • Guidelines for Community Consultants from Outside Agencies-being presented at the January 19, 2015 Education Standing meeting <p>11. New Business</p> <ul style="list-style-type: none"> a. Sexual Gender Diversity Advisory Committee-Brena R. (Ruth King) b. Calendar Committee-need 2 persons for this committee- Michelle W. (Willway) c. Social Media Committee-need 2 persons for this committee- d. Handled devices Committee-need 2 persons for this committee-Stephanie L. (Belmont), Catherine Porter (Savory) e. Cloud Computing-do we want to have reps this year? we will put out a call for parents through email f. Academies at Middle Schools-Stephanie L.-Stephanie brought this forward as it is her belief that parents should know more information about the District plans going forward for Academies in Middle schools-Stephanie is asking that SPEAC invite persons involved with Academies to present to the whole about whether the Academy structure will be changed due to Grade 6 now being in middle schools-SPEAC will put an invite to Wayne Kelly and others involved with Academies to <p>12. Meeting adjourned at 9:40pm (Westshore/Millstream)</p> <p>Next meeting will be held at Crystal View Elementary on January 21, 2015 at 7pm</p>	<p>Carried</p>	
---	-----------------------	--