



MINUTES
February 18, 2015
Spencer Middle School

Chair: SPEAC President-Dory Thuot
Minutes: SPEAC Secretary-Michelle Winsor

	Motions	Action
1. Meeting Called to order at 7:05p.m. Let the record show that there is quorum present. Willway, Belmont, David Cameron, West Shore, Dunsmuir, Millstream, Wishart, Ruth King, Happy Valley, Journey		
2. Presentation: Janet Krenz-Island Health <ul style="list-style-type: none"> • Healthy Students are better learners-Island Health supports schools and communities teaching healthy eating and habits- the best advice for families is eat when hungry and stop eating when full-listen to our bodies-people need to remember to use healthy language toward eating around children as we are their most powerful role models-promote positive body image by focusing on compassion toward themselves, eat together as a family and develop healthy relationships 		
3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: Stakeholder Budget Meeting (Wishart/Belmont) 	Carried	
4. Approval of Month Minutes <ul style="list-style-type: none"> • Corrections: no corrections (Millstream/Willway) 	Carried	
5. Business Arising/Old Business <ol style="list-style-type: none"> a. PAC President's Dinner-recap-Idea party was held- participants brought with them a challenge there were having and everyone took two minutes to throw out ideas that could resolve those challenges-many things came to SPEAC from persons who don't normally attend b. VIPC-recap-it was great-VIPC did a live broadcast for some of the lectures- lectures will be on line until the end of -next year will be Feb. 27, 2016 c. Parent Education Night-Feb. 25, 2015-Sex Drugs and Social Media- Healthy Schools joined all of these subjects together as they are linked-Child minding is available d. Gary Annaka- March 3, 2015 630pm at Belmont for a night e. Healthy Schools-Cindy A.- <ul style="list-style-type: none"> • PISE SportsStart Grant is a subsidy opportunity for community members to access in enrolling their kids in PISE programs http://piseworld.com/sportstart-grant/ 		

<ul style="list-style-type: none"> • Parent Education-Mental Health for Children- May 7, 2015 at Spencer Middle School- Dr. Stanwick and Janine Brooks will be presenting-parents can learn how to navigate through the system <p>Motion to amend the funding previously allocated from \$250 to \$500 Healthy Schools Parent (John Stubbs/Westshore)</p> <p>6. Delegate Reports:</p> <p>Asst. Superintendent-Dave Betts</p> <ul style="list-style-type: none"> • Feb 25, 2015- at John Stubbs -children performing • Academies-online registration process has started-high numbers already registered • Thrown Speech occurred this week-education will have increased funding- not all costs will be covered • Transition plans-elementary school students have been doing their middle school tours-secondary time tables are being created with the new system-middle schools will be moving to the new system next and then elementary during spring break • Enrollment data was shared with province already and will be presented to the board next week-100 more students have been projected-District doesn't want to over project • Budget discussions have been happening and it is being presented to the board • Staffing is occurring a month earlier than normal due to the new schools-this gives staff time to orientate the new schools • District Student Council toured the new schools-they commented on different areas of the schools-Dave presented about different areas in which the students were impressed by <p>Q. Will the \$85.00 being attached to academy fees be for this year or for every year? A. Fees are going to be use for managing academies and will be added to every year.</p> <p>Trustee-academies are not a part of core curriculum and are a strain on the time and funding in a school district-if academies increase, then the cost to manage will go up as well</p>	<p>Carried</p>	
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<p>Trustee-Bob Phillips</p> <ul style="list-style-type: none"> • Budget season happening now-transportation was discussed last night and • Aboriginal Success Evening-5pm-8pm • Book Review-David J Levitin-neuroscience on music and children- Bob presented many areas of the article written by David J Levitin <p>SPVP-Scott Manning</p> <ul style="list-style-type: none"> • Speaker Michael Bortolloto was at David Cameron-He is an adult that lives with Cerebral Palsy and presents to students-many parents gave great feedback-the presentation is about having champions in our lives that allows us to be successful in life • Pink Day Feb. 25, 2015 • Elementary Sport Council has reps from every elementary school to create sporting events such as cross country and basketball-Thank-yous sent out to all parents and volunteers to make all events great <p>CUPE-Amber Leonard</p> <ul style="list-style-type: none"> • Pro d Day- Feb 20, 2015 • Pink Day Feb 25, 2015 • Aboriginal Success- Feb. 25, 2015 <p>7. Treasurer's Report</p> <ul style="list-style-type: none"> • Gaming balance: \$775.71 • General Account: \$6943.45 • Deposits were: \$6648.46 from sd62, \$2250 sd62 VIPC contribution, \$450.00 membership fees • Cheques written to VIPC \$2000 for support and \$1825 for PAC tickets. \$250.00 to Chef on the run for Presidents diner. • 17 schools have paid memberships thus far. <p>8. Committee Reports</p> <ul style="list-style-type: none"> • Education Standing-Yvonne S.-Steph L.-4 to 5 policies are being reviewed every meeting-no feedback has been asked from SPEAC • Calendar-Michelle W.-survey sent out to Parents from District to ask opinions of parents concerning different options for calendar 		
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<ul style="list-style-type: none"> • Budget-report next meeting • Transportation-meeting last night was well attended- • Healthy Schools-South Island Multi-District Healthy School Forum-planning begins at March 3, 2015, 3pm-4:30pm at JDF rec centre's board room meeting-all are welcome to join-likely to be in May 2015 <p>Motion to continue the meeting passed 9:30pm for 20 mins (Ruth King/Wishart)</p> <p>9. Discussion of Emergent Issues</p> <ul style="list-style-type: none"> • BCCPAC Resolutions-SPEAC will not be putting any resolutions to BCCPAC • Constitution and Bylaws-SPEAC needs 3 parents to revise the CNB to recognize online users as voting members-Steph L., Steph P., Haleen Roberts • CRD Recycling 2015 and SD 62-the district has stated there is no direction towards this from the District-SPEAC has stated that they support schools having a carry in and carry out system • School Start Times-discussion within the district has started about start times for high schools-there is a possibility that school start times for the high schools will be earlier than this year's start times-if any parents have opinions about this, please contact SPEAC • End of Year Dinner (Date/Location)-use the same location? yes- SPEAC set the date and time- June 10th, 2015 at JDF Fieldhouse • Gaming Funding-slight adjustment to gaming funding-each elementary will have less money due to losing a grade-this money will go to Middle school level-the Middle school gaming money will be less and then it will go to the high school-this is to allow Royal Bay gaming money as they have no previous student enrollment to base it on • Stakeholder Budget Meeting-there are a lot of fixed expenses due to contracts, but what are some ideas that we could suggest to district concerning budget? some areas such as bussing for fieldtrips or more EA time in schools are ideas-participants wrote some of their concerns and submitted them into Dory to present to District 	<p>Carried</p>	
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<ul style="list-style-type: none"> • Threat Assessment Training-threat assessment is understanding on how to create an environment, a community to lessen the possibilities of a threat at a school.-ERASE training is being held on March 23, 2015 level 1, level 2 March 26&27 		
<p>10. Meeting adjourned at 9:50pm (Belmont/EMCS)</p>	<p>Carried</p>	
<p>Next meeting will be held on Mar 25, 2015 at Sooke Elementary</p>		