



**MINUTES**  
**School Board Office**  
**June 12, 2013**

**Chair: Dory Thuot, SPEAC President**  
**Minutes: Michelle Winsor, SPEAC Secretary**

	<b>Motions</b>	<b>Action</b>
<b>1. Meeting Called to order 7:02pm</b> <b>Let the record show that there is quorum present.</b>		
<b>2. Presentation:</b> <ul style="list-style-type: none"> <li>• <b>Tammy Jeskes-BYOD (Bring Your Own Device)/WIFI Radiation</b>-has homeschooled her child this past year due to his sensitivity of WIFI radiation within his school-commercial wireless systems in school were placed within school putting children into close range of these systems-evidence is coming forward that wireless radiation is linked to tumor growth in humans-parents weren't consulted before the systems were placed in schools and that is a concern for those who have children with sensitivities-belief is that installation of these systems is contrary to health initiatives that the province and health institutions have put forth-many issues of having a Bring Your Own Device policy in the school could create issues such as equality if one can't afford such devices, personal information issues, cyber bullying, restricted content, and theft-made us aware of different devices that put out more radiation</li> </ul>		
<b>3. Approval of the Agenda</b> <ul style="list-style-type: none"> <li>• Additions: <span style="float: right;"><b>(Belmont/Journey )</b></span></li> </ul>	<b>Carried</b>	
<b>4. Approval of Month Minutes</b> <ul style="list-style-type: none"> <li>• Corrections: <span style="float: right;"><b>(Sooke/Journey)</b></span></li> </ul>	<b>Carried</b>	
<b>5. Business Arising/Old Business</b> <ul style="list-style-type: none"> <li>a. <b>School Recycling</b>-letter update-Dory read letter out to group which asks District what is the goal of getting the District to a garbage free environment</li> <li>b. <b>SPC Event</b>-was combined with teachers enquiry-great event with talking to teachers and parents alike</li> </ul>		

<p><b>6. Delegate Reports</b></p> <p><b>Superintendent – Jim Cambridge</b></p> <ul style="list-style-type: none"> <li>• Showed video of the new Belmont High School proposal- Belmont is being focused on as it is a more difficult build-things are still on track for both schools</li> </ul> <p><b>Question-</b> concerns about wireless within the new school-the school will be wireless, but whether it can be turned on or off is unknown</p> <p><b>Question-</b>Accessibility for children with special needs- all areas will be accessible</p> <p><b>Trustee- Dianna Seaton</b></p> <ul style="list-style-type: none"> <li>• The naming of the new school at Royal Bay will be Royal Bay Secondary</li> <li>• The Board has asked Aboriginal Education Council to put forth a name for the theatre at Royal Bay Secondary</li> <li>• Thank-you's to parents for everything they do in the school District</li> </ul> <p><b>SPVP-Paul Block</b></p> <ul style="list-style-type: none"> <li>• Wishes us well with our new positions in SPEAC and thank-yous to parents</li> <li>• Announced there will be a new executive for SPVP and someone else will be attending meetings next year</li> </ul> <p><b>CUPE-Steve McDowell</b></p> <ul style="list-style-type: none"> <li>• Bussing and EA sectors are very busy with transitions happening</li> <li>• Steve will be retiring from Bussing, but staying as liaison between SPEAC and CUPE</li> </ul> <p><b>7. Correspondence –</b></p> <ul style="list-style-type: none"> <li>• <b>Recycling letter-</b>reported on in Business Arising and carried over to Correspondence</li> </ul> <p><b>Motion: Journey approves to send the letter to district as presented</b></p> <p><b>8. Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• <b>General balance: \$7564.44</b></li> <li>• <b>Gaming Account:\$1288.70</b></li> </ul> <p>Gaming money has been applied for-application for PAC's and DPAC's is all on line. –no paper copies</p> <ul style="list-style-type: none"> <li>• BCCPAC has been sent off</li> </ul>	<p><b>Carried</b></p>	<p><b>Dory T.</b></p>
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<p><b>9. President's Report-Dory Thuot</b></p> <ul style="list-style-type: none"> <li>• SPEAC Retreat-the goals of the executive meeting has changed- SPEAC reps from each school are invited to the executive meeting now on June 15, 2013- 8:30am at Floyd's Diner for Breakfast, the meeting starts at 10am at the church in Hatley Park Memorial, followed by lunch</li> </ul> <p><b>Motion: Belmont puts forward that SPEAC pays for the meals before and after the meeting on June 15, 2013</b> (Belmont/Sooke)</p>	<p><b>Carried</b></p>	
<p><b>10. Committee Report</b></p> <p><b>a. Volunteer Policy-update-Steph L.</b> will be meeting with Roberta this week to go over policy-question went out on how often should Criminal Record Checks be done for volunteers at schools, a show of hands went for two years-information came forth that Vulnerable Sector checks need to be done every year when working with children</p> <p><b>b. Healthy Schools Committee-a</b> conference at UBC coming up in August. SPEAC is interested in sending two parents to this conference</p> <p><b>Motion: that SPEAC spend up to \$600.00 to send two parents to the Promoting Mental Health in BC Schools Conference for August 22-23, 2013.</b> (Sooke/Wishart)</p>	<p><b>Carried</b></p>	
<p><b>11. New Business</b></p> <p><b>a. SPEAC Exec retreat and planning-June 15, 2013-discussed</b> above in Correspondence</p>		
<p><b>Next meeting will be held at School Board Office on Sept 18, 2013</b> <b>At 7pm</b></p>	<p><b>Carried</b></p>	
<p><b>Meeting adjourned at 8:40pm</b></p>	<p><b>Carried</b></p>	

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