



MINUTES
General Meeting November 17, 2010
Ruth King Elementary School Library

Chair: Brenda Cyr, SPEAC President
Minutes: Stephanie Longstaff, SPEAC Secretary

	Motions	Action
1. Meeting Called to order at 7:00 p.m. Introductions 14 parents present		
2. Presentation: <ul style="list-style-type: none"> • Gary Manhas - Ruth King Principal 286 students Reading a large focus. Strong start here, Journeys of the Heart for aboriginal students, Music program in the school this year 		
3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: none <p style="text-align: right;">(Sooke/Lakewood)</p>	Carried	
4. Approval of October Minutes <p style="text-align: right;">(Colwood/Sooke)</p>	Carried	
5. Delegate Reports: Superintendent – Jim Cambridge <ul style="list-style-type: none"> • Next week celebration of acquisition of the land for the new Belmont school adjacent to the old Glen Lake elem - Wed Nov 24 11:30 am City Centre field All welcome to attend • Art Centre group hoping for a facility adjacent to or included in the new school at Royal Bay - theatre for 800 to 1000 Dance studios and other services. Large group meeting with the SD and working on this. • Meeting and looking into University opportunities for our kids that want to go to Camosun or UVic. A simple program for student to do their first year in a public school. • Anywhere in the westshore would be much more accessible for all students especially those from Sooke or further Trustee – Denise Riley <ul style="list-style-type: none"> • Budget discussions a new process in place. Earlier and more consultative. • Metchosin School is leased by the Metchosin Arts. They have applied for a grant to remain. • Policies – Child abuse policy is before the board because of the changes in legislation. Upon looking at that there needs to be revisions to others at the same time. 		

for this group.		
Stretch break		
7. Correspondence – <ul style="list-style-type: none"> • BCCPAC – EGM both motions failed • Invite from SD 62 - to the Media event on land acquisition Wed Nov 24 11:30am City Centre Field 		Treasurer will attend
8. Treasurer's Report - Terry <ul style="list-style-type: none"> • Gaming balance: \$3319.84 • General Account: \$3035.19 • A few schools left to register invoices issued 		
9. President's Report - Brenda <ul style="list-style-type: none"> • Nothing to report at this time 		
10. Executive Reports <ul style="list-style-type: none"> • Treasurer and Gaming events were held on Oct 27 and 28th - were a great success with over a dozen parents at each event including some from other districts • Emergency Preparedness event held Nov 4th – over a dozen parents, guest speakers and pamphlets, lots of info. Lots of confusion out there on who is responsible for what. School District needs to work with local authorities to get procedures clear and implemented. • Secretaries and Safe arrival – Jan 11th and 12th 7- 8:30 at SBO 		Stef/Kelly
11. New Business <p>a. Budget -</p> <ul style="list-style-type: none"> • Vancouver Island Parent conference strong support, perhaps do a deal with PACs, like if they buy one we could buy one for them. To be discussed at a later meeting. • Speakers are the highest priority around the room • More support and speakers for PACs • Emergency Preparedness Education - binder from SD 44 • Terry has numbers and will bring back a firm budget for approval at the December meeting. <p>Motion - \$2000 to support the VIP conference (Journey/ Belmont)</p> <p>2nd VP will contact Superintendent to ask if SD is interested in helping out with \$\$ for the VIP Conference also, since Victoria SD is.</p> <p>b. P/T Interviews</p> <p>Concern about less P/T interview times this year. Should we be looking into better lines of communication than just P/T interview? Ask your PAC how it went in your school to be discussed at Dec</p>	Carried	Treasurer Treasurer/ 2 nd VP Second VP

<p>meeting. Motion – President ask Superintendent to report back to SPEAC at the December meeting on the success of this recent P/T process. <div style="text-align: right;">(Dunsmuir/Journey)</div> Motion – President discuss with STA to ask how they feel about the changes to P/T interviews now that one has passed. <div style="text-align: right;">(Journey/Willway)</div></p>	<p>Carried Carried</p>	<p>Members President President</p>
<p>Next meeting will be held at: The School Board Office, board room December 8, 2010 @ 7pm (Bring your favorite goodie to share)</p>		
<p>12. Meeting adjourned at 9:20pm <div style="text-align: right;">(Spencer/Millstream)</div></p>	<p>Carried</p>	

President _____

Secretary _____

Date approved _____