

**MINUTES
Colwood School 6:35
January 15, 2014**

Chair: Dory Thuot, SPEAC President
Minutes: Yvonne Sundby, SPEAC Secretary

Presentation held before General Meeting 6:30-7:00pm		
<p>1. Presentation: Jim Cambridge Structural Change:</p> <ul style="list-style-type: none"> • District is looking at different program offerings, and other details such as timetables, academies, and having a “family of schools” rather than two zones in the District. • Renewal 2015 (working title) – As part of the visioning process SD62 is working with Chris Kelly MBA, conduct a multi-stakeholder Appreciative-Inquiry engagement process. 		
	Carried	Action
<p>2. Meeting called to Order: 7:35 pm Introduction - Colwood School’s Sarah Laughton, Vice Principal</p> <ul style="list-style-type: none"> • A parent discussed the Recycle Program at Colwood School. PAC designed their own recycle program and is working alongside of teachers and Waste. • Various representatives discussed recycling programs within their schools. CUPE gave insight from maintenance level. 		
<p>3. Approval of the Agenda Happy Valley/Crystal View</p>	Carried	
<p>4. Approval of December 2013 Minutes Happy Valley/Sooke</p>	Carried	
<p>5. Approval of Budget – Presented at December 2013 meeting. Willway & Sangster</p>	Carried	
<p>6. Business Arising/Old Business a) Anaphylaxis - Danielle D</p> <ul style="list-style-type: none"> • Working with district and VIHA to change current policies. • Changes to be made are wording to adapt to current terminology, making it safe for all children with allergies and requirements of students and schools concerning medications. 		

<p>b) Exit Surveys: Stephanie L MOTION: To write a letter to Jim Cambridge recommending that 100% of students be given a survey upon leaving any school. (Belmont/John Stubbs)</p> <p>c) Thought Stream – Dory T</p> <ul style="list-style-type: none"> • Link will be embedded in email newsletter for the results. <p>d) PAC fundraising survey – Dory T</p> <ul style="list-style-type: none"> • SPEAC Reps homework sheet sent with reps. <p>e) Social Media Committee - Dory T</p> <ul style="list-style-type: none"> • FaceBook page – can be found under Sooke parent education - like the page to become involved. • Newsletter – Group suggested having two smaller newsletters instead of one long one. • Safe Arrival – Wishart & Dunsmuir report that their schools will continue the safe arrival program. Wishart stated that a specific sentence needed to be on consent forms for volunteers to contact parents through the Safe Arrival program. <p>MOTION: SPEAC will hold a Safe Arrival event for parents within the next two months.</p>	<p>Carried</p>	
<p style="text-align: center;">Belmont/John Stubbs</p> <p>f) VIPC - Stephanie L</p> <ul style="list-style-type: none"> • Deadline for Registration is January 21st, 2014 • Date of conference is February 1, 2014 <p>7. Delegate Reports: Superintendent – Roberta</p> <ul style="list-style-type: none"> • District has not determined catchment zones for new schools. • District is in the process of determining the Calendar for next year. • Nature K is at Sangster; may be available at other schools in the future. • Literacy week – guest readers, last week of January. • District discussed the sale of Belmont Secondary. <p>Trustee - Wendy Hobbs & Denise Riley</p> <ul style="list-style-type: none"> • Operation Kid Safe is at Jenner Chevrolet on Douglas St. <p>SPVP - Scott Manning</p> <ul style="list-style-type: none"> • Discussion regarding Vision in the district was covered by Jim Cambridge’s presentation. No further comment at this present time, as it was all covered. 	<p>Carried</p>	

<p>CUPE –Tim HAMBLIN & Jan Peever</p> <ul style="list-style-type: none"> • SD62 CUPE is not going on strike even though Victoria has decided to take action. • Many obstacles starting new recycle programs. Rubbermaid containers may be in the boiler room at Belmont. Recycling is very expensive \$5,000 per school. • Discussion followed. CUPE is working to reduce the District carbon foot print with new technology such as HS Heat pumps. <p>8. Correspondence – Dory T</p> <ul style="list-style-type: none"> • Volunteers still needed for VIPC • STA sends their regrets to attend the meeting today <p>9. Treasurer’s Report – Teresa M.</p> <ul style="list-style-type: none"> • General Account = \$5,012 & Gaming Account = \$1141 as of December 31, 2013 • 14, SD62 schools are registered SPEAC members. • BCCPAC will reimburse our DPAC chair & BCCPAC Rep who went to the conference in Kelowna, paper work was sent in by deadline. • SPEAC graciously paid for two admissions per member school for the VIPC. <p>Proposed Budget:</p> <ul style="list-style-type: none"> • Currently SPEAC’s Actual budget is lower than the Proposed at this time. <p>10. Committee Report Healthy Schools – Swati</p> <ul style="list-style-type: none"> • New Guidelines are available from Province for schools to follow for foods allowed in schools. • A Forum for parents to attend will be held on January 30, 2014 at 3:30-5:00 pm at Esquimalt Health Centre. • See Healthy School BC website for more information. <p>Next Meeting held at School Board Office on February 19, 2014 at 6:30 pm</p> <p>Meeting Adjourned at 9:35 Belmont/John Stubbs)</p>		
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