



MINUTES
General Meeting September 21, 2011
School Board Office

Chair: Stephanie Longstaff, SPEAC President
Minutes: Kelly Dvorak, SPEAC Correspondence Secretary

	Motions	Action
1. Meeting Called to order at 7:03 p.m. Let the record show that there is quorum present.		
2. Presentation: •		
3. Approval of the Agenda • Additions: as amended (Journey/Lakewood)	Carried	
4. Approval of Month Minutes • Corrections: (Dunsmuir/Journey)	Carried	
5. Presentation: Asst. Superintendent Dave Betts – Restitution <ul style="list-style-type: none"> • Why doing it in the district – achievement contract contains the district wide goal – to improve student achievement through social and emotional learning – Restitution speaks to that goal. Restitution came about as a responding to historical events (kim proctor, bomb threats) Kevin Cameron, who trained the district for threat assessment now have teams in place to respond to threats, also a district threat assessment team to make our schools a safe place to be. To continue the work started with the threat assessment team looked at a staff responses to students with behavioural challenges & came up with restitution • Restitution advantages = intrinsic motivation – focuses on altering the intrinsic motivation for behaviour as opposed to punitive responses • Restitution is what happens after a mistake. Restitution looks at why the behaviour happened and how to fix it and what to do to come back to the group. 		

<ul style="list-style-type: none"> • 8 pilot schools for training Starting with some schools plans to expand- Spencer, Colwood, Millstream, Poirier, Happy Valley, Crystal View, David Cameron, Hans Helgesen • CUPE, Teachers, Administration and Youth and Family counselling partner in the restitution training - Restitution after a mistake looks at why the behaviour happened and how to fix it and what to do to come back to the group. • The strength in the implementation of restitution is when all partners work together DB proposed educating parents through the SPC, Stephanie L suggested a Parent ED night as well 		
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<p>Business Arising/Old Business</p> <ul style="list-style-type: none"> • Lice Committee- meet one more time to have recommendations • Appreciative Advocacy- • Bear Proof Garbage Cans – Caryn D. has information about garbage cans used in Prov. Parks – delivered to CUPE • Education partners Committees – ED STANDING committee invitation to members to join Stephanie invited interested volunteers to contact her at speac@sd62.bc.ca or sookepac@shaw.ca • Criminal Records Check - Possible speaker from RCMP to talk about Criminal Record check in Dec or maybe sooner. • Invite letter to partner groups – Gone out 		<p>Rossana P. Stephanie L.</p>
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<p>6. Delegate Reports:</p> <p>Trustee - Bob Philips</p> <ul style="list-style-type: none"> • Instead of pushing the cutting edge of technology, we should go back to basics in education because we don't know what it does to our brain. Education is being cut, net zero budgeting is damaging our kids. <p>STA – Patrick Henry</p> <ul style="list-style-type: none"> • Taking FAQ, here to listen, • Encouraging teachers to keep lines of communication open. If not local reps, then union principal. Patrick Henry will come to your school. STA rep can also be a great source of information (Savoury fire resulted in suspending job action) 		
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<p>SPVP - Paul Block</p> <ul style="list-style-type: none"> • VP of Pacific Secondary President of the SPVP thanks us for a chance to listen. • Trying to foster safe and nurturing environment and thanks for parents role in that. Strives for a positive relationship with all partners. Challenged by job action, but recognized the positive relationship through the job action – thanks Patrick. Come and talk with me or any principal in the district. <p>CUPE: Cameron Gordon-Findlay</p> <ul style="list-style-type: none"> • Nothing to report takes questions, and requests. <p>Student:</p> <ul style="list-style-type: none"> • talked about heading up the Belmont replacement protest – handed out info – got 500 signatures at the Luxton Fair. <p>Superintendent – Jim Cambridge</p> <ul style="list-style-type: none"> • Savoury fire – CUPE quick respond break in, then Langford Fire and rescue big thanks. Someone was arrested youth and 19y/o some positives we saw a sense of community ie: school supplies from anonymous donations to corporate donations Monks and Staples - John Horgan – Santas anonymous to replace the fundraiser 2200- 1500 to replace gym supplies. • Job Action – district stance is non-divisive. Continues to update the blog sd62.bc.ca • Capital planning - Will a new govt put us to the back of the line? John Horgan: and it’s not always about the numbers. Configuration changes secondary demographics for the positive. 		
<p>7. Correspondence –</p> <ul style="list-style-type: none"> • Letter to the Minister – N/A • Letter to Jim – Motion : Send the amended letter to the superintendent requesting a student release drill (Ruth King/Sooke) • *Amendment for Stephanie last paragraph strike the phrase: hear what your thoughts are on and remove the ‘ing’ from working. 	<p>Carried</p>	<p>Stephanie L.</p>

<p>8. Treasurer's Report</p> <ul style="list-style-type: none"> will email current reports. Decided by consensus 		Terry P.
<p>9. President's Report</p> <ul style="list-style-type: none"> Website Exec planning- Parent communication, Emerg preparedness, Empowering the parent voice Parent education nights sign up to volunteer and get parents to go. Meetings with Jim Cambridge sign up. - Chairs will rotate. All candidates meetings are in process : November 3 Spencer November 10 EMCS 7pm <p>Executive Reports</p> <ul style="list-style-type: none"> nothing to report <p>New Business</p> <ul style="list-style-type: none"> Sexual gender/diversity policy on way to board meeting VIPC – Feb 11, 2011 Motion to table new business till next meeting (Colwood/Journey) <p>Policies that need to be revisited ask your PAC - Two week spring break -Survey monkey</p>		
Next meeting will be held at EMCS on October 19,2011		
<p>12. Meeting adjourned at</p> <p style="text-align: center;">(Colwood/Journey)</p>	Carried	