



VICTORIA
CONFEDERATION
OF
PARENT ADVISORY COUNCILS
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VCPAC General Meeting
April 25 2017 at Oak Bay High School

Present:

REPS: Nicole Strong (Arbutus, Frank Hobbs), Starr Munro (CTS), Swati Scott (VCPAC / Esquimalt), Ted Godwin (James Bay), Valerie Montague (Lambrick), Dan del Villano (Lansdowne), Lisa Hoskins (Macaulay), Lisa Gunderson (Mt Doug), Kami Bourgeois (Oak Bay), Carol Tickner (Northridge), Marketa Lund (Quadra), Kelly Acker (Reynolds), Jodi Whiteman (South Park), Raymond Moss (Spectrum)

NON-VOTING: Karen Anderson, Audrey Smith, Norm Tandberg, Peg Orcherton

Introductions

Welcome by PAC Chair Kami Bourgeois

Agenda, Minutes and Financial

Agenda - accepted

Minutes – May, September, October, November, January, February accepted with minor edits - carried

Financial Report – carried

Point of sale no longer accepted at schools.

ACTION: Check with district financial department on restrictions and inconsistencies of some PACs not being allowed to use online payment services on school websites. Check about charitable donations through PACs

Vancouver Island Parent Conference – Audrey, Vanessa Bird and Lyndze, a speaker this year, are meeting on Saturday to decide the direction of VIPC.

Annual Report – add Equity Committee under committees; edit page 4, paragraph 4; mention lack of quorum

ACTION: post consolidated report online

Equity Committee – meet once per month. Currently collecting data. Will determine which schools need what resources.

SD61 Budget Meeting

- rental increases
- do we believe providing student devices is important as an equity issue?
- Where should one-time funding be spent?
- Computer labs are becoming a school-based responsibility.

ACTION: have PACs send feedback on one-time funding to info@vcpac.ca

District Community Engagement Committee focus group

- Thursday night
- How to reach hard to engage parents
- Parents > PAC and PAC > VCPAC

Election

President: Audrey Smith

Vice-President: vacant

Secretary: Swati Scott

Treasurer: vacant

Directors: Jodi Whiteman; Marketa Lund; Valerie Montegue

Discussion:

BCCPAC Resolutions

1. Life Membership for John Bird – for
2. Advocacy for Single Stall Inclusive Washrooms – for
3. Advocacy for Single Stall Inclusive Change Rooms – for
4. Development, Adoption & Implementation of a Provincial Poverty Reduction Plan – for with greater development)
5. Installation of Automated External Defibrillators in School Facilities – for

New Business

PAC Congress/PAC 101 - will be held on May 15 or 16.

Call for award nominations – due May 12.

Next Meeting – May 30 at SJ Willis