



VICTORIA
CONFEDERATION
OF
PARENT ADVISORY COUNCILS
556 BOLESKINE ROAD, VICTORIA, BC V8Z 1E8
TELEPHONE (250) 475 4193
WWW.VCPAC.CA

**VCPAC GENERAL MEETING -
September 26, 2017
at Colquitz Middle School
505 Dumeresq St. Victoria**

AGENDA

*VCPAC wishes to recognize and acknowledge the Esquimalt and Songhees Nations,
on whose traditional territories, we live, we learn, and we do our work.*

- 7:00-7:05 – Introductions and Comments from Colquitz Representatives
- 7:05-7:10 – Agenda, Minutes and Financial/Budget proposal
- 7:10-7:15 – Since last meeting, report
Dress Code
Enrollment Priorities Policy
VIPC
- 7:15-7:45 – Discussion of items on the report
- 7:45-7:55 – Break
- 7:55-8:25 – Discussion possibly round table
PAC congress/PAC 101 October 5, Lambrick Park 4139 Torquay Dr.
BCCPAC Press release what should we do here to support our learners
- 8:25-8:35 – New Business
Volunteer Recognition and Awards event
- 8:35-8:45 – Call for nomination to fill open positions on executive,
Vice Chair Treasurer Director X 2
- 9:00 p.m. – Adjournment

**Next Meeting VCPAC
Tuesday October 24, 2017
Lansdowne Middle School
1765 Lansdowne Rd.**



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VCPAC Liaison List

Audrey audreys@rwgglobal.com

Spectrum
Colquitz Middle
Glanford Middle
Ecole Marigold
McKenzie Elementary
Northridge Elementary
Strawberry Vale Elementary
Tillicum Elementary
Cloverdale Traditional

Marketa marketal@vcpac.ca

Ecole Reynolds
Ecole Vic High
Ecole Cedar Hill Middle
Braefoot Elementary
Ecole Doncaster Elem
Ecole George Jay Elem
Lakehill Elementary
Oaklands Elementary
Ecole Quadra Elementary
Rogers Elementary

Swati swatis@vcpac.ca

Ecole Esquimalt
Rockheights Middle
Ecole Shoreline Middle
Craigflower Elementary
Ecole Macaulay Elem.
Vic West Elementary
View Royal Elementary
Eagle View Elementary

Jodi jodiw@vcpac.ca

Ecole Oak Bay High
Ecole Lansdowne
Ecole Central
Monterey Middle
James Bay Elementary
Ecole Margaret Jenkins Elementary
Ecole Sir James Douglas Elementary
South Park Family School
Ecole Willows Elementary

Val valm@vcpac.ca

Mount Doug
Lambrick Park
Ecole Arbutus Global Middle
Gordon Head Middle
Ecole Campus View Elementary
Frank Hobbs Elementary
Hillcrest Elementary
Torquay Elementary

VCPAC Meeting dates and locations

September 26	Colquitz Middle School 505 Dumeresq	General Meeting
October 5	Lambrick Park Secondary 4139 Torquay	PAC 101/Partnership
October 24	Lansdowne Middle 1765 Lansdowne	General Meeting
November 28	Monterey Middle 851 Monterey	General Meeting
January 23	Tillicum Elementary 3155 Albina	General Meeting
February 27	Lake Hill Elementary 1031 Lucas	General Meeting
April 24	Reynolds Secondary 3963 Borden	AGM
May 22	Esquimalt Secondary 847 Colville	General Meeting/Awards



YEAR	2018	2017	2016	2015	2014	2013
Income	\$ 11,705.00	\$ 11,626.46	\$ 11,669.85	\$ 18,521.23	\$ 18,678.85	\$ 19,351.05
BCCPAC Conferences	\$ 4,000.00	\$ 2,303.84	\$ 3,768.31	\$ 6,916.65	\$ 3,232.62	\$ 969.99
BCCPAC Registration Fees	\$ 2,250.00	\$ 1,125.00	\$ 1,125.00	\$ 1,350.00	\$ 75.00	\$ 75.00
Meeting Costs	\$ 1,000.00	\$ 471.37	\$ 962.64	\$ 1,248.97	\$ 1,152.13	\$ 768.52
Office and Secretarial Services	\$ 2,000.00	\$ 1,215.00	\$ 1,533.00	\$ 2,339.71	\$ 2,037.00	\$ -
Office Supplies and Miscellaneous	\$ 300.00	\$ 64.42	\$ 358.44	\$ 571.20	\$ 22.39	\$ 294.68
PAC Congress	\$ 500.00	\$ -	\$ 209.37	\$ 422.73	\$ 742.03	\$ 330.01
PAC Development Fund	\$ 500.00	\$ (169.66)	\$ -	\$ 169.61	\$ 657.21	\$ -
Recognition and Honorariums	\$ 1,000.00	\$ 667.47	\$ 453.29	\$ 706.52	\$ 670.03	\$ 288.51
Seminars and Workshops	\$ 4,000.00	\$ 260.00	\$ 2,000.00	\$ -	\$ -	\$ 200.16
Vancouver Island Parent Conference	\$ 2,000.00	\$ 2,280.00	\$ 2,280.00	\$ 10,000.00	\$ 12,572.00	\$ 9,640.00
Website and E-mail Service	\$ 300.00	\$ 227.81	\$ 227.81	\$ 241.45	\$ 455.09	\$ 543.72
Surplus at the start of the year	\$ 11,377.52	\$ 8,196.31	\$ 9,444.32	\$ 14,889.93	\$ 17,826.58	\$ 11,586.12
Surplus at year end	\$ 5,232.52	\$ 11,377.52	\$ 8,196.31	\$ 9,444.32	\$ 14,889.93	\$ 17,826.58



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OFFICE OF THE SUPERINTENDENT

556 Boleskine Road, Victoria, BC V8Z 1E8

Pieter Langstraat, Superintendent

Phone (250) 475-4162

Fax (250) 475-4112

TO: Operations Policy and Planning Committee

FROM: The Equity Ad Hoc Committee

RE: Recommendations regarding:

- The distribution of financial resources
- Human Resources allocations
- Planning

DATE: June 12, 2017

Background:

The Equity Ad Hoc Committee (the "Committee"), was established by the Board for the purpose of examining the practices of the District to determine the extent to which equitable opportunities are being provided for students.

The Committee met six times over the course of the 2016/2017 school year. The Committee examined a variety of data, including socio-economic indicators of need by catchment area.

The Equity Ad Hoc Committee has the following recommendations for the Board:

Recommendations:

1. Amend the Equity Ad Hoc Committee's Terms of Reference to a) extend the timeline of the Committee through the 2017/2018 school year, and to b) add that the Committee will provide recommendations in advance of the 2018/2019 budget process;
2. Encourage the Superintendent to revive and staff the Greater Victoria Foundation for Learning as a means of generating more funds to be used for creating more equity across the district.



5. SUPERINTENDENT'S REPORT

A. Equity Ad Hoc Committee Report

Superintendent Langstraat explained that the Equity Ad Hoc Committee was established by the Board for the purpose of examining the practices of the District to determine the extent to which equitable opportunities are being provided for students and presented the recommendations of the Equity Ad Hoc Committee:

It was moved by Trustee Paynter:

That the Board of Education of School District No. 61 (Greater Victoria) amend the Equity Ad Hoc Committee's Terms of Reference to a) extend the timeline of the Committee through the 2017/2018 school year, and to b) add that the Committee will provide recommendations in advance of the 2018/2019 budget process.

Motion Carried Unanimously

Trustees asked questions of clarification and provided feedback.

It was moved by Trustee Paynter:

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to revive and staff the Greater Victoria Foundation for Learning as a means of generating more funds to be used for creating more equity across the district.

Discussion ensued among the trustees with a proposed amendment.

It was moved by Trustee Leonard:

That the motion "*That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to revive and staff the Greater Victoria Foundation for Learning as a means of generating more funds to be used for creating more equity across the district*" be amended to delete the words "*and staff*" and add the words "*and bring recommendations back to the Operations Policy and Planning Committee*" after the word "district".

Motion Carried Unanimously

Trustees and members of the public provided feedback with a further amendment being proposed.

It was moved by Trustee Loring-Kuhanga:

That the amended motion "*That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to revive the Greater Victoria Foundation for Learning as a means of generating more funds to be used for creating more equity across the district and bring recommendations back to the Operations Policy and Planning Committee*" be amended to change the word "*revive*" to "*review*", delete the words "*as a means of generating more funds to be used for creating more equity across the district*" and add the word "*mandate*" after the word "*Learning*".

Motion Carried Unanimously

Chair Watters called for the vote on the amended main motion.

That the Board of Education of School District No. 61 (Greater Victoria) direct the Superintendent to review the Greater Victoria Foundation for Learning mandate and bring recommendations back to the Operations Policy and Planning Committee.

Motion Carried

For: Trustees Leonard, Watters, and Paynter
Against: Trustee McNally



the 2018-2019 school year:

1. re-enrolling students
2. a catchment area sibling
3. a new catchment area child
4. a non-catchment sibling
5. a non-catchment area child
6. a non-school district child

- 2) That the Board of Education direct the Superintendent to revise the appropriate policies and regulations to reflect changes to the student enrolment priorities and process, including:

English and French program families who could not access their catchment school will have the first right of refusal at their catchment school when, or if, a seat becomes available. Should the family choose to stay in their present non-catchment school, or a seat does not become available at their catchment school, they will be treated as a catchment student at their non-catchment school and pathway.

A student leaving a French Immersion program at a school that is not their English catchment school will have to apply for a transfer to attend the English program. This practice will also apply to any student attending a program of choice at a non-catchment school (e.g. sports academy or leadership program).

The enrolment priorities apply to all students in transition from elementary to middle school, and from middle school to high school. In the event space is limited and a school cannot accept all non-catchment student requests, priority will be given to those non-catchment students currently in the determined pathway of schools over other non-catchment, non-pathway students.

In recognition of a growing student population and to ensure an equitable placement of international students at schools across the District, the number of international student registrations will be capped at 1,050 FTE for 2017-2018 and will be reviewed annually by the Superintendent and Director of International Student Programs, based on annual enrolment projections.

- 3) That the Board of Education direct the Superintendent to review the current registration process to improve registration information and documentation requirements for registration, as well as identify possible options for online registration.

Motion Carried

For: Trustees Loring-Kuhanga, Nohr, Watters, McNally, Ferris, and Orcherton,

Against: Trustees Paynter, Leonard, and Whiteaker



C. TRUSTEE REPORTS

8:25-8:30

C1. Chair's Report

C2. Trustees' Reports (2 minutes per verbal presentation)

D. BOARD COMMITTEE REPORTS

8:30-8:50

D1. Education Policy and Directions Committee

- a) Minutes from the September 11, 2017 meeting – Information only (p 18-20)
- b) Recommended Motions:

That the Board of Education of School District No. 61 (Greater Victoria) approve the recommended motions from the September 11, 2017 Education Policy and Directions Committee meeting.

- i) That the Board of Education of School District No.61 (Greater Victoria) direct that the School Code of Conduct will not include any other statements regarding expectations of dress, save for the following: (p 21)

1. Our school is committed to creating a learning community that values diversity and is free of all forms of discrimination. In line with the BC Human Rights Code which prohibits discrimination on the basis of an individual's race, colour, ancestry, place of origin, religion, marital status, physical or mental disability, sex, sexual orientation, gender identity or expression and age, (insert school name) promotes a climate of understanding and mutual respect where all are equal in dignity and rights. Actions through verbal and non-verbal communication (including clothing) must demonstrate support for the BC Human Rights Code.

- ii) That the Board of Education of School District No.61 (Greater Victoria) establish a French Advisory Ad Hoc Committee to meet at least annually or as required. (p 22-24)

- iii) That the Board of Education of School District No.61 (Greater Victoria) request that the Superintendent provide a report and recommendation on elementary counselling supports for elementary children and their families for the November 2017 Education Policy and Directions meeting.