



VICTORIA  
CONFEDERATION  
OF  
PARENT ADVISORY COUNCILS  
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VCPAC General Meeting  
November 28, 2017 at Monterey Middle School

**Present:**

**REPS:** Nicole Strong (Arbutus / Frank Hobbs), Val Montague (Lambrick Park / VCPAC), Dan del Villano (Lansdowne), Lisa Gunderson (Mt Doug), Marketa Lund (VCPAC / Quadra), Amanda Panthali (South Park), Audrey Smith (VCPAC / Spectrum), Loring Trent (Willows)  
**NON-VOTING:** Karen Anderson, Jodi Whiteman (VCPAC), Kim Currie, Liv Fredrickson

**Welcome**

Welcome by Ken Andres, Monterey Principal

**Agenda and Minutes**

Agenda - accepted

Minutes – add Lisa Gunderson to October minutes, no quorum

**Election**

No Quorum

Dan del Villano was appointed treasurer until an election can take place

**Superintendent Attributes**

Mark Walsh, along with Colin Roberts and Katie Hamilton made a presentation on Superintendent attributes. They were looking for feedback from parents as to what they want in a superintendent. The questions asked were:

1. How do you describe the role of the superintendent as it relates to parents?
2. What are the most important traits of a superintendent?
3. What do these traits look like in action?
4. What have you seen in the district in the past three years you would like to see continue?
5. What are areas of improvement?
6. Any more to add or questions to ask?

A 'What We Heard' summary document will be sent out and/or posted.

## **Enrolment** – pages 8-9

Members were asked to review the packup and asked if they had any questions regarding how you prove you qualify at what level of priority. Generally, everyone thought it made sense. It was asked if it was for all students. It was made clear that it is for new enrolling and siblings of re-enrolling students. There will be rare exceptions to the rules and only one person will be making decisions on these exceptions.

## **SD61 Budget Input**

Audrey has a form to fill out and submit to the district office. This is for a district PAC perspective of the budget priorities.

1. What areas should be given priority in order to support success for all students?
2. What areas do you feel progress is being made and should be continued?

## **Constitution and Bylaws Discussion**

Bylaws tell you what your roles and responsibilities are. Examples and a list of recommended items were provided. SPC clause should be removed. Notifications of changes to C&B must be sent out twice and a draft also needs to be sent out. Then it must be voted on at a PAC meeting.

**ACTION:** Post information and samples on website

**ACTION:** Request PACs to post their C&B on school website and PAC website to help incoming PAC executive

## **Committee Reports**

The next One Learning Community Committee meeting will be held tomorrow at 4:00 pm

**Next Meeting** – January 23 at Tillicum Elementary School