



VICTORIA
CONFEDERATION
OF
PARENT ADVISORY COUNCILS
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VCPAC General Meeting
February 27, 2018 at Lake Hill Elementary School

Present:

REPS: Janine Konkel (Campus View), Starr Munro (CTS), Nicole Nyvall (Colquitz, Tillicum), Kim Currie (Esquimalt), Lesley Arnold (Hillcrest), Cassie Thorogood (Lake Hill) Val Montegue (VCPAC / Lambrick), Dan del Villano (Lansdowne), Megan Weston (Macaulay), Deidre Murphy (Monterey/Oak Bay), Lisa Gunderson (Mt Doug), Carol Tickner (Northridge), Rhonda Sylven (Reynolds), Amanda (South Park), Audrey Smith (VCPAC / Spectrum),
NON-VOTING: Karen Anderson, Jodi Whiteman (VCPAC), Swati Scott, Robyn Emerson, Kalyn Sarkany, Stacey Locke, Elaine McVie

Introduction and Welcome

Parents were welcomed by Lake Hill Principal, Elaine McPhee and Stacey Locke, PAC President

Agenda

Agenda - amended to add

- BCCPAC nomination
- Alert first aid

Announcements

Shelley Green has been selected as the new Superintendent of SD61 starting in July.

Last night at board meeting there was a motion to spend money to build a few more learning studios at Oaklands and Quadra. This still needs to be approved by the municipalities.

The board of education is advocating to have a school board trustee from CRD at the BC Transit Board.

Meetings and Feedback Invitations - page 4

Thursday at SJ Willis from 3:30-5:00 SD61 Environment Strategic Plan. This is a consultative session.

SD61 Budget Review – Looking for priorities from schools.

ACTION: Post district budget document on website

Ministry has made an announcement that they are looking at revising their funding model. BCCPAC had a Skype session yesterday. Any PAC wanting more information may contact Audrey.

SD61 Calendar

Non-instructional day added to next year for new grade 10-12 curriculum implementation. Calendar will be posted for 30 days for feedback before it is finalized. Send feedback to community@sd61.bc.ca

Minutes

Motion: Move to accept the minutes, with previous amendments, for September, October, November and January. Amend to add Carol Tickner to January. Moved by Val Montegue, seconded by Dan del Villano. Approved

Election

Motion: Nominate Dan del Villano as treasurer. Moved by Swati Scott Seconded by Deidre Murphy. Approved.

Motion: To give Dan del Villano signing authority. Moved by Starr Munro and seconded by Janine Konkell. Approved

Reports

Middle School Review Committee – Ted Godwin is no longer on committee. Seeking replacement. 1-2 o'clock meeting.

Crossing Guards – Beacon Community Services has given notice that they will no longer provide this service. Audrey is meeting on Thursday to see what the district will do.

Discussed

- No children
- PACs not responsible for paying or managing

- Consistency across elementary schools
- Clear criteria

MOTION: To nominate Kim Currie for director at BCCPAC. Approved

VCPAC AGM

Agreed to keep the date the same. Jodi Whiteman and Dan del Villano have agreed to run the meeting. Audrey will ask Stephanie Longstaff from SD62 to come help as well.

Awards Committee

The committee will consist of: Dan del Villano, Starr Munro, Val Montegue and Swati Scott. There was discussion about changing how the event is presented.

Feedback from PACs

- Swati will be organizing an evening discussing food allergies
- Alert first aid are providing a PAC incentive PAC representatives receive a 25% discount which may be used as a fundraiser or to pass onto parents.

Next Meeting – April 24 at Reynold Secondary School