



VICTORIA
CONFEDERATION
OF
PARENT ADVISORY COUNCILS
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VCPAC General Meeting
January 23, 2018 at Tillicum Elementary School

Present:

REPS: Kim Currie (Esquimalt), Dan del Villano (Lansdowne), Megan Weston (Macaulay), Deidre Murphy (Monterey), Lisa Gunderson (Mt Doug), Carol Tickner (Northridge), Loring Trent (Oak Bay), Marketa Lund (VCPAC / Quadra), Audrey Smith (VCPAC / Spectrum), Liv Fredrickson (Victoria West)

NON-VOTING: Karen Anderson, Jodi Whiteman (VCPAC), Carly Canolly, Swati Scott

Agenda and Minutes

Agenda - amended to add

- candy as rewards (under Feedback from PACs)
- quorum (under Succession)

Minutes – no changes, no quorum

Announcements

Workshop - Supporting Gender Creative Children and Youth February 1
VIP ticket deadline reminder

District Technology - page 4

Proposed policy. The group went over the document to provide feedback to the district. General agreement that the policy is too long. Needs to be consistent with language.

Mark Walsh and Ted are willing to speak on the legal and technological perspectives at an Information Meeting hosted by a PAC. Mt. Douglas PAC may be interested.

Election

No Quorum

Financial Report - Pages 2-3

BCCPAC Conference

VCPAC has funding for parents to attend the conference May 3-6. Requests should be sent to info@vcpac.ca

ACTION: Post on website and send out in Snips

Volunteer Regulation - page 35

Trying to make it easier to volunteer in schools. It will allow for PACs to have installations done by non-district staff, as long as it is in a volunteer capacity. The district will still have supervision over the projects and they will still require principal approval. This proposal will go to the board meeting on Monday. If it is not voted in favor of, it will go back to the committee.

Candy as Rewards

A brief discussion on this topic. It has happened with teachers, EAs, lunch monitors and custodial.

Emergency Preparedness

According to the ministry, PACs are not expected to fund emergency supplies. Reunification exercises are continuing.

Next Meeting – February 27 at Lakehill Elementary School