



VICTORIA
CONFEDERATION
OF
PARENT ADVISORY COUNCILS
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VCPAC General Meeting
April 24, 2018 at Reynolds Secondary School

Present:

REPS: Karen Wilson (Campus View), Starr Munro (CTS), Nicole Nyvall (Colquitz, , Spectrum, Tillicum), Val Montague (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 Panthall (South Park), Loring Trent (Willows)

NON-VOTING: Karen Anderson, Jodi Whiteman (VCPAC), Janine Konkel, Ruth Smith

Introduction and Welcome

Parents were welcomed by Reynolds Principal, Tom Arts. Two students, Brena and Shantel, presented a spoken word piece.

Agenda

Agenda - amended to add

- French Advisory Committee update

There was a question if there are any updates on the crossing guard issue.

French Advisory Committee Update – presented by Loring Trent

There was one meeting late last year. The main outcome of the discussion was the mandate of the committee to make a recommendation this calendar year about any redrawing of catchment boundaries. Committee has not yet met this year – a date will come out next week.

Minutes

Motion: Move to accept the February minutes. Moved by Starr Munro, seconded by Carol Tickner. Carried

Victoria High

There was discussion about the seismic upgrade/rebuild of Victoria High School

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

Election Results

Chair – Audrey Smith
Vice-Chair – Jodi Whiteman
Secretary – Amanda Panthall
Treasurer – Dan del Villano
Director – Marketa Lund
Director – Val Montague
Director – Janine Konkel

Motion for Amendments to the VCPAC By-laws

Be it resolved that Article III clause 1 be amended to read:

1. Executive Meeting will be held at the discretion of the Executive, with a minimum of **five four** annually. Quorum is a majority of the Executive members

Be it resolved that Article III clause 2 be amended to read;

2. General Meetings will be held monthly from September to May except for December **and March**, unless otherwise determined by the membership. General Meetings are open to all Parents. Any Parent of a child registered in the SD61 may speak at any General Meeting for the VCPAC. Guests may speak at the discretion of the assembly. The Quorum for the General Meeting is one-third of the current membership.

Moved by Jodi Whiteman, seconded by Val Montegue Carried

Emergency Preparedness – presented by Marketa Lund

Reunification workshops are taking place. Any parent in the district are welcome to attend any workshop. If you know in advance, let the hosting PAC know so they can contact Marketa and she can bring the package specific to your school. Drills will take place at the end of the school day a week or two after the workshop.

ACTION: Post dates on website

BCCPAC Resolutions

2018.2 Amendment to the Nominations Process for the BCCPAC Board – yes

2018.5 Advocacy for Revision of Area Standards – yes

2018.6 Advocacy for Protection of Non-Enrolling Classrooms and Out-of-School Care Spaces – yes

2018.8 Amendment to Policy 4020 – Resolutions Policy – Time Considerations – amend to add “unless the resolution was defeated by a count”

2018.11 Universal Arts Programming by Specialist Teachers – There was a lot of discussion. Some thought it was too narrow, others thought it would be more likely to result in action if it wasn't too broad. There was also discussion about how many students learn best through the arts. It was suggested to move to have it sent to committee

2018.12 Protection of the Resource Teacher Position to be Enshrined as an Essential Service – yes

2018.14 Translated Curriculum Communication Documents – yes

2018.22 Graduating Children in Care - yes.

Next Meeting – May 22 at Esquimalt High School