

January 28, 2020 VCPAC Meeting - DRAFT

Location: Sir James Douglas Elementary

Minutes - by Janine Konkel, Director

VCPAC Meeting called to order at 7:12pm

Present:

REPS - Janine Konkel (VCPAC, Campus View), Kristil Hammer (South Park), Jodi Whiteman (VCPAC, Lansdowne), Sean Birdsell (Marigold), Kim Currie (Esquimalt, BCCPAC), 2 more reps – sent email to Jodi to get off attendance list.

Immediate Action Items:

- Janine Konkel – gather Strategic Plans for similar sized urban schools and share with Exec. (added 7 plans to Google drive and sent link to Exec on January 29).
- Janine Konkel – contact John Gaipman to request a Parent Education Event – Parent Advocacy - for parents in SD61. (email request sent January 29).
- Janine Konkel – contact COPAC to find out what resources they shared with parents during their strike (for assistance with child care, etc.). Email sent January 29.
- Janine Konkel – follow up with Andree Porter about Parent Education funds - \$1400 remains unused – can we use for VIPC registrations? (called January 29 – email response says remaining funds this school year will be saved for school requests; unused funds in 2020-21 school year will be allowed to be used for VIPC registrations – VCPAC should contact them in January 2021 to get unused funds for distribution).
- Kristil Hammer and Jodi Whiteman – share notes from Strategic Plan discussion with Exec to help create documentation for feedback to Shelly on draft Plan. (completed evening of January 28).

VCPAC Communications:

General question to attendees on level of communication/documentation created by Exec and shared with VCPAC members. Feedback:

- Happy to receive more communication.
- Shorten content – summary bullet points. Big picture only.

No prior minutes approved – Not enough members in attendance.

MONTH IN REVIEW:

Ed Policy topics –

- BC Hydro Right of Way for training center
- Request for SD61 Organizational Chart (so we know who we are speaking with/who to contact)

- Equity Committee – Elementary School funding for Reading Recovery (literacy K-3). Currently up to each school to pay. We might also want to consider Numeracy support.

Operations Topics –

- Safety Report – OH&S is for staff and faculty, which already has WorkSafe BC. What are we doing to document kids healthy and safety issues to keep them protected?
- Kristil raised this question to SD61 Administration – do you have emergency supplies on site? Who paid for them? (getting at how parents and PACs are paying for these supplies at schools, who funds supplies, if there are any, at the administrative offices?).

VCPAC Review of SD61 Strategic Plan –

- Jodi and Kristil provided a summary of the Exec meeting with Shelly Green.
- Those in attendance discussed the 4 goals of the draft plan, provided feedback on what to include, exclude, revise, and elaborate on.
- Feedback noted by Kristil and Jodi. They typed up information and shared with Exec. Starr will be collating feedback to share with Shelly Green. Feedback to be placed on VCPAC's Google Drive.