



VICTORIA  
CONFEDERATION  
OF  
PARENT ADVISORY COUNCILS  
556 BOLESKINE ROAD, VICTORIA, BC V8Z 1E8  
TELEPHONE (250) 475 4193  
WWW.VCPAC.CA

## GENERAL MEETING– September 24, 2019 at.

### AGENDA

*VCPAC wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.*

7:00 p.m. – Welcome to a New School year.

Welcome new executive

Note: secretary and [info@vcpac.ca](mailto:info@vcpac.ca)

- Approval of the Agenda,
- Approval of the May Minutes

7:10 pm Approval of the Budget for 2019-2020

7:20 p.m. – Summary of previous year

- Catchment changes
- Volunteering policies
- VCPAC Office move
- New Secretary Treasurer Mark Walsh -> Kim Morris (start October)  
interim Katrina Stride
- Dress Code and Code of Conduct
- SJ Burnside – SJ Willis
- Vic High - SJ Willis
- Inclusion

7:30 p.m. – Summary of monthly communications

- Contact Information from school pacs
  - contact info update
- Cycle BC
- Alternate language learning.



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- Distribution of weekly board agenda
- Advocacy Campus view EA shortfall
- George Jay

7:40 p.m. – GVTA update and questions ( Carolyn Howe - co-Chair)

7:55 p.m. – Refreshment Break

8:00 p.m. Catchment review

- feedback from parents

8:10 p.m. This month at the board office

- Ed policy and directions
  - Parent education fund surplus carried forward
  - District Learning Support Operational Plan ( parent survey |)
  - Withdrawn motion for examining challenge program
    - Many policies are out dated and need review
- Op policy and planning
  - George Jay
  - eScribe motion/policy tracking software
  - Purchasing and tendering of RFP's (BC-BID)

9:00 p.m. – Adjourn

~~2019/20 VCPAC general meeting dates~~\_\_\_\_\_

October 22

November 26

January 28

February 25

April 28 AGM

May 26 Awards Night

**Next Meeting**  
**Tuesday Oct 22, 2019**