

**Date Sept 24 VCPAC Meeting**  
**Location: Campus View**  
Minutes – prepared by Kristil Hammer

VCPAC Meeting called to order at 7:00pm

**Present:**

**Voting Members** – Allison Hyatt (Central), Elena Schultz(Doncaster), Starr Munro(Cloverdale Traditional, Glanford), Sean BirdSell (Marigold), Lori Wallis(Mt Douglas), Monet Howard(Willows), Janine Konkel(Campus View), Audrey Smith(Spectrum),Persia Knight( Esquimalt), Jennifer Childs( VicWest), Amanda Broad(Macauley), Becky Powsey(Frank Hobbs/Arbutus), Kristil Hammer(South Park Family School), Pauline Roberts(Lambrick Park/Reynolds), Mark Lorie(Oak Bay High)

**NonVoting** – Trustee McNally

Approval of the Agenda – A motion to accept the agenda was passed unanimously.

Approval of Meeting Minutes – The minutes of the May VCPAC meeting was passed unanimously.

Approval of Budget – The treasurer provided a report on the Budget. A motion to approve the 2019/2020 Budget was passed unanimously.

Discussion about the BCCPAC Summit – happening in Richmond on Nov. 15, 2019. VCPAC hopes to send two delegates.

Request for feedback from schools about:

- the implementation of the new boundary changes and impacts.
- District volunteering policies and question whether there is a consistent welcoming of parents into schools across the district.

General discussion about Vic High timeline for renovations.

Specific discussion about continued experience of lack of supports for children with atypical learning needs, and the complicated framework of advocacy for their children for increased supports.

Presentation by GVTA regarding bargaining with the Province.

Discussion about SD61 “Donate” options on website for each school. Concern over tracking and reporting funds donated by parents for PAC purposes and control over funds.

Discussion about PAC authorised spending processes, including suggestion of policy of spending PAC money only on a motion.

Discussion about need for VCPAC input on Policy review by Board, as the policies contain the Board’s

promises to parents as to how it will make decisions and deal with certain issues as they arise. The Board policies effectively set out the sum total of parents rights.

Discussion about Parent Education Fund, which is a fund that gives each PAC up to \$250 to host parent education events, and how many schools are coordinating events.

Discussion of, and call for volunteer, to sit on the French Immersion Committee at the District Level – Allison Bottomley volunteered.

Meeting Ajournd 9:10pm

**Next Meeting:**

Tuesday, October 24, Central School