



The Confederation of Parents' Advisory Councils of Saanich

## Meeting Minutes

October 14, 2021, 7 – 9 pm

### New Action Items

- [Strategic Plan survey](#)
- Proposed SOGI policies ([link](#) and [link](#)) - please provide comments to [copacssd63@gmail.com](mailto:copacssd63@gmail.com) by November 10
- COPACS to seek PAC contributions for Parent Education Sessions hosted by Keating (more details in separate emails)

### Notes from Meeting and Links to Documents

1. Introduction and territorial acknowledgement
2. Approval of agenda
3. Approval of last meeting's minutes ([June 2021](#))
4. Update from our education partners - District, Trustees, Teachers
  - a. Saanich School District Strategic Plan (Jason Reid)
    - i. [See powerpoint deck](#)
  - b. Trustee Sheila Stelk
    - i. Working on Strategic Plan
    - ii. Changes in policy - SOGI (Sexual Orientation Gender Identity)
    - iii. Literacy in early years
  - c. Q&A: Question about food security. R: Suggest parents submitting this
5. Other executive updates
  - a) President
    - a. See [President's Report](#)
  - b) Vice Presidents - no report
  - c) Treasurer
    - a. Year-end financial statement - June 30 - [link](#)
      - i. Received \$2500 (receivable after year end)
      - ii. Gaming expenses
      - iii. BCPAC expense
      - iv. Cash: \$11,000
    - b. Current year to date - [link](#)
      - i. School Board grant \$2500
      - ii. ~\$14,000 balance
  - d) Board Committee Rep
    - a. Motion to appoint Ashley Sonosky approved
    - b. Update from committee meeting ([link](#))
      - i. Physical education has expanded to health and physical
      - ii. Equity - moving toward Indigenous education plan

6. Old business
  - a. Update on our Constitution Committee
    - i. Terms of Reference for Constitution and Bylaws
    - ii. Drafting
    - iii. Tracking Table
    - iv. Procuring legal review of documents
    - v. Regular updates, advice
  - b. Motion to approve Terms of Reference (noted above) carried
  - c. Verification of COPACS representatives 2021-22
    - i. We have representation from nearly all schools - haven't heard back from Sidney Elementary and Parkland Secondary PACs
7. New business
  - a. Keating PAC hosted proposed Parent Education Series:
    - i. [Alison Rees](#)
    - ii. November to April (4 sessions)
    - iii. Preliminary topics, subject to finalization
      1. Who are you parenting?
      2. Side-stepping the power struggle
      3. Communications
      4. Boundaries, resilience
    - iv. Proposed funding from COPACS for up to \$1500
      1. Open up series to all parents in the District
      2. Discussion: COPACS to seek co-funding from PACs for half the cost, by separate email
      3. Motion approved: Provide up to \$1500 toward series, contingent upon seeking co-funding from other PACS, with a target of \$750 from COPACS.
    - v. Discussion on the potential for COPACS to support a proposal for a vaccine mandate for Saanich School District staff
      1. Monique attended a meeting last week hosted by the Province. Confirmed no sector other than health with mandate.
      2. See the DPAC Q&A video [here](#).
      3. COPACS to inquire on vaccine status of staff and students
    - vi. Safe arrival program - alternatives to current phone number?
      1. Could we have a better IT system?
      2. COPACS to email IT at the School District
8. Adjournment

### **Attendance**

- Nidhi Vyas
- Eva Castelsky (LEPAC)
- Phil Molloy
- Jennifer Furtado (Claremont)
- Bonnie Doyle (Stelly's COPACS Rep)
- Andrew Pape-Salmon (COPACS Secretary, Cordova Bay PAC)

- Kim Woodcock (COPACS VP)
- Ashley Sonosky
- Monique- COPACS President
- Craig Morton,
- Sheila Stelck
- Julia Roemer
- Tara
- Ceilidh - Keating
- Sarah Lefebvre
- Wendy Bird
- Jason Reid
- Liz Keating
- Jude Coates
- Tara Keeping

Minutes prepared by Andrew Pape-Salmon, Recording Secretary