

## Meeting Agenda

Individual Learning Centre, 1649 Mt Newton Cross Rd, Saanichton, BC or  
online via MS Team

Thurs. Jan 12, 2023

Time	Description	Purpose
7:00-7:10	1. <b>Welcome</b> , Territorial Acknowledgment, Round of introductions	
7:10-7:15	2. <b>Approval of Agenda</b> 3. <b>Approval of <a href="#">November's meeting minutes</a></b>	Decision
7:15-7:30	4. <b>Updates from Educational Partners</b> 4.1 Saanich District Board of Trustees 4.2 Saanich District School Board 4.3 Saanich Teachers' Association 4.4 Other partners	Information

7:30-8:20	<p><b>5. Discussions with Education Partners</b></p> <p>5.1 Presentation on Healthy School Foods (7:30-7:50)</p> <ul style="list-style-type: none"> <li>- Samantha Gambling, BC Chapter of the Coalition for Healthy School Food and - Matthew Kemshaw, Capital Region Animator, Farm to School BC</li> </ul> <p>5.2 Presentation on Parent/Guardian Resource Survey findings (7:50-8:10)</p> <p>5.3 Submitted Questions (8:10-8:15)</p> <ul style="list-style-type: none"> <li>- Possibility of purchasing of sensitive soaps for more frequent hand-washing routines</li> <li>- Others?</li> </ul> <p>5.4 Correspondence (8:15-8:20):</p> <ul style="list-style-type: none"> <li>- <a href="#">Letter from Superintendent Eberwein re: Foundational Skills Assessment - Letter from COPACS on information shared</a></li> <li>- <b>Proposed Motion:</b> That a summary of FSA background information shared by Education Providers be made available on COPACS website</li> </ul>	<p>Learning about healthy school food initiatives</p> <p>Information &amp; Coordination</p> <p>Discussion</p> <p>Discussion</p> <p>Decision</p>
8:20-8:30	<p><b>6. Executive Updates</b></p> <ul style="list-style-type: none"> <li>● President Report - <a href="#">Dec Exec meeting reflections</a></li> <li>● COPACS rep on District Committees</li> <li>● VP#1</li> <li>● VP#2</li> <li>● Treasurer</li> <li>● Secretary</li> </ul>	<p>Information</p>
8:30-8:35	<p><b>7. COPACS Committee Updates</b></p> <ul style="list-style-type: none"> <li>● Climate Committee <ul style="list-style-type: none"> <li>○ Sharing this <a href="#">Letter to the school district re: waste, recycling, composting</a></li> <li>- <b>Proposed Motion:</b> That COPACS send a letter supporting waste reduction initiatives and/or add our name to the list of signatures and/or share with members for discussion at PAC tables to also have the option of supporting or signing</li> </ul> </li> <li>● Nominations Committee - seeking new exec members</li> <li>● Constitution &amp; Bylaw Committee</li> </ul>	<p>Information</p>
8:35-8:40	<p><b>8. Old Business</b></p>	

	- Affordability Fund updates/comments from PACs	For Information
8:40-8:55	<p>9. <b>New Business</b></p> <ul style="list-style-type: none"> <li>● <b>SAVE the date:</b> PAC 101 workshop - January 16th</li> <li>● Draft <a href="#">Workplan</a></li> <li>● COPACS website - needs some work - any ideas?</li> <li>● <b>Proposed Motion:</b> <a href="#">Draft letter re: parent Engagement</a></li> </ul>	Information  Decision
8:55	10. <b>Meeting feedback</b> - <i>What was most helpful? Least helpful?</i>	
9:00	<p>11. <b>Adjournment</b> - Thank you for your time and all that you do</p> <p>Next COPACS meeting February 9, 2023  <a href="#">Parent Education night February 23, 2023</a></p>	