

Meeting Agenda

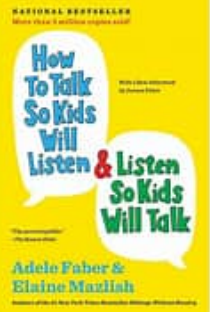

Individual Learning Centre, 1649 Mt Newton Cross Rd, Saanichton, BC or
 online via MS Team

Thurs. Feb 9, 2023

Time	Description	Purpose
7:00-7:10	1. Welcome , Territorial Acknowledgment, Round of introductions	
7:10-7:15	2. Approval of Agenda 3. Approval of January Meeting minutes	Decision
7:15-7:30	4. Updates from Educational Partners 4.1 Saanich District Board of Trustees 4.2 Saanich District School Board 4.3 Saanich Teachers' Association 4.4 Other partners 5. Discussion with Educational Partners - Letter from Superintendent Eberwein re: Foundational Skills Assessment - Letter from COPACS on information shared Proposed Motion: That a summary of FSA background information shared by Education Providers be made available on COPACS/SD website	Information
7:30-7:40	6. Updates and discussions raised by COPACS Reps Introducing the idea of spotlighting school's successes and challenges (inviting a specific school or informal discussion amongst all) and dedicated time for questions and discussions raised by COPAC members..	Information & Inspiration

7:40-7:55	<p>7. Executive Updates</p> <ul style="list-style-type: none"> ● President Report: BCCPAC Resolutions, Budget Advisory Committee ● VP#1: VIDPAC update; affordability funding uses ● VP#2 ● Treasurer ● COPACS Committee Rep ● Secretary 	Information
7:55-8:35	<p>8. COPACS Committee Updates</p> <ul style="list-style-type: none"> ● Climate Committee (7:55-8:00) <ul style="list-style-type: none"> ○ Sharing this Letter to the school district re: waste, recycling, composting ○ Proposed Motion: That COPACS send a letter to Board Trustees & Superintendent in support of waste reduction initiatives and call for overview of current waste practices and recycling supports in schools across the district as well as inclusion of waste targets within the SD Energy Sustainability Plan. ○ Jan 9th Committee meeting questions raised: <ul style="list-style-type: none"> ■ How many schools have a "Environmental Learning and Sustainability Committee" (section 6.1 of Admin Procedure 546)? ■ What resources and supports are in place to support recycling and waste management in schools? Are schools compliant with banned substances lists and have our garbage haulers been paying any tipping fees for sending banned substances to the landfill? ■ Has there been discussion regarding the inclusion of solid waste targets in the SD 63 Energy Sustainability Plan? ● Nominations Committee (8:00-8:10) ● Constitution & Bylaw Committee (8:10-8:20) ● Parent/Guardian/Care-giver Resources & Supports Committee report (8:20-8:35) <ul style="list-style-type: none"> ○ Draft TOR for approval ○ Proposed line-up of speakers for spring 2023: <ul style="list-style-type: none"> ■ Anti-racism speaker (Feb) ■ Two White-Hatter online presentations ■ Outdoor Education (April) ■ Mental health 	<p>Information</p> <p>Decision</p> <p>Information</p> <p>Information</p> <p>Discussion & Decision</p>
8:35-8:45	<p>9. Old Business</p> <ul style="list-style-type: none"> ● Soap products used in school - reply from Superintendent Eberwein 	Decision

	<ul style="list-style-type: none"> • Letter re: COPACS endorser of Coalition for Healthy School Foods and more information about “Setting the table initiative” and Family Food Markets 	
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8:45-8:55	<p>10. New Business</p> <ul style="list-style-type: none"> • COPACS website <p>Proposed Motion: That COPACS create an ad hoc Website Committee, chaired by [_____] with a terms of reference "to create a new website for COPACS by the end of the year on a platform than can be managed and updated by COPACS". This could include via a student project.</p> <ul style="list-style-type: none"> • Proposed Motion: Draft letter re: parent Engagement 	<p>Discussion Decision</p>
8:55	<p>11. Meeting feedback - What was most helpful? Least helpful?</p>	
	<p>12. Door prize! One of the parent resources suggested in our recent survey!</p> <div style="display: flex; align-items: center; justify-content: center;">  or  or ?? </div>	
9:00	<p>13. Adjournment - Thank you for your time and all that you do</p> <p>Next COPACS meeting March 9, 2023 SAVE the date Parent Education night February 23, 2023</p>	