

**General Meeting Minutes
September 13th, 2018 – 7pm**

**Individual Learning Centre
1649 Mt. Newton X Rd.**

Attendees:

COPACS Executive: Ashley Sonosky (President), Ceilidh Fear (First Vice President), Niki McIlveen (Secretary), James Taylor (Second Vice President)

PAC Delegates and Parents: Cameron Fraser, Marissa Cameron, Reet Dangerfield, Lisa Gunderson, Angela Verriour, Tina Lee,

Board Office: Dave Eberwein

Board of Education Trustees: Tim Dunford, Victoria Martin

Saanich Teachers' Association: (regrets)

Guests: Kim Currie, BCCPAC Director

CUPE: (regrets)

1) Welcome and Introductions

2) Approval of the Agenda

- Addition to agenda: Copacs Facebook maintenance/updating
- Motion to adopt the agenda: 1. Ceilidh Fear 2. Cameron Fraser - **Approved**

3) Approval of the previous Minutes

- Approval of the Minutes from May 10th, 2018. 1. Ceilidh Fear 2. James Taylor - **Approved**

4) Reports from Partner Groups and Guest

Board Office:

- Keating school still under construction
- Upgrades all around to all schools
- End of the month will know the results of the enrollment for schools
 - believes it's close to projection
 - staffing is in place
 - 2 new directors to replace Scott Stinson – Carly Hunter Director of Instruction and Innovation
 - Monica Braniff Director of Diversity and Inclusion
- Officially implemented the new grade 10 curriculum, refining the K-9 programs, and introducing the new grade 12 year

Trustees:

- Board of trustees election coming up October 20th, 2018
- Trustee candidates meeting October 15th 7 pm Bayside Middle school- Open to the public to learn about candidates, more info at board office
- Last Board meeting before elections is October 17th
- New Board meeting is November 5th

STA:

- Provided via email
- Free parent presentations on BCTF's website
- FSA's for grades 4 and 7 are coming up letters to come out to parents informing parents about FSA's and how to withdrawal

Guest Presentation - BCCPAC

- Congratulations to Kim Currie who is a new director in the BCCPAC, she chairs the complex learners committee
- Minister of Education wants parents input into their children's education, will be at the DPAC summit early November
- James has kindly offer to come to schools PAC's and speak to them regarding COPACS

COPACS Executive (President/Treasurer's Report)

5) President's Report – Ashley Sonosky

Nothing to report

6) Treasurer's Report – Kelly Hoffmann (regrets)

See Proposed Budget for 2018-2019 – to be voted on at October 11, 2018 meeting

7) New Business

- A) Potential support of an all candidates meeting re; Trustees
- B) Meeting with PAC chairs and Adam Olsen; October 18th 7pm at Adam's constituency's office at the Landmark building in Sidney
- C) COPACS outreach program- James has volunteered to take this position
- D) Parent Education events – BCTF is offering free parent presentations (on the BCTF website)
 - Parent Event Childhood stress and anxiety, building resilience – September 20th 6-8pm at Stelly's High school, Free but, need to register
 - Saanich Youth clinic has reopened at Peninsula Medical Centre in Sidney ages 12-24 on Thursdays 5:30-7:30pm
- E) Policy 1100 meeting – October 24th 7 pm at Bayside Middle school this year's theme is Student voice
- F) Facebook Maintenance – Ceilidh has offered to take this on until someone else is able to take over

Next Meeting; October 11th, 2018 at 7:00pm

Motion to Adjourn 1. Ceilidh Fear 2. James Taylor - **Approved**