



The Confederation of Parents' Advisory Councils of Saanich

Annual General Meeting Minutes

MS Teams ([link](#))

April 14, 2022, 7 – 9 pm

Chairperson: Monique Hiltz

Attendance

- Five Executive
- Anya
- Jacquie
- Liz

We do not have quorum – this is not the AGM

1. **Territorial acknowledgement**
2. **Introduction – reference the current [Constitution](#)**
3. **Approval of agenda**
4. **Approval of last AGM minutes ([April 2021](#))**
 - Passed
5. **President's Report**
 - See attachment
6. **Vice-President's Report**
 - See attachment
7. **Update from our Education Partners**
 - **Superintendent Dave Eberwein**
 - COPACS Relationship
 - Collaboration with COPACS is strong
 - Identifying solutions to challenging issues
 - Monique: thanks for leadership and positive outlook
 - 100s of volunteer hours
 - Current public health conditions
 - Restrictions lifted
 - Events can occur
 - 10-15% mask wearing rate
 - Awareness of health and safety, hand washing, staying home sick
 - **Chair Timothy Dunford**
 - COPACS
 - Pleased to be at AGM
 - Personal thanks for Monique's service and the thoughtful comments from executive

- Concerns about succession – it will continue, couldn't operate without COPACS
 - Recognize the courage and integrity of COPACS on the vaccine mandate, ultimately taking a position of neutrality, reflecting the position of parents, a model of how to approach this
 - Strategic Plan
 - Major event in the district history
 - SPAC
 - Supporting the Board's mandate, promote student achievement
 - This represents a "Roadmap"
 - Third iteration, consultation to find the priorities
 - Adopted by motion at Board Meeting on March 16
 - 10 minutes to read
 - It will help the District and its partners
- **Teri Vanwell**
 - Budget Advisory Committee
 - April 7 meeting
 - Cost pressures and shortfalls
 - Inflationary costs
 - Trouble finding homestays, affects the budget
 - Surprise one: Employment Standards Act 5 sick days required (\$400k)
 - Suggestion of redoing timeline for budget process
 - Find some alternatives for balancing the budget
 - Next meeting April 26
 - Q&A
 - Childcare, idea for new revenue for expanded hosting of childcare on school land

8. Treasurer's Report

- See attachments
- Parent education night: COPACS paid \$730
- Current balance: \$10,585 + \$5,432 for gaming
- We added to the budget for \$1,000 for nature wagons

9. New Business

- a) No Constitution Committee update
- b) Future of COPACS
 - a. We need a new constitution before we proceed with the "new COPACS"
 - b. Ideas
 - i. Equitable distribution of work between executive members
 - ii. Idea of every exec having a "co-lead", natural succession planning – more people than now
 - iii. Having a 2 year commitment, and only acting in a role for a limited period (e.g., president for 6 months)
 - iv. Sign-up sheet to attend Committee and Board meetings

- c) Executive Decision tonight: Pause formal COPACS until AGM
 - a. Wait for new constitution
 - b. Continue with monthly meetings *ad hoc*
 - c. Target AGM for June 9, 2022

10. Adjournment 8:15pm