



The Confederation of Parents' Advisory Councils of Saanich

Annual General Meeting Minutes

MS Teams ([link](#))

June 23, 2022, 7 – 9 pm

Chairperson: Kim Woodcock

Attendance:

- Monica Braniff, Board Office
- Eva Castelsky – Lochside
- Bonnie Doyle – Stelley's
- Dave Eberwein – Superintendent
- Carly Hunter – Board office
- Sarah Lefebvre – Brentwood Bay
- Paul McKenzie – Board Office
- Megan Misovic – Keating Elementary
- Phil Molloy – Keating Elementary
- Andrew Pape-Salmon – Cordova Bay
- Jason Reid – Board Office
- Jaime Roberts
- Julia Roemer – Royal Oak Middle School
- Sheila Stelck
- Ashley Sonosky – North Saanich and Parkland

Quorum Confirmed

AGM Agenda Items (**bold**)

- 1. Introduction and Territorial acknowledgement**
- 2. Approval of agenda**
- 3. Approval of last AGM minutes ([April 2021](#))**
- 4. Update from our Education Partners**

Dave Eberwein

- The entire executive has joined
- Thanking us for our work
- See powerpoint deck ([link](#))
- Q&A
 - Take a Hike volunteers?
 - French immersion review objectives
 - Core French is in Policy 28 K-12
 - Cultural competency training?
 - Which program? Created with Wsanec Nation.
 - Cultural competency training ~80% of staff

- Delivering a tailored version to parents?
- Sheila Stelck – Trustees
 - Bus transportation policy
 - Would like parent input
 - Diversity and inclusion policy
- Jason Reid
 - Electric school bus
 - Ministry of Education
 - Additional funding being sought
 - Ordered 2 electric buses, long lead time
 - Every year will get some

5. Executive Reports

- a. [President's Report](#) (Read by Craig Morton)
- b. [1st Vice President report](#)
- c. [Treasurer's Report](#)

Motion: Approve Treasurer's Report: Unanimous

6. COPACS Executive Nominations

a) President

Outgoing – Monique Hiltz, will be past-president

Nominee – Megan Misovic, acclaimed

b) First Vice President

Outgoing – Kim Woodcock

Nominee – Phil Molloy, acclaimed

c) Second Vice President

Outgoing – Elizabeth Keating

Nominee – Jaime Roberts, acclaimed

d) Recording Secretary

Outgoing – Andrew Pape-Salmon

Nominee – Jen Wanless (confirmed by email), acclaimed

e) COPAC Treasurer

Incumbent – Craig Morton, acclaimed

f) Committee Representative

Nominee – Ashley Sonosky, acclaimed

7. New Business

- a. **COPACS Constitution Review (Phil Molloy, Bonnie Doyle)**

- Permalink to Revised Constitutions-Bylaws Posting:
<https://copacs.sd63.bc.ca/mod/forum/discuss.php?d=286#p292>
- Link to revised Constitutions-Bylaws:
https://copacs.sd63.bc.ca/pluginfile.php/219/mod_forum/attachment/292/cbl_draft_copacs_const_and_bylaws_2022.pdf
- Link to old C&Bs:
https://copacs.sd63.bc.ca/pluginfile.php/357/mod_resource/content/1/COPACS_Constitution_and_Bylaws.pdf
- Link to presentation:
https://copacs.sd63.bc.ca/pluginfile.php/408/mod_folder/content/0/copacs_const_and_bylaws_revs_2022.pdf?forcedownload=1

Vote: 6 in favour, 2 opposed

b. Budget review

8. AGM Adjournment