



VICTORIA
CONFEDERATION
OF
PARENT ADVISORY COUNCILS
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VCPAC General Meeting
April 23, 2019 at Ecole Doncaster Elementary School

Present:

REPS: Janine Konkel (Campus View), Starr Munro (CTS, Glanford), Nicole Nyvall (Colquitz, Spectrum, Tillicum), Elena Schultz (Doncaster), Perzia Knight (Esquimalt), Sandra Waterman (Frank Hobbs), Aly Smith (Northridge), Mark Loria (Landdowne, Oak Bay), Lisa Gunderson (Mt Doug), Amanda Panthaki (South Park), Jacob Buurma (Torquay), Jennifer Childs (Victoria West), Mindy Attwood (View Royal)

NON-VOTING: Karen Wilson, Christine SurrIDGE, Audrey Smith (VCPAC), Kim Currie, Karen Anderson, Jodi Whiteman

Welcome

Welcome by Brenna O'Connor, Principal and Elena Schultz, VCPAC Rep

Agenda and Minutes

Agenda – move elections after the break, replace it with reports

Minutes – not available

Chair's Report

- The annual report will be available at next month's meeting
- District Facilities Committee started the discussion about boundary review. Then a District Boundary Review Team produced survey and recommendations. All three parent representatives, Audrey, Jodi and Janine were in attendance at the April meeting. The new proposal will be presented to the board next week.
- Mark Walsh has resigned as Secretary Treasurer as of May 31.
- Ted Pennell from the technology department has also resigned.
- VCPAC has not been invited for any interviews this year. The interview process has changed in the last two years. Historically, VCPAC representatives were included in the administrative interview process.
- The new subcommittee, Parents of Special Needs Students in SD61, has met once. Will meet next week. They will then start holding general meetings. The group would like to see a district standing committee formed.

- VCPAC has two seats on the French Advisory Committee. Committee meets 2-3 times per year.
- Discussion about how enrolment priorities are working in schools. There seems to be some misunderstanding of how the priorities work, especially when changing levels.
- Budget
 - BC Inclusion conference – 1 parent
 - BCCPAC – 5 delegates attending
 - Motion: Use some of seminars and workshops to cover any overage for the BCCPAC conference. Moved by Mark Loria 2nd by Mindy Attwood - carried

Elections – run by Kim Currie and Lisa Gunderson

Motion: In the event of one nomination, voting will be done with the show of voting cards.
 Moved by Perzia Knight 2nd by Mindy Attwood – carried

President	Jodi Whiteman
Vice-President	none
Secretary	Amanda Panthaki
Treasurer	Audrey Smith (nominated by Janine Konkel)
Director	Janine Konkel
Director	Starr Munro

New executive take effect on June 1

ACTION: post vacant positions

VCPAC Awards

The nomination deadline is May 10. Only one nomination has been received.

BCCPAC Resolutions

- 2nd Vice President – Ashley
- Director – Valerie
- Director – Theresa
- Director – Kerri (maybe)

- .01 – yes
- .02 – yes
- .03 – yes
- .04 – yes with amendments
- .05 – yes
- .06 – yes - designation, no – funding/kindergarten
- .07 – open
- .08 –
- .09 – yes

.10 – yes
.11 – yes
.12 – no?
.13 - yes

Next Meeting

May 28 at Mount Douglas Secondary School