

1. Welcome and Introduction: Paula
2. Review Agenda: All
3. EHS Administration Report: - Jason
 - a. Athletics are up and running
 - i. Senior boys' soccer and volleyball
 - ii. Senior and Junior girls' volleyball
 - b. Musical Theatre has been cast
 - c. Senior Jazz band played at Lt. Governor house for Premiers Award for Excellence in Education.
 - d. First CORE day was a big success.
 - e. Great Shake out is on October 18th
 - f. Discussion around process and planning of first lock down drill scheduled on Oct 25th .
 - i. There will be no police liaison officer but school will work with City of Victoria PD to facilitate the lock down.
 - ii. Using the lessons from actual lock down that happened last school year during the lunch hour and will build on that.
 - g. September 28th was Orange Shirt day and Salmon BQ for approx. 700 people, including invited members of the community.
 - h. New Curriculum continues to be at the fore front for staff. Learning opportunities for teachers
 - i. Careers – Parents as Career Coaches on Oct. 22
4. Portfolio Updates:
 - a) Health, Safety and Emergency (HS&E) – Peter
 - i. Training in CPR and AED use

Recommendation that ESQ purchase the Advanced Coronary Foundation training kit which trains students in CPR and defibrillation.
<http://actfoundation.ca>

 - Cost is \$1000 for 4 dummies and 4 training AED's, but NO actual AED is provided.
 - Paula added that ESQ alumni has they would put \$ towards an AED.
 - Cost of AED approx. \$1500.
 - Jason added that School board approval would be needed to install AED's in school and there has been reluctance by School board in past to approve installation.

ACTION: How often does the training equipment need to be updated? Peter to follow up?

ACTION: Peter will look into weather the training through Advanced Coronary Foundation is certified. Don't believe it is.

ACTION: bring forward the costs at upcoming budget meeting.

- ii. Emergency Locker
 - In June Peter and Emily could not open emergency locker as the lock was frozen and had to cut off with bolt cutters.
 - Learned that Emily had the only key.

Recommendation: to have multiple key holders going forward.

b) BCPAC – Kim

- i. Kim attended September 28 meeting with Ministry of Education staff
- ii. Kim is chairing committee for Special needs. Call for more members on this committee.

ACTION: Reminder to register Esquimalt for BC PAC.
- iii. Kim attended BCED Access Conference on Oct 5/6 highlights were:
 - a. School Trustee election
 - b. Push to get information on what SOGI – Sexual Orientation and Gender Identification actually means.
 - Online resources
 - c. Funding model there is still no solid information, but sounds like possible repriorizing of existing funds, rather than new funds.
 - d. Redesigned curriculum
 - e. Student Success -what does it look like
 - f. Student Learning Survey (Formerly known as Satisfaction Survey) – government is revamping the survey for parents of Grade 4, 7,10 and 12's.

c) VCPAC – Persia

- i. Vancouver Island Parent Conference – March 2, 2019, will have workshops and keynote speakers.
- ii. BCSPCA Proposed Policy on Pets (including therapy animals) in Classrooms
 - Recommends no animals in classrooms.
 - Outlines concerns about humane treatment, emergency plans for classroom animals.
 - Policy circulated to PAC's for review and comment.
- iii. PAC101 – VCPAC is offering this seminar at Spectrum school. Lessons on how to run a successful PAC. This seminar has been postponed from the original Oct 10th date, with no currently rescheduled date.

ACTION: If any members have any input to put towards this meeting please forward to Persia.
- iv. Online donation system –
 - Current system is all donation \$ to PAC is administered through school. Would like feedback and opinion on how this is working, with the current system likely being changed.

- Some schools finding this system cumbersome and there are concerns of possible conflict of interest.
 - The current system is US based, so privacy not protected under US laws.
 - v. Reunification Drills will be held at 17 schools this year.
 - d) Alumni
 - i. Not updates
 - e) Treasurer - Tess
 - i. \$16,000 received from gaming which is up from \$13,000 last year. This increase is based on school enrollment numbers.
 - ii. There will be an upcoming budget meeting end of October/early November.
 - f) Communications – Paula
 - i. Currently Paula posts to Facebook, looking for volunteers to help with this. Gets items to post from BCPAC snips and the Docker.
5. Other
- i. Funds are available from school district,
 - up to \$250 for the school.
 - What are some Ideas?
ACTION: Would anyone like to put in application for Esquimalt for these funds?
 - Deadline for application is October 26th, but this does not seem to be a hard deadline.
 - Discussion around possibly pooling funds with other schools e.g. Esquimalt family of schools, or other high schools.
 - ii. Parent Teacher conferences the week of Oct 15 -19

NEXT MEETING WILL BE ON TUESDAY NOVEMBER 13