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

**ACTION:**How often does the training equipmentneed 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.

* 1. 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.

1. BCPAC –Kim
2. Kim attended September 28 meeting with Ministry of Education staff
3. Kim is chairing committee for Special needs. Call for more members on this committee.

**ACTION:**Reminder to register Esquimalt for BC PAC.

1. Kim attended BCED Access Conference on Oct 5/6 highlights were:
	1. School Trustee election
	2. Push to get information on what SOGI – Sexual Orientation and Gender Identificationactually means.
		* Online resources
	3. Funding model there is still no solid information, but sounds like possible repriorizing of existing funds, rather than new funds.
	4. Redesigned curriculum
	5. Student Success -what does it look like
	6. Satisfaction Surveys – government is revamping parents satisfaction survey for Grade 7,10 and 12’s.
2. VCPAC – Persia
	1. Vancouver Island Parent Conference – March 2, 2019, will have workshops and keynote speakers.
	2. 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.
	3. PAC101 – VCPAC is offering this seminar at Spectrum school on Oct 10th. Lessons on how to run a successful PAC.

**ACTION:**If any members have any input to put towards this meeting please forward to Persia.

* 1. 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.
	2. Reunification Drills will be held at 17 schools this year.
1. Alumni
	1. Not updates
2. Treasurer - Tess
	1. $16,000 received from gaming which is up from $13,000 last year. This increase is based on school enrollment numbers.
	2. There will be an upcoming budget meeting end of October/early November.
3. Communications – Paula
	1. Currently Paula posts to Facebook, looking for volunteers to help with this. Gets items to post from BCPAC snips and the Docker.
4. Other
5. 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.
6. Parent Teacher conferences the week of Oct 15 -19

NEXT MEETING WILL BE ON TUESDAY NOVEMBER 13