

Tuesday April 16, 2018

Attendees: Emily Kurzinger (Vice-Principal), Kim Currie, Peter Kasianchuk, Barb von Sacken, Paula Switzer, Regrets: Brenda O'Conner, Perzia Knight, Carol Gevers

Welcome and Introductions

Recognition of Esquimalt and Songhees nations

Review and Approval of March 2019 Minutes and Agenda

- No questions. Kim put forward motion. Peter seconded.

Reports

Administration Report – Emily

- Term 3 – Report Cards going home April 24th Wednesday (original date was to be Thursday April 18)
- Musical *Urinetown* will run last week of April – first week of May
- Soccer teams doing well
- Girls ruby placed first in island April 16, going to provincials last week of April.
- Russia trip a success, 19 days,
- Staffing and next year timetable are current activities for admin.
 - Still ironing out number of incoming 9's – anticipate less than 200
 - Goal to have first load of timetable by May 1 (3 weeks ahead of last year)
 - Hope is to provide students timetables in June rather than September
- Skills Canada – had 2 representatives from Esquimalt, Dave Phelan in culinary and Cam Dunlop in auto
- Sacred circle May 22-24
- Issac Williams memorial basketball tournament happened April 13-14 weekend – 17 teams registered.
- Year book has been sent to press.
- Challenge conference at UVic in 2 weeks – topic conspiracy theories
- Core Days – May and June – Conversations with Educators – similar to exit interviews
 - Grade 10's in May, Grade 9's in June.
- When are grade 10 & 12 student and parent learning surveys coming out? Emily – ASAP

Health and Safety – Peter

- Followed up with Mike Thompson re: AED issue
- Rotary has given funds, ACT can supply AED's
- 5 staff volunteered for training.

- Next step is to get dummies and training.
- District will not buy units. But Emily thinks they are aware of the train the trainer model.
- Mike Thompson will follow up around potential district road blocks

Action Item - Kim will follow up with Claremont if they have an AED unit.

BCCPAC - Kim

- Graduation literacy assessment
- Funding model review
 - 4 subgroups with inclusive education biggest.
- Both above still are still being worked on
- BCCPAC AGM first weekend in May will update/report out about funding model
- Review of the resolutions and voting was completed

Action Item – Paula will supply details of resolutions and voting (hyper link) to Barb to include in minutes.

Action Item - Proxy voting forms filled out for executive BCCPAC - completed.

Action Item – Kim will find out who can proxy vote for ESQ PAC and will inform Paula ASAP.

VCPAC – no updates

- AGM April 23, Tuesday at Doncaster Elementary at 7:00.
 - Lots of positions looking to be filled.
 - Nominations accepted from floor

Alumni -

- Alumni doing a popcorn booth with robotics at Celebration of lights in May

Treasurer – No Report

Communications – No Report

Other business –

- Strategic Planning meeting, Peter to attend

New Constitution:

- 2 copies of constitution provided at this meeting. The current one is dated about 10 years ago. With help of Carol Gevers, Paula has updated. There were no substantial changes.
Action Item – Paula will supply hyperlink of updated constitution. These must be voted on at AGM
- Comments on new draft
 - Definition of “School Programs” – Emily asked about definition – Suggested change to “programming”
- New constitution needs to be part of these April PAC minutes.
- New constitution will need to be shared through DOCKER as will announcement about the AGM. Circulation prior will allow for attendees to vote at PAC.

Action Item – Ensure new constitution is circulated prior to May PAC

AGM – Date needs to be moved to May 15 – Wednesday

- Speaker for AGM to use our \$250?
- Suggestion of having current Grade 9’s and or students to speak about their life at ESQ.
- Discussion on encouraging diverse community rep at PAC, indigenous communities and beyond.

Action Items

- Emily to follow up about speakers - who will be students
- Emily will reserve space for the AGM
- Emily to follow up with Culinary program – fruit and sweets and snack things for approx. 30 people.
- Paula will promote AGM through, Esquimalt community connection
- Paula will provide wording for:
 - Emily to provide to Feeder schools - Rock heights and Shoreline
 - Emily to provide to the non catchment families attending ESQ.

Other Business:

Trampoline Survey:

Action Item – Paula will forward to Val for DOCKER.

Action Item – Promotional material needs to be ready by Thursday April 18? including agenda so can show up every week until May meeting. Ask Val to put draft on website and docker will be linked.

Next meeting - May 15,2019

Adjourned at 8:24