



The Central Okanagan Parent Advisory Council (COPAC)
The Umbrella Organization of Parent Advisory Councils in School District #23
PHONE/FAX: 250 - 870 - 5040
1040 Hollywood Road Kelowna, B.C. V1X 4N2
COPAC WEBSITE: <http://copac.sd23.bc.ca>

MINUTES

Date of Meeting: Monday November 7, 2016

Location: Hollywood Road Room #3

Members Present:

Stacey M (AME)	Alexandria V (Belgo)	Kristy A (BME)
Michelle T (Davidson Rd)	Krista B (DKM)	Rick D (GESS)
Terry L (GPE)	Hu Jing (KLO)	Alvina N (MBSS)
Adam C (Raymer)	Brittany K (RVE)	Toni A (RES)
Sarena (SLE)	Jammie P (SVE)	

Executive Present:

Shelley Courtney (President), Sarah Shakespeare (Vice President), Valary Chidwick (Member at Large), Vivian Evans (Member at Large), Cadre Simpson (Member at Large)

District Staff: Kevin Kaardal (Superintendent), Terry Beaudry (Deputy Superintendent)

Trustee: Lee-Ann Tiede

COTA: Susan Bauhart, April Smith

Purpose: General Meeting

Distribution: Public

Written By: Cadre Simpson (Member at Large)

Meeting Guidelines and Agreements

- Seek first to understand, then to be understood
- Demonstrate mutual respect: respect people and ideas. Such respect does not necessarily represent agreement. Everyone has a voice.
- Be confidential and use discretion
- Respect everyone's time. Limit discussion to that which is on the agenda, add additional items to the end of the agenda to be discussed if there is time.
- This meeting is not a venue to discuss specific individuals, schools or situations. Please contact the President directly with any concerns of this nature

6:30 PM – Call to Order for COPAC Representatives: Time- 6:35

Called By: Shelley Courtney

1.0 Welcome and Introductions

2.0 Review Meeting Guidelines

3.0 Approve the Agenda/Any additions or amendments: Motion – Rick D, Second – Terry

4.0 Approve Minutes, October 7th, 2016: Motion-Nicole, Second-Terry, passed with amendment to Title

5.0 Request to approve costs of November 5th conference, no more than 2500\$: Motion-Cadre, Second-Rick

6.0 Request to approve costs for accommodations for President to attend DPAC Chair conference and meeting with Ministry of Education in Vancouver Nov 18, 19, not to exceed 350\$: Motion - Rick, Second - Hu Jing

- Discussion, about details of conference

7.0 Request to approve costs for travel for President and Vice President for Learning Forward Conference in Vancouver December 5-7th.
Not to exceed 800\$: Motion-Michelle T, Nicole (Quigley). Approved

- Discussion, about details of conference
- School District pays conference fees
- International conference in field of education
- Cost for travel fees

8.0 Request to approve costs of BCCPAC Membership for all schools in SD23 plus COPAC. Cost 3225\$: Motion-Rick, Second-Terry
- Discussion about what BCCPAC does, ability to support Resolutions and act as a provincial voice for PACs

9.0 Request to approve costs for speaker "Maggie Reigh" – "9 ways to bring out the best in you and your child." Costs not to exceed 1000\$. **Motion-**

- Discussion, about details of conference
- Evening Session for Parents at Hollywood Road
- January Date

10.0 Discussion on Freedom of Information and Privacy Requests – From Adam:

- Has made FOI requests, has info regarding install of cameras at Raymer. Suggestion is to create Catalogue of FOI requests
- Discussion followed about the value and relevancy
- Adam will meet with Superintendent and follow-up with COPAC

7:05 PM – Superintendent(s), Trustee(s), Partner Groups to join the meeting

11.0 Introductions

12.0 Superintendents Report:

- Tragedy in Abbotsford:
- Procedures report from Lock down
- Counsellors on alert in this District
- Continue to look at critical response protocol
- Safety Protocol on agenda at next leadership meeting

Question- Regarding George Elliot RCMP liaison officers

Question- regarding liaison officer at Davidson

- Discussion followed regarding ways to increase/improve and reinforce school RCMP liaison program
- Comment- Write in from PACs urging liaison program
- Board has written letter expressing support
- Davidson Road wrote letter of support
- Michelle (Davidson Road) – to pass along letter regarding liaison officer

New Curriculum

- New reporting and assessment policy
- Summary of where SD23 is at in regards to implementation, takes time to collaborate as we move forward
- Provincially Superintendents and BCTF asking for a delay, curriculum is not all provided yet
- Delay important for successful implementation

13.0 Deputy Superintendent Report:

- Draft assessment policy been approved by Board
- Communicating Learning Policy (Reporting policy) being worked on- Looking at expanding beyond 'snapshot' of report cards
- Following temporary reporting policy, Revised reporting order came out in August
- Discussion followed regarding assessment policy

14.0 Trustee Report:

- Board Meeting with all levels of government regarding RCMP liaisons
- Learning Forward Conference, to be attended by Trustees, District staff and two students

15.0 COTA Report:

Comment from Shelley - Joseph Boyden presentation, open to parents, February Pro-D day

16.0 Information Items:

November 9 @ 5:00 pm - 8:00 pm Workshop: Dealing with Crisis CMHC

November 16 @ 5:00 pm - 8:00 pm Workshop: Understanding Depression

November 23 @ 5:00 pm - 8:00 pm Workshop: Responding to Anxiety in Children & Youth (OC via CMHA)

January 23rd Lenore Skenazy presentation via CATCH. 100 seats will be reserved for 1 week for SD23 parents. Registration details to come.

February 21st potential presentation from the FORCE - Supporting Student Mental Wellness - A Mental Health Literacy Workshop

April 20th, 21st potential presentation days for parents/community from Jesse Miller – Social Media Education.

17.0 Open Floor:

Rick D - COBSS (Central Okanagan Bursary and Scholarship Society)

- Online application available Nov 29-January 16th - 543 bursaries available
- Will come around to PACs to present
- Gaming money from PACs can be used for Bursaries

French Immersion survey extended to Nov 11

Synervoice – George Elliot successful implementation able to get message out in 10 minutes

Great Events- We Day and Change Gamers

Motion to defer November meeting to December, Motion Carried

Next Meeting Date is: January 9th, 6:30 PM. Room 3, Hollywood Rd Education Center

DRAFT