CEAP PAC MINUTES

December 1, 2016

Meeting called to order at 9:15.

<u>In attendance</u>: Don Bold (principal), Barbara (DPAC liaison), Jamie, Shannon (treasurer), Karen (member-at-large), Kelly (secretary) & Emma.

Regrets: Beth (chair)

I. Principal Report:

<u>CEAP Lending Library:</u> Don set up a link with a Google site for parents to list equipment they would like to have available to borrow for their kids education activities (e.g., a skeleton, microscopes, etc.) If your child is doing a science unit they could borrow the microscope.

<u>Action:</u> Parents!! please forward any suggestions you have. The idea is to build up a repository of items over time.

<u>Symbols:</u> Don is hoping to come up with a Native art design for CEAP that is more meaningful than the current green/blue symbol of two abstract people. Two years ago, the students chose a mascot (Sam the wolf) and designed a symbol. This came out of a Democracy Activity in which the kids voted on various symbol choices. It was more of an elementary program symbol than a CEAP-wide symbol.

Action: ?

Reporting Templates:

Elementary program – Templates and meeting time sign-up sheets to be available soon (next week).

Grades 8/9 (TIDES) – Don is also working with the teachers to accommodate the new model with 2 reporting periods. They are using "Fresh Grade" to update parents on student learning in an ongoing way. Shannon noted this is working well for her.

Grades 10-12 – Don is responsible for all Career Education work experience and dual credit work (e.g., courses with VIU).

New curriculum for grade 12 – there will be one more year for schools to work on implementation (e.g., Planning 10, Grad transition); the target is for the school year of 2018/19.

The graduation requirements are approximately the same as 2004 with only slight changes.

<u>TIDES</u>: There are currently 24 students in this program (12 grade 8s, 12 grade 9s). The plan is to extend the program to higher grades. The students would attend at alternate times in the schedule from the current 8/9 program (which would not change).

II. Chair Report: None forwarded.

III. Treasurer Report:

The PAC currently has \$6765.86 in its account. A few bank fees were paid (\$9.75) since the last meeting. With the new account, there should be no more bank fees. We also have new cheques.

Action: Shannon to send a cheque to pay for the BCCPAC annual membership.

IV. DPAC (District Parent Advisory Committee):

No new information as Barbara has not yet received minutes from either the October 26th or November 23rd minutes. Bring forward.

V. Old & New Business:

- 1. <u>Christmas Sale</u>: Tuesday, December 6th from 12:00 2:00. \$1.00 per gift. Need baking!! [Update: Sale post-poned one week due to snow storm on the 5th.]
- 2. Spring Camp: There was much discussion about possible sites, dates, costs and activities.
- Sites After reviewing and discussing various possible campsites from Campbell river to Parksville, it was decided that we would book a group-site at Rathtrevor Provincial Park again this year. It is the most economical, has lots of room for the kids to run around in a natural setting, and is close by for those who want to participate, but not camp overnight. We will try to get one of the grassy sites, rather than the overflow parking area we had last year.

Date – The first weekend in June (3/4), if possible. Hopefully the portfolio reviews will be done, it will be nice weather, and is early enough that people leaving early for the summer will still be around.

Activities – Those discussed included (some noted in previous minutes):

Hug-a-tree

RCMP bicycle safety

Knot-tying - by Andrew (if available)

North Island Wildlife Rehabilitation - Shannon to look into.

"Wet & Wild" - woman in Duncan who does activities. Jaime to look into.

Tide Activity – seining catch & release to study sea creatures caught; dig a clam. Andrew or Patrick may be able to help with these activities. Karen noted someone from the VIU oceans program may be willing to participate.

MONK – Art in the park.

Westcoast cooking.- Shannon to check with Don

<u>Action</u>: Jaime to book Rathtrevor site, then let Don know date so he can organize for the ROAMS and VISPP student to participate. Other actions noted beside various suggested activities.

3. <u>Budget</u>: No new information from Leadership group. Discussion about possible trip to the Victoria museum.

Actions: Shannon to follow up on Leadership wishes regarding a trip or other activities.

Jaime to look into costs for a coach to Victoria.

Meeting adjourned around 10:15.

Next Meeting:

Thursday, January 12, 2017 @ 9:15 in the Qualicum Commons parent lounge.