

CEAP PAC MINUTES

June 1, 2017

Meeting called to order at 9:15.

In attendance: Beth (chair), Don Bold (principal), Barbara (DPAC liaison), Jamie, Shannon (treasurer), Karen (member-at-large), & Kelly (secretary).

Regrets: Emma.

Minutes from May 4, 2017 approved.

Guest Speaker: Kerri Isham, Sexual Health Consultant, provided an overview of topics for different ages, grades, and formats of presentation (e.g., in class, evening workshops with parents, books, Youtube, Facebook, etc.). Her website address is: <http://powerupworkshops.ca/> A discussion followed about using some of the PAC funds to purchase her materials. The most appropriate for our group seemed to be her two soft-cover books, and an evening session that included parents.

Action: **Shannon** to send cheque for a copy of Kerri's 2 books (for CEAP parents to reference). **Beth** to contact Kerri about an evening presentation in October 2017.

I. Principal Report:

Staffing – There are postings for several positions:

- A teacher for Humanities & French for grades 10-12 (1.0 fte).
- An intake advisory/special educator for K-12 (1.0 fte). The job includes testing and IEPs.
- Summer school positions for grades 8-12. (CEAP coordinates summer school for the district.) Summer school is for both remedial work and for students who want to get ahead with some of their coursework.

Trades Trailer - was at the elementary class this week and the activity went very well.

Career Education Curriculum – Don coordinates this for grades K-12. This includes apprenticeships, post-secondary courses, and first year certification (e.g., VIU nursing). The K-7 teachers are being supported with Pro-Ds for integrating coursework for the new curriculum areas of *Career Education* as well as *Applied Skills/Technology*. Activities being done include the Trades Trailer, Makerspace, and Design Challenge contests. There are different funding sources such as a grant from the Industry Training Authority (ITA) which provides money to train students in the trades. There is a possibility of *inservices for parents* who are supporting their children's learning in these areas.

The new Process for PAC Funding student activities that Carmella helps coordinate has been working well.

CEAP new "equipment" purchases - Don brought the new CEAP banner to show. He has ordered a canopy for the track meet this month, and the bandanas are now available for the kids.

II. Chair Report:

Thank You to All - Beth thanked all the PAC members who regularly show up to the meetings and do the work to support the school. PAC members thanked Beth back for all her hard work and leadership over the past 2 years.

"Fishing Forever" - is an activity held annually at the Coombs Campground pond around the end of

May. The pond is stocked with trout and seniors come to fish. Volunteers are always needed and Beth wondered if some of the CEAP children would be interested in participating next year to help a senior.

Action: Bring forward in 2018.

III. Treasurer Report: The PAC currently has \$4663.76 in its account.

Cheques have been paid for the Victoria bus, Royal BC museum, and Wildplay. Funds still to be paid include the Hornby trip for the secondary students and a cheque for art supplies to Nicole Black for the elementary camp.

The grant application for gaming is done.

Action: **Shannon** is working on the end of year report due June 30.

IV. DPAC (District Parent Advisory Committee): Barbara continues to review available minutes and brings forward items of interest. It was noted that the SOLE program for elementary grades has been cancelled.

V. Old & New Business:

1. Election of PAC Officers for the CEAP PAC for the school year 2017-2018: The following people volunteered (were nominated and seconded) for PAC positions:

Chairperson: Beth Hurst (via Skype & on-site)

Treasurer: Position to be filled

Secretary: Kelly Wiens

Member-at-large: Karen Westerhof

There was discussion of the need to encourage new members to join the PAC, especially since the children of the current members are all in the older elementary class.

Action: **Beth** to draft a letter for Don to send to CEAP families about the PAC role & activities.

2. Grade 7 Graduates:

The grads themselves are going to celebrate together at Wildplay.

There was also discussion about marking the departure of these students within their classroom, as they have been in the CEAP class with some of the other kids for years.

Action: **Beth** to purchase a cake to bring to the last class (next week, June 8); it could be served in the classroom around noon just after Cross-Fit.

3. Assessment Committee Meeting: Parents were invited to a meeting by a district committee of teachers last week regarding the new curriculum, including assessment and reporting issues. Unfortunately, the invitation was very short notice and parents who were interested were not able to attend.

Action: **Beth** to follow up with Shauna regarding possible minutes and future meetings.

4. CEAP Camp!!: Is on for this weekend! The campsite is available beginning around 1:00 tomorrow, with the first activity just before 3:00 (RCMP bicycle safety course). Last minute details and reminders were discussed (camp chairs, cutlery, firewood, hot chocolate, etc). Potluck tomorrow evening.

Meeting adjourned at 10:30ish.

Next Meeting: *To be confirmed in September. Tentatively...*

Thursday, September 7, 2017 @ 9:15 in the Qualicum Commons parent lounge.