

The Confederation of Parents' Advisory Councils of Saanich

Meeting Agenda

Individual Learning Centre, 1649 Mt Newton Cross Rd, Saanichton, BC or online via MS Team

**updated Jan 11

https://teams.live.com/meet/9336575536428?p=IdFs82hrDIFsXfvN

Thurs, January 11, 2024

Time	Description	Purpose
7:00-7:10	 Welcome, Territorial Acknowledgment, Round of introductions Internet connectively Cheryl Pocklington - Bayside Kylee - Ryan Phil 	
7:10-7:15	 Approval of Agenda Approval of Nov minutes 	Decision
7:15-7:40	 4. Updates from Educational Partners 4.1 Saanich District Board of Education 4.2 Saanich School District - Executive Team 4.3 Saanich Teachers' Association 4.4 Other partners 	Information
7:40-8:05	5. Indigenous Parent involvement - invited speaker Tina Savea, Indigenous Family Advocate, Saanich Schools	Information

8:05-8:15	 6. Executive Updates President Report COPACS Committee Day rep VP#1 Treasurer Secretary 	Information
8:15-8:30	 7. COPACS Committee Updates 7.1 Website Committee 7.2 Climate Committee 7.3 Parental Resource Committee Parent Ed Handbook session (BCCPAC?), Parent Advocate Role PAC Upcoming Sessions: Constitution & Bylaw work party - interest? Outdoor Panel - Feb 3rd Student Outcomes - how are the kids doing - Feb 23 Food Event- March 6th Chairing meetings - March 13th, SOGI - April Technology - April 9th School Struggle Summit - online/on demand Blanketing - June 	Information
8:30-8:45	 8. Old Business 8.1 Robert's Rules of Order 101 & Nov 2023 vote In an effort to increase communication and opportunities for information sharing and dialogue, COPACS meetings will be open to Educational partners, other than a scheduled COPACS Members-only meeting agenda item at the end of each meeting. The agenda time dedicated to the COPACS Members-only meeting will vary depending on the number of COPACS members only items to discuss. Seconded: Kylee; Carried: Two votes in favour and four abstained. 8.2 COPACS Logo - proposal to work with Indigenous artist on designing new logo Proposed motion: That COPACS allocate up to \$1,500 towards the development of a new logo in partnership with a local Indigenous artist.	Information Decision

8:45-8:55	 9. New Business 9.1 Call for <u>Input from PACs to consolidate learnings</u>. 9.2 BCCPAC Resolutions, AGMs and <u>Awards</u> 9.3 SIDES update 	
	• BCCPAC Resolutions Committee Q&A Session - If you want to have a voice in what your BCCPAC advocates for the provincial government, learning more about resolutions and how to create them is the first step. The BCCPAC Resolutions Committee will	
	lead a presentation and question and answers about the process, purpose and relevant dates/timelines for BCCPAC Resolutions.	
	 Date: January 16th Time: 7:00 pm - 8:30 pm Where: on Zoom 	
	Format:	
	 Brief presentation on "Resolutions 101" (15 min) Committee addresses questions or topics submitted (30 min) Followed by a Q and A with open floor for other conversation and questions (45 min) More information on the Townhall can be found here. 	
	9.3 Interest in Parent/Family survey? 9.4 Sharing information on free and reduced costs sports, active passes	
8:55	10. Meeting feedback - What was most helpful? Least helpful?	
9:00	11. Adjournment - Thank you for your time and all that you do	
	Next COPACS meeting February 8th	