



MINUTES

ATTENDEES

Randi Falls (Principal), Kami Bourgeois (Chair), Kimberley Rogers (Co-Chair), Christine McLaughlin (Treasurer), Mark Loria (VCPAC Rep), Deidre Murphy (Secretary), Karen Hanneson (Member at Large), Kathryn Robertson (Member at Large), Nancy Mabey, Catrin de Groot, Hazel Currie, Kelly McClaren, Shi Ning, John Wang

WELCOME AND INTRODUCTIONS

APPROVAL OF AGENDA

Approved

PRESENTATION FROM THE VICTORIA SEXUAL ASSAULT CENTER

- Staff from the Victoria Sexual Assault Centre discussed the approaches they take to prevention education and healthy relationships (Project Respect's Approach to Healthy Relationships) (information available at: <https://www.yesmeansyes.com/>)
- A key part of their work is done in schools, including prevention-based workshops on:
 - Cyber violence (a lot of interactions between youth occur online, not in person)
 - Unpacking the root causes of cyber violence
- Victoria Sexual Assault Centre support services
- The Centre has developed a 'youth-friendly' service pamphlet
- Resources are available on the Centre's webpage about cyber violence and other issues; the site is in the process of being updated and will be launched on April 30 (existing site is available at: <https://vsac.ca/>)

REPORT FROM THE CHAIR

No report

REPORT FROM THE VICE-CHAIR

No report

REPORT FROM THE TREASURER

- Reporting Period from Feb 28 – April 8
- Gaming Account disbursements:
 - Connect to Care for the screening of "Angst"
 - Robotics Club competition participation
 - A significant portion of the Athletics budget has been disbursed for dues & fees
- Parent Contribution Fund disbursements:
 - Band for 1/3 cost of new instruments
 - Equipment for the Bowker Creek Project by the Environmental Club, Grade 9 Science & Biology

REPORT FROM THE SECRETARY

No report

VCPAC (Victoria Confederation of Parent Advisory Councils) Report

No report

PRINCIPAL'S REPORT

- In today's Advisory students saw the presentation re: next year's schedule of 8:35 start and A/B linear. A link was included with our Monday newsletter if your child missed the information.
- April 25 we have our District Career day – we are asking “A” block Grade 10 teachers to come with their classes for the event – please see your Monday newsletter for participant list.
- May 16 is District Transitions Day - we are bringing all our Grade 10 students to Camosun Campus (Interurban) for an interactive event involving several different programmes (e.g. civil, mechanical, electrical engineering, business, sports education)
- We are very busy preparing for the Wellness week next week – please consider coming by and seeing the activities (details in the Monday newsletter).
- Reminder – Grad Transitions are due April 23
- Connect to Care group has an impressive range of activities for students between April 15 – 18, including screenings of Angst
- The school will host a memorial service in the Dave Dunnet Community Theatre for Nils Jensen at the request of his family on Thursday April 11th

CALL FOR NOMINATIONS FOR ELECTION OF EXECUTIVE MEMBERS FOR THE 2019/2020 SCHOOL YEAR

- A call for nominations will be held three times before the Annual General Meeting (AGM)
- All positions are voted on every year

OTHER

- Discussion re potential change from the current linear system to a semester system
- Before any change is considered, the timetable changes to take next year will be reviewed and an extensive consultation process will take place, including with students, staff, and parents

NEXT MEETING: Monday, May 13, 2019, 7:00 pm - AGM

ADJOURNMENT