



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 December 4th 2017 at 7pm

Location: Hollywood Road Room #1

Members Present:

Black Mountain Ele.: Mary A.	Raymer Ele.: Adam C.	Constable Neil Bruce: Susan D.
Casorso Ele.:Cadre S.	Rutland Ele.: Michelle L.	Rutland Middle: Toni A.
Glenmore Ele.: Miriam D.	Shannon Lake Ele: Sarena S.	Kelowna Secondary: Valary C.
Mar Jok Ele.: Sondra B.	Springvalley Ele. Jammie P.	Okanagan Mission Sec.: Nelson S.

Executive Present:

Sarah Shakespeare (President), Shelley Courtney (Vice President), Adam C (Treasurer) Michelle L (Member at Large),

District Staff:

Superintendent/CEO: Kevin Kaardal
Deputy Superintendent: Terry Beaudry

Trustee:

District Trustee: Rolli Cacchioni

COTA:

Absent

Purpose: General Meeting

Distribution: Public

Written By: Claudette W.

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

7:07 PM – Call to Order

Called By: Sarah Shakespeare – President

1.0 Welcome and Introductions

2.0 Approve the Agenda

Sarah would like to add the changes to the signing authority and the cost of the COPAC Conference.

Motion to Approve Agenda: Cadre S.

Seconded: Sondra B.

3.0 Adoption of Minutes from: Date of Last Meeting: November 6, 2017

Motion to Approve Minute from November 6, 2017: Miriam D.

Seconded: Sondra B.

4.0 COPAC YEAR AHEAD - Promoting COPACE in SD23 - Pac Meeting Visits - Copac Reps Feedback

Add your PAC meeting night to the sign in sheet and the COPAC Executives will arrange to visit your meetings.

4.1 Parent Education – Ideas for Schools – COPAC Rep Suggestions – White Hatter

Talk to Sarah if you would like someone to come to your school.

4.2 COPAC Fall Conference – Saturday December 9 from 9:00 am – 5:00 pm

Please send information about the COPAC Fall Conference to your school/parents. All information is posted on the COPAC website.

4.3 BCCPAC Membership Forms – Deadline December 15, 2017

Membership forms can be completed online.

5.0 Committees – COPAC Reps needed

5.1 Health Promoting School

Cadre reported a presentation was held on October 5 regarding the MDI (Middle Years Development Instrument). Information is available on the District website or through your Principal. The Health Promoting School Committee discussed their initiatives regarding mental health and wellbeing, the breakfast program, vaping, and medical rooms at schools.

5.2 Human Rights Committee

Adam C. reported that the meeting was cancelled. The next meeting is scheduled for January, 2018.

5.3 Public Education Awareness Committee

No report.

5.4 Safe Schools Committee

No report.

5.5 Early Years Partnership Committee

No report.

6.0 Motion to Change Signing Authority for COPAC

Names to be added: Sarah Shakespeare (President)
Shelley Courtney (Vice President)
Adam Clarke (Treasurer)

Names to be taken off: Valary Chidwick
Zenta Epp
Marieke Miller

Motion to Approve Signing Authority for COPAC: Susan D.

Seconded: Cadre S. Carried

7.0 Parent in Residence/ Family Smart Presentation - Lori Raible SD23 Information

Lori Raible works with Family Smart in association with the Foundry. She collaborates with parents and caregivers to offer advice and help in regards to mental health in our youth. You can contact Lori through familysmart.ca, 250-212-3030, by email- lori.raible@familysmart.ca, or by location at the Foundry.

8.0 SD23 Information

8.1 Superintendent/CEO Report

The Superintendent/CEO, Kevin Kaardal reported his attendance at the BCSSA Conference in Vancouver.

B.C. Schools were recognized for their high performance in international measures.

8.2 Deputy Superintendent Report

The Deputy Superintendent, Terry Beaudry reported the District Assessment Committee will be hosting sessions beginning in January to engage small teams from each school in learning sessions. The proposed new approach to reporting will give a more authentic form of reporting for every child.

8.3 Trustee Report:

Trustee, Rolli Cacchioni, reported that the Board has received the surveys regarding French Immersion and its growth. The Board has selected Canyon Falls Middle School for the name for the new middle school in the Kelowna/Mission area. The Board has presented upgrades to the Ministry regarding the redesign of Rutland Middle School and the proposals of a new middle school for West Kelowna and Lake Country.

8.4 COTA Report

Absent

9.0 Officers Report

9.1 President – Sarah S.

The President, Sarah S. discussed her attendance at the BCSSA Conference in Vancouver. It was very informative and beneficial. It was interesting to see where the province is going in regards to education.

9.2 Vice President – Shelley C

No report.

9.3 Treasurer – Adam C

Adam C. reported we received \$2,500.00 from a Gaming Grant.

9.4 Secretary – Nicole B

Absent

9.5 Member at Large – Nicole G

Absent

9.6 Member at Large – Michelle L.

No report.

9.7 Member at Large – Cherylee M

Absent

10.0 Old Business:

11.0 New Business

A motion is made to spend \$1,500.00 on the COPAC Fall Conference

Motion to Approve the spending of \$1,500.00: Sarena S

Seconded: Cadre S.

11.0 Open Floor for COPAC Rep Discussion:

Susan D. discussed the traffic congestion involving Constable Neil Bruce Middle School. A suggestion was made to contact the traffic committee for West Kelowna.

12.0 Motion to Adjourn, 8:38 Sarah

Next Meeting Date is: Monday, January 8, 2017 at 7:00pm. Room 3, Hollywood Rd. Education Center.

Childcare is available.