



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 7 2020

Location: By Zoom

Members Present:

Schools Represented:

AME		ASM		BHE		BGE	X	BME		CAS	X	CTE	X	CLE	X	DRE		DWE	X
ELE		GPE	X	GME	X	GRE		HGE		HRE		MJE		NGE		OTS		PLE	
PSE		PGE		QGE	X	RAY	X	RVE	X	RLE		SLE		SKE		SRE	X	SVE	X
WAT	X	CNB		DRK		GMS		KLO	X	RMS	X	SMS	X	GESS	X	KSS	X	MBSS	X
OKM	X	RSS	X	CMS	X														

Executive Present:

Cherylee M.(President), Vivian Evans (Vice President) Janet D.(Treasurer), Lisa F. (Secretary), Jeremy J. (Member at Large), Lahine F. (Member at Large), Nicole G.(Member at Large)

BCCPAC: Sarah Shakespeare

District Staff:

Secretary Treasurer, Ryan Stierman

Trustee:

District Trustee: Lee-Ann Tiede

COTA:

Susan Bauhart

Guests:

Purpose: General Meeting
Distribution: Public
Written By: Lisa F.

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

1.0 Call to Order

7:03 PM – Call to Order

Called By: Cherylee Morrison (President)

2.0 Guest Speaker

No Guest Speaker

3.0 Approve the Agenda

Motion to accept: Terry Lum, KLO

2nd by: Jeremy Jardine, Member at Large

4.0 Adoption of Minutes from: Date of Last Meeting: November 2 2020

Corrections:

Vivian Evans, VP was missed on the attendance, correction to add
Terry Lum, KLO also corrected attendance as he arrived late, correction to add
Sarah Shakespeare was not in attendance, correction to remove

Valary Chidwick, KSS corrected point 6.5 Next meeting December 3rd

Motion to Accept: Janet Dillon, Treasurer
Second: Valary Chidwick, KSS

5.0 COPAC Community/Connections

Roseanne Kufeldt, DWE, asked a question regarding playground improvements, they have a subcommittee working on playground improvement and finding that they are getting different feedback from different sources. She reported also that the playground hasn't been inspected in 11 years. They are wondering what the needs are to get funding and if there is a procedure in place to get approval for designs. Their PAC believes that the playground has safety issues, she reported also that the playground hasn't been inspected in 11 years. Cherylee M. asked if anyone can provide feedback, Lahine F., Chief Tomat, reported that their PAC has experienced a bit of a setback with COVID, and they are still in the process of quote selection. Ryan Steirman, Secretary Treasurer for the District, replied that there are several factors that determine recommendations for funding, he stated that he would contact Operations regarding Safety Inspection for the playground but suggested that there should have been a safety inspection more than 11 years ago.

Julie Thiebert, SRE, reported that her sister's company has offered to replace flooring in the school bathroom, but it has been indicated that it would be hard to get approval for that even though it's an offer of free supply and install. Ryan Steirman answered that any construction/renovation within schools would be subject to union collective agreement as well as having to go through appropriate channels and subject to code.

Camila Biffard, GME, said that there are prospective Townhouses around school and is wondering about providing input to the city communicating concerns, feedback was provided that they cannot respond as a PAC, but can encourage parents to provide feedback individually. Deannie Zahara, RAY, mentioned the Clean Air & Safe Roads partnership with the city and that she participated in the walk through. For more information see: <https://www.regionaldistrict.com/your-services/air-quality-program/safe-routes-4-schools.aspx>

Nicola Baker, CLE, asked if anyone has gone through the process of providing safety cameras for the school. She reported that their school has been wired for cameras but has not been installed and their PAC is looking at installing cameras. Deannie Zahara, RAY, shared board policy: 645 – VIDEO SURVEILLANCE CLOSED CIRCUIT TELEVISION (CCTV)
<http://www.sd23.bc.ca/Board/Policies/Section%206%20%20School%20District%20Facilities/645.pdf>

5.1 Community Updates

5.2 BCCPAC Updates

Sarah Shakespeare, BCCPAC, reported on the DPAC summit at the end of November. 43 school districts and some ministry staff attended. BCCPAC just released a new newsletter with information from the Summit. There was an AntiRacism presentation which resulted in a hard conversation but with recognition that as a community we need to call it out. The SOGI Summit was in October and there is also information in the newsletter regarding this event. As stakeholders BCCPAC was invited to the BCTSA and were able to see what Trustees around BC were up to and discussions centered around inclusion, mental health, & screen time.

Lisa F. Secretary raised a question regarding resources for online fundraising. Sarah suggests focusing on reaching out to the community for funds, sponsorship, etc. and to focus more energy on other aspects of PAC function.

Roseanne Kufeldt, DWE, asked about how to approach companies and how to thank them with a recognition as there are guidelines around sponsorship and “advertising”, Sarah suggested “thanking via Facebook” and in other ways that are not considered advertising.

5.3 Questionnaire Handout

Cherylee Morrison, President, suggested as PAC homework to open up the BCCPAC webpage during a PAC Zoom meeting and engage the PAC with discovering resources. She also requested feedback regarding potential Speakers and topics and feedback could be sent attention to Nicole Garcia via the COPAC Facebook page.

6.0 District Committees

6.1 Safe Schools Committee

Deannie Zahara, RAY, reported on the November 4th meeting. The committee is currently evaluating their mandate, in October they created a survey and started to gather feedback and recommendations. They meet 4 times per year- Oct, Nov, February, and May (first Wednesday of Month)

See full notes by Deannie, Appendix A

6.2 Human Rights Committee

Paula Morrison, RSS Nothing to report

6.3 Public Education Awareness Committee

Next meeting January 12 2021

6.4 Early Years Partnership Committee

Next meeting January or February 2021

6.5 Health Promoting School

Next meeting February 4th, 2021

Valary Chidwick, KSS reported on a presentation “Coping in Uncertain Times” social emotional support. Miriam Desjardins, Casorso, mentioned that one of the messages in the social emotional learning is giving self permission to do the best that can to avoid stress.. Partnerships in district, 528 receiving breakfast, individualized packaging at Elementary level. Partnership with Ok College students, providing food as well. Sexual Health presentations to be by Zoom.

Middle years indicator with Grade 4s this year.

Swimming at YMCA, only kids able to walk to YMCA available to access the program due to busing/COVID issues.

Mental health supports through Open Parachute, Doctor Hailey Watson. Peers talking to peers.

<https://openparachuteschools.com/canada>

6.6 Indigenous Education

Theme parent communications. establishing terms of reference. working on updating webpage, have profile written up about what a Wellness worker is. Understand needs of students, working on providing additional food to students either gift cards or prepacked items.

7.0 Board Committees

7.1 Education and Student Services

7.2 Public Board Meeting

Next board meeting December 10th 2020

7.3 Planning and Facilities Committee

Deannie Attended November 4th, 2020 6:00 pm by Zoom, please refer to Appendix C for full notes

7.4 Finance and Audit Committee

Vivian Evans, VP, reported budget and timelines to be represented and discussed at the school board meeting.

7.5 Policy Committee

Deannie Zahara, RAY, attended November 4th, 2020 Please refer to Appendix B for full notes.

8.0 SD23 INFORMATION

8.1 Trustee Report:

Trustee Lee-Anne Tiede attended the BCTSA and reported that they had a renewed focus on reconciliation, social emotional, screentime. They also broke off into strategic meetings. There are several enhancement agreements with different schools. The trustees sent letter to the province's capital management branch that funds provided to the districts are falling short. French immersion discussions are underway with several schools.

8.2 Superintendent (or designate) Report

Ryan Stierman, Secretary Treasurer reported on the capacity issue at KSS and french immersion at HS Grenda. He said that all of the meetings are available on Zoom and extended an invitation to all interested parents to view the meetings.

8.3 COTA

Susan Bauhart referred to the social emotional message that was touched on before, and suggested that the concept of just doing the best that you can does sum up this year.

9.0 Officers Reports

9.1 President – Cherylee M.

Cherylee M, reported that the executive discussed the subject of having presentations and executive will be pursuing different options.

9.2 Vice President – Vivian E.

Vivian E. reminded that DPAC and PACS need to consider succession planning, and thanked Cherylee M for everything that she does every month.

9.3 Treasurer – Janet D.

Janet D reported that currently the gaming account is at \$3805 dollars and she will be paying for 25 schools for BCCPAC webpage, and will email out to those PACS that need to go back on the BCCPAC web page to complete registrations.

Noted comment in chat regarding COBBS bursaries regarding using gaming funds for bursaries through COBBS, encouraging PACS and parents to write to Gaming Commission - Terry Lum, KLO, said they tried to pay the registration out of general funds but wanted to pay

the bursary direct to the student, however COBBS would not accept that as they require the funds ahead of time and submit funds to the student.

9.4 Secretary – Lisa F.

Nothing to report

9.5 Member at Large – Lahine F.

Still working on logo for PIE

Last PIE meeting had a parent from School District 35 (Langley) do a presentation regarding IEP planning information, discussing understanding the importance of language.

9.6 Member at Large – Nicole G.

Nothing to report

9.7 Member at Large - Jeremy J.

Jeremy J requested for the potential PAC Presidents information session to please send questions regarding the school district email accounts and zoom functionality to Copac.AtLarge1@sd23.bc.ca

9.0 Motion to Adjourn, 9:13 pm, Cherylee Morrison

Next meeting - Monday January 4, 2021 at 7pm - via Zoom