

Minutes of the Extraordinary Meeting
Kitsilano Secondary Parent Advisory Council
KSS Staff Room
March 5, 2012, 7:30 pm

PRESENT:

PAC executive: Chair Lisa Herrera; Vice-Chairs Veronica Pacheco-Sanfuentes, Saeed Dyanatkar and Rafe Angell; Treasurers Raj Mathur; Secretaries Shelley Nicholl and Ian Chunn; DPAC rep Shelly Moffat; Past Chair James Burton

Members: 13

Meeting called to order at 7:35 pm

PAC Chair Lisa Herrera declares a conflict of interest on the meeting subject. Vice-Chair Rafe Angell chairs the meeting.

1. Welcome
2. Introductions
3. MOTION: Adoption of Extraordinary Meeting Agenda
Moved: James Burton
Second: Shelly Moffat
CARRIES
4. Consideration of current job action by BCTF and possible PAC response

MOTION: PAC take action to respond.

Moved: Janette McIntosh

Second: Shelly

CARRIES

MOTION: PAC ask the DPAC representative to post updates and links on job action via the PAC newsletter from all sides of the issue.

Moved: James

Second: Veronica Pacheco-Sanfuentes

CARRIES

MOTION: Extend meeting to 9 pm

Moved: Shelley Nicholl

Second: James

CARRIES

MOTION: PAC encourage BCTF to do job action that doesn't adversely affect our children.

Moved: Shelley N

Second: James

Discussion:

PAC write two letters, one to government and one to BCTF

Encourage both sides to get to the table

Determined that both sides are negatively affecting education.

Job action is affecting schools, students

Job action may be only tool for teachers

Obligation to provide children's education

Parents and students getting caught in middle of fight

AMENDMENT: PAC write to BCTF and the government individually reminding both parties of their obligation to provide an environment for our children to receive the education they have a right to.

AMENDMENT FAILS

MOTION FAILS

MOTION: PAC write to BCTF and the government individually reminding both parties of their obligation to provide an environment for our children to receive the education they have a right to and to provide adequate financial resources and budget and for teachers to fulfil their obligations to teach.

Moved: Ian

Second: Lawrence McGilivray

AMENDMENT: Express also that PAC does not appreciate families being placed in the middle of the ongoing battle and the PAC wants families to come first.

Moved: David

Second: Ian

AMENDMENT CARRIES

MOTION AS AMENDED CARRIES

MOTION: Extend meeting to 9:10 pm

CARRIES

MOTION: PAC forward the letter to other PACs in the area, DPAC and students.

Moved: Janette

Second: Shelly M

CARRIES

MOTION: Extend meeting to 9:20 pm

CARRIES

Clarification of letter recipients: Minister of Education, George Abbott; Premier/MLA Christie Clark; BCTF

MOTION: The content of the letter be sent as a "Letter to the Editor" to media outlets and signed by the Kitsilano PAC.

Moved: David Albaum

Second: Veronica

CARRIES

Meeting adjourns at 9:17 pm

/sn