



International Public School Education Association

BRITISH COLUMBIA CANADA

IPSEA

AGENDA

December 3, 2018

1580 West Broadway, Vancouver BC

Meeting Room 120

9:00am -3:30pm

9:00am - 10:00am

Network Opportunities

10:00am - 12:00pm

Informational items

1. Additions to and approval of the agenda – Amy Shoup
2. Review and approval of minutes from last meeting – Danielle Warren
3. President's Report – Michael Frankowski
 - a. BC Schools Sports letter and correspondence Brian Campbell
 - b. IPSEA Data Collection 2019 (spring)
 - c. Members support network
 - i. Mentors for program development & expanding programs
4. Executive Director's Report – Kathren Clarke
 - a. 2018 IPSEA Mission Completed
 - i. Proposal for 2019 IPSEA Mission
 - b. MoE update
 - i. Staff changes
 - ii. IE grad Program review committee update
 - c. IPSEA create reference template from the New Grad Program for IE students for granting credit, challenging courses and recording?
 - d. IRCC
 - i. Biometrics

5. Treasurer's Report – Shawn Silverstone
 - a. Financial report to date
 - b. Membership dues
6. CAPS-I update (Angela Olson)
7. Payment companies, choices, best rates, reliability etc, (Sandy Prentice, Michael Frankowski)
8. SD Custodian out of country hospital emergency (Kathren)
9. Acknowledgements (Ronda Bell)

12:00-1:00pm Lunch (sponsored by Chilliwack & Langley)

1:00pm -1:30pm

(Information Items continued)

10. Global and Intercultural Skills Pilot (GISP) (Reid Lister)

1:30-3:00pm (Angela Olson, Ronda Bell)

Professional Development: Safety on the Road:

With the many changes in global security this interactive presentation is designed specifically for IPSEA members' to review safety while traveling and working in foreign regions. Everyone will benefit from this presentation; members that are new to international travel for work as well as the seasoned recruiters. There will be chances to win safety kits.

3:00-3:30pm

In camera session_(no recording of discussion)

-Program misrepresentations

Meeting Adjourned

Guard.me will be hosting an IPSEA appreciation social 4-6pm at 1530 West Broadway

Attached support documents

- Minutes of September 10, 2018
- Member's Directory (Aug 2018)

- BC Schools Sports letter (A) and Correspondence (B) with Brian Campbell

Support documents to be distributed at meeting

- Financial statement (Shawn)

Links

- ⇒ MOE- Study in BC High School website: <http://www.BCforHighSchool.gov.bc.ca>
- ⇒ MOE- MoU agreements with international partners:
<https://www2.gov.bc.ca/gov/content/education-training/administration/kindergarten-to-grade-12/international-education/memorandums-of-understanding>
- ⇒ New Curriculum drafts grades 10-12 <https://curriculum.gov.bc.ca/curriculum/10-12>
- ⇒ Direct contact with IRCC for process or program guidance and clarifications:
IRCC.IPGDLlist-ListeEEDOPI.IRCC@cic.gc.ca
- ⇒ Registration of Canadians Abroad: <https://travel.gc.ca/travelling/registration>
- ⇒ Canadian Embassies and Consulates: https://travel.gc.ca/assistance/embassies-consulates?_ga=2.118098049.988833492.1527011704-814661686.1389382201

***Reminders**

- ⇒ Members can log into IPSEA website
<http://www.members.studyinbc.org>
 - username is your first name.last name (all lowercase, no space)
 - password: if you forgot click on “forgot password” and a new password will be sent to you

- ⇒ Guard.me will sponsor an IPSEA Appreciation social from 4pm – 6pm following the Dec 3 meeting at 1530 West Broadway (Cactus Club)

- ⇒ Next meeting March 1, 2019 Vancouver School Board Office Room 180