



# General Meeting Minutes Jan 17, 2012 Henry Grube Educational Centre

Chair: Ela K ..

Attendees:

<b>Tibor B</b>	<b>Heffley</b>	<b>Terry Sullivan – Supt</b>
<b>Shyann V</b>	<b>David Thomson</b>	<b>Meghan Wade – Trustee</b>
<b>Kerrie F</b>	<b>A. Stevenson</b>	<b>Rhonda Kershaw - Trustee</b>
<b>Todd S</b>	<b>Parkcrest</b>	<b>Leeza G Barriere</b>
<b>Andy Slizak</b>	<b>Valleyview SS</b>	<b>Zacharie S Lloyd George</b>
<b>Heather S</b>	<b>Norkam</b>	<b>Peter H A Hatton</b>
<b>Ela K</b>	<b>Haldane</b>	<b>Scott R A Stevenson</b>
<b>Lori Q</b>	<b>M Schilling</b>	<b>Don K S Sahali Elementary</b>

- 1. Introductions:** The meeting was called to order at 7:00 pm by Ela K. Introductions.
- 2. Agenda –** agenda was reviewed and approved
- 3. Minutes:**  
November minutes were unavailable.
- 4. Financial Report:** Financial report was presented.
- 5. Correspondence of Note:** nothing to note
- 6. Executive Report:**
  - Executive meeting** – was held, no special items of note for General Meeting
  - School Board meetings** – no attendees at the Board meetings
  - Dr. Sullivan meeting** – not held
- 7. Committee Reports:**
  - Parent Education:** The status of committee for a Help! Presentation was discussed. Todd, Ela, Don, and Kerrie agreed to assist.
  - DPAC Rep reports, queries and comments** Zacharie advised that fundraising was going well at Lloyd George despite the 'job action' handicaps. Lori Quinton ran a 'Christmas Store' with good results.
- 8. Old Business:**
  - MLAS meeting** - - Ela and Tibor had attended a meeting with Kevin Kreuger ( Terry Lake had been absent). No comments were brought forward.
- 9. New Business:**

**Trustee Elections** – a list of the new trustees and their respective school responsibilities was presented.

- a. **Playground Expenditure Refund** - This was discussed, Supt. Sullivan noted that the eligibility requirements had been presented to SD73 in advance, and they had examined the SD73 activity, and no expenditures in SD73 were deemed to be qualified.
- b. **IB program** – There was a presentation from Heather S regarding issues that may prevent the successful start of an IB program in Norkam. It was indicated that unresolved conflicts between SD73 and KTTA could invalidate this year’s application, and Supt Sullivan suggested that if this application failed, it could have negative impact on any future applications.

**Motion Todd/Kerrie** : That DPAC send a letter to the KTTA and BCTF expressing that we would like them to work with SD73 regarding the IB program, with copies to trustees, media, and SD73.  
- motion carried

**10. Superintendent’s Remarks:** Supt Sullivan noted that management is still doing supervision, and would be invigilating the FSA exams. He observed that, as to exemption requests, “A Parent’s political view is not an ‘extenuating circumstance’ to allow an exemption from writing the FSA”

**11. Trustee’s Remarks:** Trustee Wade noted that there is a meeting with Minister Abbott on February 3<sup>rd</sup>, and welcomes suggestions for agenda items from DPAC or from any SD73 schools.

**12. DPAC Rep Accountabilities:**

- a. Present any resolutions for the upcoming BCCPAC AGM

**Motion Kerrie/Scott** : That DPAC draft a letter encouraging the Ministry of Education and BCTF to resolve their dispute.  
- motion carried

**13. NEXT MEETING: Tuesday Feb 21 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**