



General Meeting Minutes Jan 15, 2013 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B. Heffley Creek Elem.
Shyann V David Thompson
Wil L – McGowan
Karen G - Juniper
Tate H - Sun Peaks
Rhonda Kershaw – SD73
Annette Glover– SD73
Karl DeBrujn – SD73
Scott R – ASES

Racheal S - Juniper
Hillary R – Westsyde Sec
Cheryl H - Sun Peaks
Leesa G – Barriere Eelem
Theresa L - Lloyd George
Jan - Norkam
Cheryl P – RL Clemitson
Neil T - Dufferin

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - November minutes were approved.
4. **Financial Report:** - none presented.
5. **Correspondence of Note:**
 - Leigh-Anne Larsen - KGAN grant**
 - Future Achievers International grants**
 - SD73 has created a one-time \$100,000.00 fund 'to promote innovation', detail to be delivered through the schools.
6. **Executive Report:**
 - a. Nothing to report
7. **Committee Reports:**
 - a. Theresa reported that 12 people had attended November 'Help' session.
8. **Unfinished Business:**
 - 75 registered for Terry Small
 - Bank change has not been completed
9. **New Business:**
 - None
10. **Superintendent's Remarks:** Karl DeBrujn reported that 2013-14 calendar proposal was posted to SD73 website. March 6 there will be a public session on 2014-2017 calendar. Mr. DeBrujn notes that in the past, two school districts went to 4-day school, one has reverted, and the other is trying to revert back.
11. **Trustee's Remarks:** Nothing further to report..
12. **DPAC Rep Accountabilities:**
 - a. Promote Terry Small event
 - b. publicise school calendar dates
 - c. Askable Adult has a local presenter from Options BC - no travel costs
13. **NEXT MEETING: Tuesday Feb 19, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**