



General Meeting Minutes January 21, 2014 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B. Heffley Creek Elem.
Hillary R – Westsyde Sec
Don K - SSES
Kira W - SSES
Deb B - Aberdeen Elementary
Crystal P - Westmount
Jocelyn G - David Thompson

Penny W - AE Perry
Cleuc M - Westsyde Secondary
Rhonda Kershaw - SD73
Terry Sullivan - SD73
Wil L - McGowan
Sofi -

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes: - November** minutes were approved
4. **Financial Report:** - Gaming grant - there is no record that previous Treasurer completed grant application.
Also, Gaming reports that filing reports are overdue.
Financial Statements for year-end August 31, 2013 are not complete.
We have submitted a `late application`, and award will be depending on any available funding.
5. **Correspondence of Note:** Red Cross has funded a "bullying session", including `Train the Trainer`. Details to be published in DPAC notes, and also forwarded to PAC chairs.
6. **Executive Report:**
 - a. SD73 meeting - 2-week Spring Break proposal is up for review, subject to KTTA agreement, final approval due by March 2014.
 - b. Dr. Sullivan is retiring, executive search is on for a new Superintendent, and DPAC executive are involved.
7. **Committee Reports:**
 - a. Parent Education -chair is still needed for this group. Foodsafe course is scheduled for March 8, 2014.
 - b. Nomination Committee - a committee is needed, to organize for April 2014 DPAC AGM.
8. **Unfinished Business:**
BCCPAC - brief discussion of spring AGM on June 1 weekend
9. **New Business:**discussion of SD73 application for capital finding for a new school in Kamloops
DPAC has agreed to fund up to \$600.00 as a co-sponsor of a KTTA presentation by Henry Williams, as part of Parent Education.
Hilary Rockham had a successful fundraiser selling prepackaged coffee, offered information for DPAC distribution.
10. **Trustee Remarks:** no comments
11. **Superintendent Remarks:** discussed 2-week break proposal
discussed proposed catchment change at Sahali Sec /SKSS/Pac Way
advised school enrollment has stopped declining, projection is relatively stable
discussed SD73-owned land at Batchelor, and SD73's preferred solution to expand Westmount
discussed Norkam Trade Centre is now accepting applications

discussed recent issues with social media involving students (outside of school hours) and RCMP involvement

12. DPAC Rep Accountabilities:

a.

13. NEXT MEETING: February 18, 2013, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE
(March meeting will be March 11 due to Spring Break)