



General Meeting Minutes

Feb 17, 2015
Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B.	Rayleigh Elem.	Tanja H	Lloyd George
Don K –	South Sahali Elem	Krystal W	Stuart Wood
Scott R	A.Stevenson	Hillary R	Westsyde Secondary
Glen F.	Marion Schilling	Rhonda Kershaw	SD73
Tanja H. -	Lloyd George	Meghan wade	SD73
Wil L. -	McGowan		
Jessica K	Beattie Elem		

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda –** Agenda was approved.
3. **Minutes:** - No January minutes as there was no DPAC business discussed..
4. **Financial Report:** -report to December 1, 2014 presented. Gaming account balance \$2,726.98, General account balance \$11,047.51
5. **Correspondence of Note:** none
 - a. **Executive Report:** discussed BCCPAC AGM, and nominations for DPAC AGM
6. **Committee Reports:**
 - a. Parent Education - Executive agreed to co-sponsor an 'Askable Adult' presentation with KTTA for Feb 19, 2015.
 - b.
7. **Unfinished Business:**

Foodsafe was attended by 8 persons, likely we will again offer in fall 2015.
8. **New Business:** discussion on purchasing playground equipment, as Marion Schilling is planning on active fundraising activity

There was discussion on the 'Thought Exchange' survey that SD73 has initiated., which will comprise about 14,000 students, and teachers, parents, and other interested parties.

There was discussion on teacher performance and accountability and process, and a review of the SD73 steps. Emphasis was on the fact that, all actions should be documented in support of any future actions or discussions or complaints.

Technology discussion of the use of technology, and the availability, or lack thereof, of newer technology across varying economic zones of the city. Chromebooks, which is a lower-cost internet-based operating system, is gaining interest and support.

Trustee Remarks:

- It was pointed out that there is an active committee discussing the same concerns about availability of technology.
- 26 cadets are participating in the RCMP Youth Academy over spring break.

9. **Superintendent Remarks: superintendent was not present**

10. **DPAC Rep Accountabilities:**

- a. BCCPAC attendees
- b. DPAC AGM, Treasurer and Secretary positions are up for election.

11. NEXT MEETING: MAR 10, 2015, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE