



General Meeting Minutes Feb 21, 2012 Henry Grube Educational Centre

Chair: Ela K .

Attendees:

Andy S . - Norkam	Ela K – Haldane Elementary
Don K. – S Sahali	Wil L – McGowan
Leesa G - Barriere	Staffen L – B Edwards
Rhonda Kershaw – SD73.	Peter H – A Hatton
Neil T - Dufferin	Susan N - Summit
Theresa L – Lloyd George	Scott R - Arthur Stevenson
Zacharie J. – Lloyd George Elem.	Meghan Wade – SD73
Tibor B. - Heffley Creek Elem.	
Kerrie F – A Stevenson	

- 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:**
Jan 17, 2012 minutes were accepted, with one correction to Zacharie's surname.
- 4. Financial Report:** Financial report was presented.
- 5. Correspondence of Note:** nothing to note
- 6. Executive Report:**
 - Executive meeting** – No meeting was held.
 - School Board meetings** – no attendees at the Board meetings
- 7. Committee Reports:**
 - Parent Education:** Theresa L presented information on the 'Ask an Adult' presentation that was held last year, and indicated interest in organizing another presentation in Kelowna, either under the auspices of DPAC or another co-sponsoring local PAC. The subject was discussed.

Motion Staffen/Theresa : To promote a Parent Education Session paid by DPAC, in whole or in part, up to \$700.00.
- motion carried
 - DPAC Rep reports, queries and comments** Valleyview is organizing a hockey skills course, and has sanction from SD73.

- c. South Sahali is organizing an event at Sagebrush Theatre on Friday, May 11, a hypnotist, with the evening having a family-oriented theme.
- d. Arthur Hatton reports that their PAC president has resigned.

8. Old Business:

- a. **MLAS meeting** - MLA report - The meeting with Kevin Kreuger last fall was discussed.
- b. **IB Program:** IB - Dr. Sullivan reported no resolve in the SD73/KTTA dispute, and a ruling is expected this week from Labour Relations Board on a filing by SD73.
- c. **Job Action:** some PAC's report doing Scholastic book orders themselves. Several comments that fundraising efforts were taxing on the parents without the assistance of the teachers. Some rep's also reported the possible cancellation of year-end Grade 7 class trips. The SPC plans were questioned, Dr. Sullivan reported that they likely would be rolled over in some form, and direction from MOE is expected.

9. New Business:

BCCPAC AGM: BCCAPC AGM in May was discussed. Expressions of interest from Theresa L, WiL, Tibor

Breathalyzer policy: as there has been considerable attention in the media to this subject, Dr Sullivan reported that the proposed motion to formalize a policy of use has been tabled for more scrutiny

Parent Consent Form policy – This has also been tabled.

10. Superintendent's Remarks: Dr. Sullivan elaborated on the breathalyzer issue.

11. Trustee's Remarks: Trustee Kershaw noted that Bcedplan.ca should be monitored, as it is the 'face' of the 21st Century learning initiative.

12. DPAC Rep Accountabilities:

- a. Present applications to attend BCCPAC AGM.
- b. Present nominations for April DPAC AGM (note – Current Chair will not be running for next year)

13. NEXT MEETING: Tuesday Mar 20 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE