



General Meeting Minutes Feb 19, 2013 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

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|------------------------------|---------------------------|
| Tibor B. Heffley Creek Elem. | Leesa G – Barriere Eelem |
| Hillary R – Westsyde Sec | Karen G - AE Perry |
| Wil L – McGowan | Debra B - Aberdeen |
| Cheryl H - Sun Peaks | Zacharie J - Lloyd George |
| Rhonda Kershaw – SD73 | Peter H - A Hatton |
| Meghan Wade – SD73 | Todd S - Parkcrest |
| Scott R – ASES | Tate H - Sun Peaks |
| Neil T - Dufferin | |

- 1. Introductions:** The meeting was called to order. Introductions.
- 2. Agenda –** Agenda was approved.
- 3. Minutes:** - January minutes were approved as amended.
- 4. Financial Report:** - Gaming balance \$1992, General \$5,969, GI|C
- 5. Correspondence of Note:** nothing requiring attention
- 6. Executive Report:**
 - a. Discussion of community articles in the Daily News as related to DPAC
- 7. Committee Reports:**
 - a. The Terry Small presentation was reviewed.
 - b. Web - Scott R discussed having a link to our site on each school's home page.
- 8. Unfinished Business:**

final disbursement of the KGAN grant was discussed. It was suggested to review www.projectpeak.net
Bank change still pending.
- 9. New Business:**

discussion of a possible Lice Policy being developed by SD73
- 10. DPAC Rep Accountabilities**

Discussion of S-TRIP.COM and some bad experiences by some parents
Discussion of 'Bad Teachers and reference to BCTEACHERREGULATION.CA
Reference to the Rotary Family Dinners being hosted at Norkam in March/April/May
- 11. Trustee Remarks:** Discussion of moving of Big Little Science Centre and Trek School. Sun Peaks school calendar was approved. No early closure days were approved, in order to comply with the Ministry's minimum instructional time. After 17 years of the Aboriginal Agreement, graduation has increased from 30% to approaching 70%
- 12. DPAC Rep Accountabilities:**
 - a. publicise school calendar date March 6, 7 pm
 - b. promote a DPAC link on each school's home page at SD73.BC.CA
- 13. NEXT MEETING: Tuesday Mar 12, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**