



# General Meeting Minutes Mar 10, 2015 Henry Grube Educational Centre

## Chair: Don K.

### Attendees:

Tibor B.	Rayleigh Elem.	Scott R	A.Stevenson
Don K –	South Sahali Elem	Rhonda Kershaw	SD73
Jessica K	Beattie Elem	Karl DeBrujn	SD73
Valerie N	David Thompson		

- 1. Introductions:** The meeting was called to order. Introductions.
- 2. Agenda –** Agenda was approved.
- 3. Minutes:** - February minutes were approved.
- 4. Financial Report:** -no report
- 5. Correspondence of Note:** none
  - a. Executive Report:** reviewed the Askable Adult presentation
- 6. Committee Reports:**
  - Parent Education - nothing new to report
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- 7. Unfinished Business:**
  - notice that April is the AGM for DPAC
  - still seeking expressions of interest for BCCPAC AGM
- 8. New Business:** discussion on middle school status - SD73 attendees discussed that current policy is to use changes to catchment areas to maintain balance in student population, rather than creating more middle schools at this time.

### Trustee Remarks:

- Rhonda Kershaw - referred to the 'CanGo Grannies' presenting an anti-bullying speaker with Barbara Colorosso on April 21st. at Calvary Church

**9. Superintendent Remarks:** nothing to add beyond the comments during the meeting

### **10. DPAC Rep Accountabilities:**

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

**11. NEXT MEETING: APR 21, 2015, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**