



General Meeting Minutes March 11, 2014 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B. Rayleigh Elem.
Hillary R – Westsyde Sec
Don K - SSES
Kira W - SSES
Todd S. - PARKCREST

Meghan Wade - SD73
Peter H - Arthur Hatton
Terry Sullivan - SD73
Wil L - McGowan
Deb B - Aberdeen

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - February minutes were not available
4. **Financial Report:** - no report.
5. **Correspondence of Note:** Red Cross is still seeking interest in bullying presentation, Stollery Foundation grant window is expiring soon
 - a. **Executive Report:** no executive meeting was held. It was noted that Executive Search for a superintendent has been suspended.
6. **Committee Reports:**
 - a. Parent Education -Don Kitt has agreed to chair. Foodsafe course had 14 attendees. Only ten attended the KTTA event on Thursday evening
7. **Unfinished Business:**

BCCPAC - applicants to attend on behalf of DPAC are welcome.
8. **New Business:** KTTA is funding an `Askable Adult workshop.
9. **Trustee Remarks:** `Meghan reported that kindergarten registration is short of expectation by about 50.
10. **Superintendent Remarks:**
 - March 27 SD73 will host a discussion on the Stuart Wood closing proposal.
 - March 31 there will be a budget meeting
 - Provincial teacher contract negotiations are ongoing
 - Jessie Miller will be in Kamloops for the week of March 24th
11. **DPAC Rep Accountabilities:**
 - a. BCCPAC attendees
 - b. DPAC AGM nominees
 - c.
12. **NEXT MEETING: April 22, 2014, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**