



# General Meeting

## Minutes

### Mar 15, 2011

#### Henry Grube Educational Centre

Meeting Chair: Todd S.

Attendees:

Tibor B. – Heffley Creek	Don K. – South Sahali Elem
Scott R. - AE Stevenson	Kerrie F. – AE Stevenson
Tania V. – Norkam	Renee A. – Westsyde Secondary
Ela K. – Haldane/CSS	Terry K. – Chase Sec.
Andy S. – Valleyview Secondary	Shyann V. – D Thomson Elem
Gisela R. – Sahali Sec	Mark F. – Beattie
Shelley A. – Chase Sec.	Peter H. – A. Hatton
Todd S. - Parkcrest	Joan Cowden– Trustee
Dr. T. Sullivan – Supt.	

#### 1. Introductions:

The meeting was called to order at 7:00 pm by Todd S. Introductions were made.

#### 2. Agenda:

**MOTION** to approve the agenda - **CARRIED**.

#### 3. Minutes

**MOTION** to approve the minutes of the meeting held Mar 15 , 2011 – **CARRIED**.

Minutes - Mar 15,  
2011

#### 4. Financial Report: Gisela R. presented a financial update.



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#### 5. Correspondence of Note:

a. BCSSA and BCCT acknowledged copies of our letter re: Avison report

#### 6. Executive Report:

- Executive meeting** – Meeting was held, there was discussion on receiving notice of draft policies.
- School Board meetings** – No DPAC attendance this month.
- Superintendent meeting** – Exam week feedback was provided to Dr. Sullivan. Access by PACs to parent email addresses is still being investigated by Dr. Sullivan, and he will discuss this further with his tech staff.

#### 7. Committee Reports:

- a. **Parent Education** – Rosalind Wiseman proposed event: more assistance is required for an organizing committee if this is to go forward for April 2012. Committee members will follow up with Mark F. and Don K., who expressed interest.
- b. **Parent Leadership Task Force** – Several meetings were held, including with retired teachers. SD73 sent out a survey notice to all staff. Surveys close at the end of the month, and then data analysis will begin.
- c. **DPAC Rep reports & queries** – TV-watching during PE classes was discussed. **ACTION:** Scott. R. will investigate whether there are any policies on TV watching. Only one comment was received re “bullying” and there appears nothing specific for DPAC to address at this time. Grad comments have been collated and referred to SD73, although there are two weeks to go until deadline for comments.

**8. Unfinished Business:**

- a. Avison report. The letter has been sent, and a copy posted under “External Correspondence” on the DPAC website.

**MOTION** to forward a copy of the Avison response letter to the new Minister of Education, George Abbott – **CARRIED. ACTION:** Gisela

**9. New Business:**

- a. **Policies** – A new exchange policy was provided for our review, and comments by DPAC membership. Comment on the existing Textbook policy is being sought. Input will be compiled at next meeting.
- b. **BCCPAC AGM**– Applications for attendance are being sought and should be submitted along with letter of endorsement from PAC to gmail account.
- c. **DPAC Allocation** – “Head count” funding allocation by SD73 to the PACs, for potential re-direction to DPAC, will be investigated. **ACTION:** Gisela

**10. Trustee’s Remarks:** Trustee Cowden made general comments.

**11. Superintendent’s Remarks:**

- a. Mathematics committee continues to meet (DPAC has 2 reps). The various technology policies are now four years old, and being reviewed by SD73. Dr. Sullivan indicated that the organizing committee for the SD73 fall conference (Collaborate 2011) is considering “2 for 1” registrations for PACs.

**12. DPAC Rep Accountabilities:**

- a. PAC luncheon April 6 12 noon, HGEC
- b. SD73 budget meeting April 6 at 7 pm, HGEC.
- c. DPAC AGM April 19 7 pm, to be followed by regular meeting.
- d. Solicit feedback on Textbook policy and Exchange policy
- e. Happy thoughts – what is working well at your PAC? Share next month!
- f. Support Chase Sec. PAC in NEC contest by voting daily online.

**13. NEXT MEETING: Tuesday April 19 at 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**