



General Meeting Minutes Apr 17, 2012 Henry Grube Educational Centre

Chair: Ela K.

Attendees:

ShyAnn V. – David Thompson.
Renee A. – Westsyde Sec.
Tibor B. Heffley Creek Elem.
Ela K – Haldane Elementary
Don K – South Sahali Elementary
Christina J – Barriere elementary
Leesa G – Barriere
Karen G – AE Perry
Wil L – McGowan

Theresa L – Lloyd George
Lori Q – Marion Schilling
Kerri F – Arthur Stevenson
Peter H – Arthur Hatton
Neil T – Dufferin
Meghan Wade – SD73
Sharlene Bowers- SD73
Rhonda Kershaw – SD73

1. **Introductions:** The meeting was called to order at 7:35 pm. Introductions.
2. **Agenda** – There was no advance agenda.
3. **Minutes:** - February and March minutes were reviewed and approved..
4. **Financial Report:** Financial report was not available.
5. **Correspondence of Note:** None.
6. **Executive Report:**
 - a. **Executive meeting** – No meeting was held.
 - b. **Meeting with Dr. Sullivan** – none held
 - c. **School Board meetings** – Don K. attended SD73 budget meeting and reported on it.
7. **Committee Reports:**
 - a. **Parent Education:** 'Ask an Adult' presentation was discussed. There is interested from some local PAC's in arranging presentations at their local schools. Theresa L reported that advance ticket sales are doing well.
 - b. **DPAC Rep reports, queries and comments** David Thompson reported they are donating back part of their annual Leadership allotment from SD73. Theresa dsicused that her PAC had been requested to purchase school textbooks. There was discussion about whether it was actual course-required books, or supplementary reading. Teresa will follow up with her PAC to clarify. She also asked how DPC could advocate for more resources, which led to a discussion of the roles and responsibilities of School Planning Councils
8. **Old Business:**
 - a. **BCCPAC AGM** May 25-27 in Coquitlam. There were two parties interested in attending on behalf of DPAC.
9. **New Business:**

Nothing discussed.

10. Superintendent's Remarks: Dr. Sullivan did not attend.

11. Trustee's Remarks: a/Trustees reported that Alison Sidhu has been hired as August 1, as Marilyn Mclean's retirement takes effect.

12. DPAC Rep Accountabilities:

- a. 'Ask and Adult' promotion.
- b. Interest in attending BCCPAC AGM.

13. NEXT MEETING: Tuesday May 5 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE