

General Meeting Minutes April 21, 2015 Henry Grube Educational Centre

Chair: Wil D-L

Attendees:

Tibor B.	Rayleigh Elem.	Peter H.	SKSS
Don K.	South Sahali Elem	Hilary R.	Westsyde Sec
Jessica K.	Beattie Elem.	Scott R.	A. Stevenson
		Erin M.	Lloyd George Elem

- 1. Introductions:** The meeting was called to order at 7:30pm. Introductions were made.
- 2. Agenda –** Agenda was approved with the following:
 - **ADDITION:** Book Signing (under New Business). Magazines (under Correspondence)
- 3. Minutes:** - The minutes of the March 10, 2015 meeting were adopted with the following amendments: 1) The meeting was Chaired by Don K. rather than Wil D-L. 2) Under “Unfinished Business”, *BCCPAC* was incorrectly spelled as *BCCCPAC*
- 4. Financial Report:** The Financial Report is attached. There is \$1,744.03 in the Gaming Account and \$11,047.51 in the General Account.
- 5. Correspondence of Note:**
 - a. Learn Now BC Survey:** LNBC, in cooperation with the BC Ministry of Education, is undertaking a review of the services it offers to BC students, parents and educators. The review team has prepared an online survey and would like input. Those interested in providing input should go to <https://www.jitsulab.com/417/0005/> to complete the survey.
 - b. Rotaract Camp 2015:** Camp Focus is a leadership, teamwork, and life skills diven camp that Rotaract offers once every year for students ages 13-18. We spend a weekend (May29-31) at Camp Grafton working on those skills along with other super fun activities. This camp is run by volunteers and the camp itself is donated to us for just this purpose. A \$20 commitment fee is donated back into the program. The \$20 covers food, overnight accommodation and transportation and applications for youth participant are now being accepted. See attachment for more details.
 - c. Magazines:** Received from BCCPAC and the Teachers Federation. Available upon request.
- 6. Executive Report:** Reviewed this meeting, the AGM and the upcoming BCCPAC conference.
- 7. Parent Education:**
 - a. “What topics/presentations would you like to see in the future?”**
 - Suggested topics:
 1. “What is a District Principal”
 2. How are books chosen to be included in the curriculum?
 3. How are learning outcomes determined?
 4. Education as it pertains to elementary team sports and sportsmanship training (for coaches, teachers, parents and assistants)
 5. “Coaches Clinic”
- 8. Old Business:**
 - BCCPAC Conference: LAST CALL FOR ATTENDEES!
 - April 30-May 3, 2015
 - Conference Location: Hilton Vancouver Metrotown

- Topics include: "Parents as Coaches", "Understanding the Classroom Resource Funding Framework", and "In their shoes: Learning Disabilities Association"
- Funding is available for PAC and DPAC members. Contact your DPAC rep today!

9. New Business:

- DPAC Package
 - Discussion centered around how we can get more representation at the DPAC level from SD73 PACs.
 - Some ideas for increasing representation included: Facebook Site, Networking Lunch, and Prize Draws at meetings.
 - A "What is DPAC" package has been created and will be circulated to SD73 PACs.
- Baseball at Schools
 - Tabled until next meeting
- Book Launch
 - ***Eye of Odin*** Official Book Launch Party April 28 from 4-6pm at Beattie School of the Arts, McGill Campus
 - Join local author and school librarian Dennis Staginnus at the world premier of his amazing work of fiction, the ***Eye of Odin*** which is now available in paperback. This middle school reader story is the first in the Raiders of Folklore series. There will be giveaways, snacks, time with the author, a reading and activities for young readers. See attachment for details.

10. KTTA Remarks: No presentation

11. Trustee Remarks: No presentation.

12. Superintendent Remarks: No presentation.

13. DPAC Rep Accountabilities: Please forward DPAC questionnaires to schools!

14. NEXT MEETING: Tuesday May 19, 2015, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE