



General Meeting Minutes Apr 16, 2013 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B. Heffley Creek Elem.
Hillary R – Westsyde Sec
Wil L – McGowan
Cheryl H - Sun Peaks
Rhonda Kershaw – SD73
Meghan Wade – SD73
Scott R – ASES

Neil T - Dufferin
Leesa G – Barriere Eelem
Zacharie J - Lloyd George
Peter H - A Hatton
Tate H - Sun Peaks
Don K - South Sahali Elem

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - March minutes were not available.
4. **Financial Report:** - Gaming balance \$8291 balance reported as GIC was deposited here.
5. **Correspondence of Note:** nothing requiring attention
6. **Executive Report:**
 - a. Exec mtg was prep for AGM
7. **Committee Reports:**
 - a. none presented
8. **Unfinished Business:**

BCCPAC AGM is upcoming
Bank change is complete
9. **New Business:**

painting - concern discussed about gymnasium painting at Lloyd George- referred for followup with Art McDonald, facilities
Modern Languages - Scott reviewed his efforts to get elementary school programs to introduce (not teaching, just exposure to) alternate languages, ie Punjabi, Italian, Polish, etc
10. **Trustee Remarks:** Transportation report - no fees next year, no changes to rider policy, walk limits will be reviewed.
11. **DPAC Rep Accountabilities:**
 - a. Gaming applications
 - b. promote a DPAC link on each school's home page at SD73.BC.CA
12. **NEXT MEETING: Tuesday May 21, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**