



General Meeting

Minutes

Apr 19, 2011

Henry Grube Educational Centre

Meeting Chair: Todd S.

Attendees:

Tibor B. – Heffley Creek
Terry K. – Chase Sec.
Sherie G.
Barb C Valleyview
Heidi W. SSES
Renee A . WSS
Scott R . A Stevenson
Zacharie J. Lloyd George
G Ruckert – Sahali Sec
J. Cowden, Trustee

Tania V. – Norkam
Shyann V. – D Thomson Elem
Ela K. – Haldane
Anne B. SSES
Kerrie F. – AE Stevenson
Tia W. – WSS
Peter H. A. Hatton
Todd S Parkcrest
Dr. T. Sullivan – Supt.

1. Introductions:

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

2. Agenda:

The agenda was reviewed and approved.

3. Minutes

The minutes of the meeting held Mar 15, 2011 were accepted.



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2011

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



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Gisela reported that Arthur Stevenson and David Thompson had forwarded their Parent Education allocation funding that had been received for SD73 to DPAC.

5. Correspondence of Note:

- a. Minister George Abbott thanked DPAC for their letter and expressed that he “agrees with our views”.

6. Executive Report:

- a. **Executive meeting** – Meeting was held on April 4, 2011.

- b. **Superintendent meeting** – The logistics of obtaining email addressed from SD73 is still being discussed. The SD is reviewing the possibility of posting budget data on WWW site. Grad feedback was passed by SD73 to the Principal’s meeting.

7. Committee Reports:

- a. **Parent Education** – Rosalind Wiseman event is on the ‘back burner’ as no significant offers of assistance have been received. Kerry Grisham has been suggested as an alternative. 23 people attended the PAC luncheon on April 06 2011 that the committee organized.
- b. **Parent Leadership Task Force** – The ‘data-gathering’ phase is complete, and data analysis is now in progress. The current report deadline is June 30, 2011.
- c. **DPAC Rep reports & queries** – Chase reported that they made 50 followup calls on behalf of administration, regarding musing books. Only one call resulted in a discourteous response, and many books were returned. As well, a local business offered signage to the PAC, on their main street. The \$25,000 NEC grant from the WWW ‘vote’ was won by Chase. A Stevenson reported that they allocated their Gaming funds to classes on a per-student basis, and that dispersal formula is working well for them. They also reported that use of their website for student interactions has worked well.

8. Unfinished Business:

- a. The “exchange program policy” was discussed. DPAC will solicit comments to the Gmail account.
- b. BCCPAC AGM– a solicitation for proxies will be sent out.
- c. SD Policy 527.1, which disperses, the ‘Parent education’ account to individual schools, was discussed, and it has been suggested that the funding is better used as a pooled resource by DPAC.

9. New Business:

BCPSEA – (BC Public School Employers Association) They have developed Twitter and Facebook accounts, primarily to offer their perspective on BCTF negotiations and sent flyers to DPAC for dispersal to PAC’s.

Motion: To forward requests from BCPSEA to PAC’s, to be used at their discretion, recognizing that if BCTF approaches us with a similar proposal, we will offer them the same opportunity.
Tibor/Gisela Carried

The BCCPAC proposed resolutions were reviewed.

10. Trustee’s Remarks: Trustee Cowden noted that only one person from the entire public population attended the SD73 budget meetings.

11. Superintendent’s Remarks:

- a. Waived.

12. DPAC Rep Accountabilities:

- a. “Friends for Life” program

- b. “Parent Education Committee” is seeking volunteers
- c. ‘Collaborate 2011’ registration for October event should be submitted by end of June
- d. Happy thoughts – what is working well at your PAC? Share next month!

13. NEXT MEETING: Tuesday May 17 at 7:00 PM – 9:00 PM HENRY GRUBE CENTRE