



General Meeting Minutes April 22, 2014 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B. Rayleigh Elem.
Don K – South Sahali Elementary
Wil L – McGowan
Peter H – Arthur Hatton
Hilary R - Westsyde Secondary
Crystal P. Westmount

Sofi A. Sahali Secondary
Rhonda Kershaw - SD73
Meghan Wade - SD73
Terry Sullivan - SD73
David Comrie - guest

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - March minutes were approved
4. **Financial Report:** - no report.
5. **Correspondence of Note:** MIAC invitation to April 29 meeting re: BCESIS which expires Apr 2016.
 - a. **Executive Report:** It was noted that Jason Karpuk's term with KTTA is expiring. KTTA may be invited to attend future Exec mtg. Exec discussed sex ed courses that are provided thru sSD73.
6. **Committee Reports:**
 - a. Parent Education -Don Kitt
7. **Unfinished Business:**

BCCPAC - applicants to attend on behalf of DPAC are welcome.
8. **New Business:** David Comrie had presented a request to organize a 'Advocate for your child" workshop using Kamloops to develop the workshop.
9. **Trustee Remarks:** `Reported that Board is developing an "Education Technology Plan" Teacher's 'Service Awards' will be presented.
10. **Superintendent Remarks:**
 - noted that 'Job Action' commences April 23
11. **DPAC Rep Accountabilities:**
 - a. BCCPAC attendees
12. **NEXT MEETING: May 20, 2014, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**