

General Meeting
Minutes
May 17th, 2011
Henry Grube Educational Centre

Meeting Chair: Ela Klassen

Attendees:

Tia W. - Westsyde Secondary
Joan C. - Trustee
Terry S. - Supt.
Denise H. - Trustee
Todd S. - Parkcrest
Renee A. - Westsyde
Staffen L. - Bert Edwards

Zacharie J. - Lloyd George
Terry K. - Chase Sec.
Karen G. - AE Perry
Shyann V. - David Thompson
Kerrie F. - Arthur Stevenson
Ela K. - Haldane
Scott R. - Arthur Stevenson

1. Introductions:

The meeting was called to order at 7:02 pm by Ela K. Introductions were made.

2. Agenda:

MOTION to approve the agenda - **CARRIED**

3. Minutes

Postponed to next month due to not having them.

4 Financial Report: Staffen was ill. **MOTION** to wait until next month - **CARRIED**

5. Correspondence of Note:

None brought forward.

6. Executive Report:

- A. **School Board meetings** - Shyann and Ela attended. Arthur Stevenson presented. Ela noted that Kindergarden fees will go up due to full time attendance.
- B. **Executive meeting** - Meeting was held on May 3rd, discussed BCCPAC Conference & AGM, 21st Century Learning, and future guest speaker Rick Davis.
- C. **Superintendent meeting** - This meeting was more of an informal "get to know one another" meeting. Supt. Sullivan sees 21st Century Learning more as a technical point.

7. Committee Reports:

- A. **Parent Education** - June 8th - Sexual Health - Media Influences on Girls. Need more volunteers.
- B. **Parent Leadership Task Force** - no report.
- C. **DPAC Reps** - Happy Thoughts - Scott R. was pleased with Heritage Fair being local, with Students being taken to historical sites within region. ASES had top student participation in Boogie the Bridge. Parkcrest is sponsoring 6 reps to Collaborate 2011.

8. Unfinished Business:

A. BCCPAC AGM - Ela took in workshops regarding Anxiety & Stress, and Ethics. She comments the AGM was exhilarating, and future delegates should have a meeting with someone who has attended before to learn about the process.

9. New Business:

- A. **System trial run at MacArthur** - School District has hired an acoustics specialist to work the sound system.
- B. **Lice Protocol** - There is no district "policy", but the schools follow Interior Health Practice & recommendations. Dr. Sullivan will check into the procedures at school level for detection & follow up.
- C. **Meeting with MLA's** - Todd asked if DPAC wishes to meeting with MLA's twice a year. Response was a resounding yes, with topics of discussion: 21st Century Learning, Rural funding, transportation, Corporate Sponsorship.
- D. **Big Little Science Centre** - Kerrie says the SOS is not so dramatic. The centre wants their own Facility in 2 - 5 years. They would consider leasing George Hilliard.

10. Superintendent's Remarks:

- A. Staff are deep into prep for Report Cards, exams, grads, retirements, etc. His office is planning For principal meetings in August. The Ministry's view of 21st Century Learning, the 1st draft is Being drawn up.

11. Trustee's Remarks:

- A. Trustee Harper made comment that it was so nice to go to the schools for presentation of the School Improvement Plans, instead of having them brought to the School Board Office.
- B. Trustee Cowden said it was a positive experience to see parents with teachers at their own schools.

12. DPAC Rep Accountabilities:

- A. Challenge from Parkcrest to match attendees for Collaborate 2011
- B. Gaming Applications are due June 30th.

13. Meeting adjourned at 8:23 pm. NEXT MEETING: Tuesday, June 21st, 2011 7:00 pm - 9:00 pm, HENRY GRUBE CENTRE