



# General Meeting Minutes May 20, 2014 Henry Grube Educational Centre

## Chair: Don Kitt

### Attendees:

Tibor B. Rayleigh Elem.  
Don K – South Sahali Elementary  
Hilary R - Westsyde Secondary  
Scott R . - AE Stevenson  
Debra B. - Aberden/SKSS  
Tanja H. - Lloyd George

leashia P - Parkcrest  
Rhonda Kershaw - SD73  
Meghan Wade - SD73

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - April minutes were not available.
4. **Financial Report:** - Gaming balance \$1,500.00 General balance \$11,800.00
5. **Correspondence of Note:** none
  - a. **Executive Report:** Rent Bank meeting, discussion concurred that we would not actively promote their program as it is outside of our mandate.
6. **Committee Reports:**
  - a. Parent Education -No current activity, CPF wishes to do an October event in conjunction with us.
7. **Unfinished Business:**

BCCPAC - Tanja wishes to attend as a DPAC rep, approved.  
MIAC - Tibor plans to attend if schedule permits
8. **New Business:** none
9. **Trustee Remarks:** `Reported that District Annul Reports have been received  
Michelle Martisse hired to encourage grad completion by students missing minor items, ie one credit missing.  
reported that Westsyde had a successful staff reunion.  
e-cigarettes are now regulated by policy, same conditions as regular cigarettes  
reported that trustee increases are now tied to staff increases
10. **Superintendent Remarks:**
  - not available
11. **DPAC Rep Accountabilities:**
  - a. BCCPAC attendees
12. **NEXT MEETING: Jun 17, 2014, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**