



General Meeting Minutes May 21, 2013 Henry Grube Educational Centre

Chair: Tibor B.

Attendees:

Tibor B. Heffley Creek Elem.
Hillary R – Westsyde Sec
Cheryl H - Sun Peaks
Rhonda Kershaw – SD73
Meghan Wade – SD73
Sharlene Bauers - SD73

AndyS - Valleyview Sec.
Leesa G – Barriere Eelem
Tate H - Sun Peaks
Deb B - Aberdeen

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - April minutes were reviewed and approved.
4. **Financial Report:** - No balances or reports available, Tibor noted that GIC deposited to Gaming must be moved to General account. Tibor noted two possible uses of Gaming funds - paying Pac membership in BCCPAC, providing a Foodsafe courses for PAC.
5. **Correspondence of Note:** nothing requiring attention
6. **Executive Report:**
 - a. Exec mtg approved new mileage reimbursement of 45 cents per kilometre
 - b. Control/access issues of a PAC Facebook page at an affected school was discussed
 - c. SD73 Admin presented their Annual Report, available at their website.
 - d. no external meetings with MLA's KTTA, Supt, etc to report
7. **Committee Reports:**
 - a. Valleyview reported that their hockey school program accreditation is gaining some prominence
 - b. Parent Education - Tibor's suggestions for fall from BCCPAC conference- Gary Anaka, BCTF Parent presentations, LearnNowBC,
8. **Unfinished Business:**
 - revised Media Consent form comments from SD73 -deferred to next meeting
 - Hillary agreed to administer our Gmail account
9. **New Business:**
10. **Trustee Remarks:** painting of gymnasiums - Meghan reported that 5-6 years Transportation is scheduled re-painting, except four high-useage facilites that are accelerated ot every 2-3 years
Next school Board meeting is nJune 3 at Sun Peaks school
Norkam reports 700 dinners served over six nights, (70% atendees are children) SD73 is funding one per month through the summer to maintain momentum
Assigments of principals is complete, Vice-principals next
11. **DPAC Rep Accountabilities:**
 - a. Gaming applications
12. **NEXT MEETING: Tuesday Jun 18, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**