



# General Meeting Minutes June 18, 2013 Henry Grube Educational Centre

**Chair: Wil L.**

Attendees:

Tibor B. Heffley Creek Elem.  
Hillary R – Westsyde Sec  
Peter H A Hatton  
Rhonda Kershaw – SD73  
Meghan Wade – SD73  
Terry Sullivan- SD73

Don K - SSES  
Zachary J - Lloyd George  
Kira Wood - SSES  
Wil L - McGowan

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - May minutes were reviewed and approved.
4. **Financial Report:** - Gaming balance 941.18 General Account balance 12,268.53.
5. **Correspondence of Note:** request to support anti-homophobic policy was discussed
6. **Executive Report:**
  - a. no June meeting held
7. **Committee Reports:**
  - a. Noted that media consent forms, which had been rationalized, will be more cumbersome again, due to requirements of new provincial legislation
  - b. Parent Education -LearnNowBC opportunity was discussed
8. **Unfinished Business:**
  - continued discussion of a local school's issued with control of their Facebook account
9. **New Business:none**
10. **Trustee Remarks:** an Achievement contract is online, to be adopted at July 8 meeting
11. **Superintendent Remarks:** provincial exams are in progress
  - Dallas/Dufferin/Batchelor are the only three elementary with projected increasing enrollment
  - No teacher layoffs projected
  - 90 submissions received on school calendar - expect Fall public discussion
12. **DPAC Rep Accountabilities:**
  - a. Gaming applications
13. **NEXT MEETING: Tuesday Sep 17, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**