



# General Meeting Minutes Jun 19, 2012 Henry Grube Educational Centre

## Chair: Wil L.

### Attendees:

Tibor B. Heffley Creek Elem.  
Don K – South Sahali Elementary  
Leesa G – Barriere  
Karen G – AE Perry  
Wil L – McGowan  
Kerri F – Arthur Stevenson  
Peter H – Arthur Hatton

Meghan Wade – SD73  
Cara M  
Scott R  
Cristina J - Savona  
Adrienne J  
Zacharie J – L George

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda –** Agenda was approved.
3. **Minutes:** - May minutes were not available.
4. **Financial Report:** Financial report was not available.
5. **Correspondence of Note:** **An email note discussing WIFI in schools was presented and discussed . A letter from Barriere Secondary regarding violence in schools was presented. Meghan advised that some statistics are available, and had been presented in May or June to the School Board**
6. **Executive Report:**
  - a. **Meeting with Dr. Sullivan** – Wil reported on her meeting, as well as meeting with Jason K of KTTA.
  - b. **School Board meetings** – Don K. reported on it.
7. **Committee Reports:**
  - a. **Parent Education:** 'Renee A. has resigned from the committee. An Askable Adult' presentation has been booked by Barriere for Sept 24, likely will move due to SD73 PD day discussed.
  - b. **DPAC Reps offered comments.**
8. **Old Business:**
  - a. **Child care at meetings.**

Motion: To allocate up to \$300.00 in 2012-2013 budget for child care at General meetings. Tibor B/Leesa G Carried

9. **New Business:**

**There was discussion on the topic of 'difficult parents who participate in the PAC'**
10. **Superintendent's Remarks:** Dr. Sullivan commented on recent LRB rulings, and Breathalyzer policy. attend.
11. **Trustee's Remarks:** a/Trustees reported on their year-end activities
12. **DPAC Rep Accountabilities:**
  - a. Gaming applications at year-end

**13. NEXT MEETING: Tuesday Sept 18 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**