

General Meeting Minutes Jun 21, 2010 Henry Grube Educational Centre

Chair: Todd S..

Attendees:

Tibor B. – Heffley Creek Elem.
Sharlene Bowers – Board office
Renee A – Westsyde
Scott R. .. – Parkcrest Elem.
Meghan W. . – Beattie
Gisela R. – Sa-Hali Sec
Zacharie J. – Lloyd George
Terry Sullivan - Superintendent

Tia W. – Arthur Stevenson Elem.
Sherie G _ Pacific Way
Karen R - Norkam
Todd S - Parkcrest
Tania V. - Norkam
Denise Harper-Trustee
Joan Cowden – Trustee

1. **Introductions:** The meeting was called to order at 7:10 pm by Todd S. Introductions.

2. **Minutes:**

MOTION (Gisela/Scott R) to approve the minutes of the general meeting held May 18, 2010 as presented – CARRIED.


Minutes May 18 2010

3. **Financial Report:** June 2010 update provided by Gisela R.


Financial Report Jun
21, 2010.xls

4. **Correspondence of Note:**

a. Information on September presentation by Alan Marlatt.

5. **Executive Report:**

- a. **Executive meeting** – internal DPAC financial audit was performed
 - concerns about ensuring sustainability were brought to the general meeting, since several execs will retire from DPAC at the same time
- b. **School Board meetings** – no discussion.
- c. **Wade/Sullivan meeting** –Supt Sullivan will ensure that SPC meets within first 2 weeks of 2010-2011 as per legislation. SD73 policy on allegations of staff impropriety was discussed and clarified. RCMP are not notified until an internal investigation determines allegations may be credible. Parents have right to contact RCMP directly at any time..

6. **Committee Reports:**

- a. **Website** –DPAC library list will be available for publication
- b. **Parent Education:** - Tania, Gisela, Sherie & Renee will work together to book a date for the fall HELP! I've Been Elected to the PAC Executive! training session.
- c. **DPAC Rep reports & queries** – No discussion.

- d. **Parent Leadership Task Force** – Meghan, now Chair of the Task Force, advised that the group plans to present a report by April 2011.

7. Old Business:

- a. **Friend for Life Program**– Tania reiterated the value of this program, and will contact schools with information on how to book a presentation this fall.
- b. **Corporate Sponsorship** – The Executive thanked everyone for their input. A draft of proposed changes was presented to the group, and discussed. Final comments will be forwarded to SD73.
- c. **Textbook Policy** – Recommendations will be forwarded to SD73.
- d. **Cameras in schools** – feedback from membership was indifferent so there will be no further action. Gisela will prepare correspondence to Ministry regard concerns about SPC involvement, when the group feels it should be the PAC instead.
- e. **Spring Break** – there is no research to indicate educational benefits to an extended break, and mixed support from PACS and parents, so no further discussion is anticipated.
- f. **Strategic Planning** – DPAC’s year-end review listing accomplishments and challenges was presented by Gisela.
- Lack of active membership means educational presentations will likely be reduced in the coming year.
 - It was proposed that DPAC members will endeavour to attend PAC meetings in the fall to build awareness of DPAC and hopefully increase active membership. Zach, Tia, Meghan and Gisela volunteered to go to schools. Tania will write a letter to PACs to begin.
 - Renee, Sherie and Gisela will work with District on seeking a high-profile speaker for 2010/2011.



Year-End Report
June 2010.doc

8. New Business:

- a. **No items**

9. **Superintendent’s Remarks:** Noted that physical moves due to reconfiguration will consume much of the summer.

10. **Trustee’s Remarks:** Trustee Harper stated that plans for the fall conference on assessment include a parent night speaker.

11. DPAC Rep Accountabilities:

- a. Reminder: Jun 30 gaming deadline for PAC’s
- b. Prepare SPC’s for September
- c. Advise DPAC of PAC meeting times to arrange a DPAC outreach event.
- d. Expect significant conversation with Parent Leadership Task Force

12. **NEXT MEETING: Tuesday Sept 21 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE 1A**