



General Meeting Minutes Jun 21, 2011 Henry Grube Educational Centre

Meeting Chair: Ela Klassen
Attendees:

Scott R . A Stevenson
Tia W _ Westsyde Sec
Peter H. - A. Hatton
Denis Harper – trustee
Staffen L – BEST
Don K – South Sahali

Renee A . WSS
Zacharie J. Lloyd George
Tania V. – Norkam
Karen G – AEPerry
Sharlene Bowers SD73

1. Introductions	
2. Approval of Agenda	Moved by Renee A Second by Zacharie J
3. Approval of Minutes	Accepted as reviewed
4. Accept Financial Report	Moved by Renee A Second by Karen C
5. Correspondence of Note	-Cheque from Heffley PAC -Letter from Catholic organization opposing curriculum items to deal with homophobia and heterosexism...not discussed. -Teacher Journal
6. Executive Report	No reports given here.
7. Committee reports	a. Parent Education – no news b. Parent Leadership Task Force – no news c. Math Report – Marie and Shelley not present
8. Unfinished Business	Update on lice protocol: District does not send children home as Interior Health says head lice not a serious communicable disease. Moved by Peter H: DPAC to draft a letter asking the Board to re-consider this policy. Second by Staffen -Noted that extra staff have been brought in to deal with issues re: the Brock middle school.



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Minutes
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9. New Business	Collaborate 2011 – superintendant to give a presentation at a time TBA
10. Superintendent's Remarks	Not present
11. Trustee's Remarks	Denise H noted that the details on the Pine Valley to McGowan busing of students to be announced this fall.
12. DPAC Rep Accountabilities	Reminder of gaming funds deadline of June 30
13. DPAC Happy Thoughts	
Meeting Adjourned at 8 PM	