



General Meeting Minutes June 17, 2014 Henry Grube Educational Centre

Chair: Wil L.

Attendees:

Tibor B. Rayleigh Elem.	Zacharie J. Lloyd George
Don K – South Sahali Elementary	Terry Sullivan - SD73
Peter H. . - A. Hatton	
Debra B. - Aberden/SKSS	
Tanja H. - Lloyd George	
Wil D. - McGowan	

1. **Introductions:** The meeting was called to order. Introductions.
 2. **Agenda** – Agenda was approved.
 3. **Minutes:** - May minutes were approved.
 4. **Financial Report:** - no report.
 5. **Correspondence of Note:** none
 - a. **Executive Report:** Eagle Bay issues had been discussed..
 6. **Committee Reports:**
 - a. Parent Education -No current activity,.
 7. **Unfinished Business:**

BCCPAC - Tanja presented a report on the BCCPAC conference..

BCTF presentation to the DPAC scheduled for April actually was not ready for presentation, which is why it had been postponed.
 8. **New Business:** Job action was discussed
- Trustee Remarks:** none
9. **Superintendent Remarks:**
 - nothing beyond general discussions during the meeting
 10. **DPAC Rep Accountabilities:**
 - a. BCCPAC attendees
 11. **NEXT MEETING: Sept 23, 2014, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**