



General Meeting

Minutes

Sep 20, 2011

Henry Grube Educational Centre

Meeting Chair: Todd S.

Attendees:

Tibor B. – Heffley Creek

Karen G – AE Perry Anne B. SSES

Kerrie F. – AE Stevenson

Scott R. A Stevenson

Zacharie J. Lloyd George

Wil L McGowan Park

Denise Harper, Trustee

Susan N. – Summit Elem

Staffen L, BEST

Renee A. WSS

Peter H. A. Hatton

Todd S Parkcrest

Joan Cowden, Trustee

Dr. T. Sullivan

1. Introductions:

The meeting was called to order at 7:00 pm by Todd S. Introductions were made.

2. Agenda:

The agenda was reviewed and approved.

3. Minutes

The minutes of the meeting held Jun 21, 2011 were accepted.



Minutes
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4. Financial Report: Staffen R. presented a financial update



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5. Correspondence of Note:

- One to One reading is starting up, and we were requested to promote it.
- A private business, "Safari Jeff" asked us to promote their presentation in Kamloops in November, at Sahali Mall.

6. Executive Report:

- Executive meeting** – Meeting was held on Sept 6, 2011, and reported on.
- Superintendent meeting** –meeting was cancelled.

7. Committee Reports:

- Parent Education** – As only two are on this committee at present, nothing to report until there are more participants

- b. **Parent Leadership Task Force** – Final report is being edited, in preparation for presentation to Dr. Sullivan.
- c. **DPAC Rep reports & queries** – A school reported that one of the teachers is starting a training program for the annual “Boogie Across the Bridge” run. Some schools have reported canceling Christmas concerts as they are considering them a ‘fundraiser’ and violating their current job action.

8. Unfinished Business:

- a. The “exchange program policy” – No comments received.
- b. Textbook policy – minimal negative feedback was received.
- c. Lice Protocol – a letter has not been drafted, as there was some discussion on its content and intent, and the protocols are under review. Dr. Sullivan offered clarification as to the directives and reasoning behind the policies and procedures. A letter is still expected to be drafted by Wil.
- d. Collaborate 2001 – it was clarified that the offer of a free registration, by SD73, relates to one free registration *per school PAC*, whether they have purchased one registration, or multiple registrations. There are still 10 courtesy registrations allotted to DPAC.

9. New Business:

BCCT – It was noted that the Provincial Government intends to introduce legislations regarding the makeup of the BC Collect of Teachers, in response to the Avison Report.

Movie licenses – A letter from Ray Miller to school principals suggested that there are viewings that SD73 had paid for in the past, and that they would no longer fund these costs. Dr. Sullivan will investigate this letter.

Kamloops Regional Charitable Gaming Association. There is no cost to be associated with this umbrella organization, but they receiving funding based on membership numbers, so they are requesting encouragement to join their group.

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10. Superintendent’s Remarks:

Dr. Sullivan noted that information on the job action by BCTF is being kept current on their website Waived.

11. DPAC Rep Accountabilities:

- a. Gaming reports for previous fiscal year due to be filed.
- b. Seek interest in DPAC Roadshow
- c. Seek interest in ‘Help’ presentations. And solicit input as to a preferred date (ie weekday? Weekend?
- d. Seek assistance in organizing a spring Speaker

12. NEXT MEETING: Tuesday Oct 18 at 7:00 PM – 9:00 PM HENRY GRUBE CENTRE