

General Meeting
Minutes
Oct 18, 2011
Henry Grube Educational Centre

Chair: Ela K ..

Attendees:

Tibor B. – Heffley Creek Elem.
Ela K– Haldane
Andy S. – Valleyview
Scott R. .. – AE Perry
Wil L – McGowan
Jada T – Pacific Way
Shyann V – D. Thompson
Susan N – Summit Elem
Jennifer S – Pac Way
Barb C – Valleyview
Terry Sullivan

Joan Cowden – Trustee
Terry K– Haldane
Lori Q – M Schilling
Todd S - Parkcrest
Theresa L – Lloyd George
Karen G – AE Perry
Peter H – A Hatton
Kerrie F. – A Stevenson
Anne B – SSES
Neil T - Dufferin

1. **Introductions:** The meeting was called to order at 7:00 pm by Ela K. Introductions.

2. **Agenda** – agenda was reviewed and approved

3. **Minutes:**

The minutes of Sept 20, 2011 were adopted.



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2011.doc

4. **Financial Report:** No report

5. **Correspondence of Note:** nothing to note

6. **Executive Report:**

- a. **Executive meeting** – not held
- b. **School Board meetings** – Shyann reported on a school board meeting
- c. **Dr. Sullivan meeting** – not held

7. **Committee Reports:**

- a. **Parent Education:** Kerrie F has a person interested in helping support this committee. Kerrie noted that Erin Mitchell is presenting a talk on ‘Asking adults’ regarding children and sexuality
- b. **DPAC Rep reports, queries and comments** David Thompson Elementary received a \$3,000.00 grant for ‘greening’ of school property. –Pacific Way has a ‘sunshine committee’ recognizing birthdays for teachers. A “Me to We” event in Vancouver was attended by some Kamloops students. Andy S reported on a successful local program at Valleyview to provide supplementary academic assistance to children with low marks. Lloyd George rep

noted that they forwarded some of their gaming allotment to Stuart Wood, as many students went there as part of the restructuring. Heffley also noted that they forwarded funding to Rayleigh Elementary

8. Old Business:

- a. **Lice-** Wil reported on her research, and interprets that the new policy is in line with current research.

Motion Peter H/Terry K : DPAC recommends that SD73 adopt a policy that individual schools have the autonomy to institute local policies to deal with lice issues
- defeated

- b. **Collaborate 2011**– Lori Q and Susan B were interested in attending.
- c. **Safari Jeff** – It was agreed to refer to the event in the DPAC notes with no specific recommendations to support the event..

9. New Business:

- a. **MLA meeting** – subjects for discussion - Funding for education
Thoughts on the 'job action'
Corporate Sponsorship
21st Century Learning
- b. **DPAC roadshow** - a message will be sent from Gmail account to seek interest
- c. **Fullday kindergarten**– Meeting attendees commented on full-day kindergarten, and its acceptance, and issues at their schools

10. Superintendent's Remarks: The 'Collaborate 2011' conference was summarized. It was noted that the BCTF 'Job Action' has reduced availability of admin staff for admin work, so it is being prioritized, as the priority is for the schools to operate on a normal basis as to its educational requirements.

11. Trustee's Remarks: General comments were offered.

12. DPAC Rep Accountabilities:

- a. Solicit interest in an SPC training session..
- b. Kamloops Charitable Gaming Commission is seeking members.

13. NEXT MEETING: Monday Nov 15 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE