



General Meeting Minutes Sept 21, 2010 Henry Grube Educational Centre

Chair: Todd S..

Attendees:

Tibor B. – Heffley Creek Elem.
Sharlene Bowers – Board office
Renee A – Westsyde
Todd S - Parkcrest
Heather S - Brock

Joan Cowden – Trustee
Tania V. - Norkam
Shyann V – David Thompson.
Sherie G _ Pacific Way
Susan N - Summit

Terry Sullivan - Superintendent

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

2. **Agenda:**

MOTION (Rene A/Sherie G) to approve the agenda–
CARRIED.

3. **Minutes**

MOTION (Tania V./Sherie G) to approve the minutes of the
general meeting held Jun 21, 2010 as presented – CARRIED.

4. **Financial Report:** Update was presented on behalf of Gisela R.

5. **Correspondence of Note:**

a. There was literature on the upcoming BCCPAC Fall conference.

6. **Executive Report:**

- a. **Executive meeting** – a meeting was held in early September.
- b. **School Board meetings** – no significant issues discussed.
- c. **Wade/Sullivan meeting** –nothing presented due to members' absence..
- d. **DPAC presentations** – Two schools requested presentations from DPAC
- e. **Website** – one positive comment has been received and noted.

7. **Committee Reports:**

- a. **Parent Education:** - HELP! Session planning is progressing.
- b. **Parent Leadership Task Force** – no report, no attendees present
- c. **FRIENDS** – activity is suspended due to lack of volunteers
- d. **DPAC Rep reports & queries** – Reconfiguration was discussed briefly

8. **Unfinished Business:**

- a. **DPAC Executive**– the need to find a DPAC Treasurer and other executive members was discussed.
- b. **Outreach** – The two schools that requested DPAC presentations are being arranged.

9. New Business:

- a. **North Shore Sports teams** - There was discussion on the changes created by reconfigurations.
- b. **Assessment conference** – noted that 310 of the 350 spots are assigned already, and that we have a deadline of Oct 14 fore the DPAC courtesy allocation.

10. Superintendent’s Remarks: Noted that enrolment has decreased over last year, but not by as much as expected.

11. Trustee’s Remarks: Brief comments were addressed to the general attendance.

12. DPAC Rep Accountabilities:

- a. Check on SPC planning.
- b.

13. NEXT MEETING: Tuesday Oct 19 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE