



# General Meeting Minutes Sept 18, 2012 Henry Grube Educational Centre

**Chair: Wil L.**

Attendees:

Tibor B. Heffley Creek Elem.  
Don K – South Sahali Elementary  
Leesa G – Barriere  
Karen G – AE Perry  
Wil L – McGowan  
Teresa L – Sun Peaks  
Peter H – Arthur Hatton  
Meghan Wade – SD73  
Heather E -

Cristina J - Savona  
Hilary R – Westsyde Secondary  
Neil T – Dufferin  
Zacharie J – Lloyd George  
Shyann V David Thomson  
Todd S – Parkcrest  
Rhonda Kershaw – SD73

- 1. Introductions:** The meeting was called to order. Introductions.
- 2. Agenda** – Agenda was approved.
- 3. Minutes:** - June minutes were approved.
- 4. Financial Report:**

Motion: To reimburse Cristina J for registration plus expenses from fiscal 2011-2012 for attending May 2012 BCCPAC AGM Teresa/Tibor Motion Carried.

Motion: That signing authorities be any two of: Cristina Jones, Wil Lonquist, Todd Smith, Zacharie Jean, or Scott Redgrove Tibor/Zacharie. Motion Carried.

- 5. Correspondence of Note: A Booster Juice promotional offer was received.**
- 6. Executive Report:**
  - Wil reviewed the Executive meeting of September 4, 2012
- 7. Committee Reports:**
  - Parent Education:** 'Askable Adult' in Barriere Sept 24 was not booked, there is a tentative booking for Oct 29, Lloyd George offered to host and invite partner Pacs. There was discussion of a 'Help' session, and concensus is we should try for a late October/early November event, and consider hiring a presenter/co-organizer.
- 8. Old Business:**
  - IPOP conference is scheduled for September 24, 2012.
- 9. New Business:**

BCCPAC – Regional Conference in Prince George October 20, interested parties can apply for DPAC funding.

General meeting times – concensus is to leave start time at 7 pm

Transportation Report – SD73 wants input on the report.

Booster Juice – the ofer in the correspondence was discussed

Grad Requirements Forum SD73 is coordinating a session to provide to Ministry of Education on evening of Monday Oct 22. RSVP by Oct 17. [gstanley@sd73.c.ca](mailto:gstanley@sd73.c.ca)

**10. Superintendent's Remarks:** Dr. Sullivan was not in attendance.

**11. Trustee's Remarks:** Oct 22 session will be distributed by videoconference. It was noted that the Aug 27<sup>th</sup> school board minutes details the Sun Peaks cost analysis.

**12. DPAC Rep Accountabilities:**

- a. Gaming summaries for last fiscal year are due within 90 days of year-end
- b. Lloyd George administration is organizing a 'Student Services' room, to offer assistance without students needing to meet any formal requirements for support services.
- c. Savona now has a part-time Vice-principal.

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