



General Meeting Minutes Nov 15, 2011 Henry Grube Educational Centre

Chair: Ela K ..

Attendees:

Tibor B. – Heffley Creek Elem.

Neil T - Dufferin

Ela K– Haldane

Scott R. .. – AE Perry

Karen G – AE Perry

Stacey M -

Wil L – McGowan

Renee A

Terry Sullivan

Joan Cowden – Trustee

Todd S - Parkcrest

Theresa L – Lloyd George

Sue N

1. Introductions: The meeting was called to order.

2. Agenda – agenda was reviewed and approved

3. Minutes:

The minutes of Oct 18, 2011 were adopted.

4. Financial Report: Staffen C presented a financial report.
Annual budget was presented.

Motion: to accept the 2011-2012 budget. Scott/Sue Motion carried.

5. Correspondence of Note: nothing to note

6. Executive Report:

- a. **Executive meeting** – Todd presented highlights
- b. **School Board meetings** – None attended
- c. **Dr. Sullivan meeting** – not held

7. Committee Reports:

- a. **Parent Education:** No current membership, no activity
- b. **DPAC Rep reports, queries and comments** Askable Adult seminar was commented on favourably. McGowan purchased some Smart Boards, time clock, and other items.

8. Old Business:

- a. **Teacher Job Action-** There was discussion of recent events, and LRB rulings.
- b. **Collaborate 2011–** 283 attended

9. New Business:

- a. **none**

10. Superintendent's Remarks: The 'Collaborate 2011' conference was summarized.

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

12. DPAC Rep Accountabilities:

- a. Kamloops Charitable Gaming Commission is seeking members.

13. NEXT MEETING: Monday Jan 17,2012 , 7:00 PM – 9:00 PM HENRY GRUBE CENTRE