



# General Meeting Minutes November 12, 2013 Henry Grube Educational Centre

**Chair: Wil L.**

Attendees:

Tibor B. Heffley Creek Elem.  
Hillary R – Westsyde Sec  
Don K - SSES  
Zachary J - Lloyd George

Scott R. WSS  
Carly  
Wil L - McGowan

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes: - October** minutes were not available.
4. **Financial Report:** - Noted that we have received no gaming funds yet, possibly due to banking changes. Hillary to investigate. Yearend financial statements are yet to be prepared.
5. **Correspondence of Note:** none
6. **Executive Report:**
  - a. no June meeting held
7. **Committee Reports:**
  - a. Parent Education -chair is still needed for this group
8. **Unfinished Business:**

BCCPAC - three attendees interested from SD73
9. **New Business:**discussion of proposal to close Stuart Wood Elementary  
Discussion of Chapters Bookstore programs and school fundraising  
Discussion of Walmart programs and school fundraising  
Discussion of the SD corporate sponsorship policy ( 1121.1)
10. **Trustee Remarks:** not in attendance
11. **Superintendent Remarks:** not in attendance
12. **DPAC Rep Accountabilities:**
  - a.
13. **NEXT MEETING: December 17, 2013, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**