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DPAC Meeting 21/14

Oct

SOUTH SAHAW ELEMENTARY

DON KITT

Loretta Espinoza

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Dandace Baker

Carolyn Johnson CarolynJohnson@telus.net

Karl de Bruyn

Meghan Wade

Erin Mitchell

ZACHARIE JEAN

WIL DEKKER

Crystal Perret-Reid

Ginger Turley

Adam Jensen

Glen Farrow

TANJA HASLER

Kerlyn Scott

David Komljenovic

Teashia@telus.net

Parkcrest Elementary

Aberdeen Elementary

Lloyd-George + SKSS

SD 73 Kamloops / Thompson

Trustee, Bld Office

Lloyd George

SKSS

MCGOWAN

Westmount / scottcrystalreid@msn.com

Westmount / ginger@gingerturley.com

Parkrest (observer)

Marni Schilling

Lloyd George Elementary

KITA 1st Vice President

KITA President

DPAC Meeting Oct. 21/14

18 IN ATTENDANCE

Meeting begins 7:03

2) Approval / Additions to agenda

3) Previous minutes - not typed up yet

4) Financial report

- Gen Acct \$12,122.93 GAM Acct \$230.34

- DPAC will be receiving money from Gaming (2500?)

5) Pac question from parent on possible conflict of interest in regards to working at a school as well as being on the PAC executive.

- questions about possible conflict of interest

- Karl - there are guidelines as to who can be on PAC. PAC By-laws are different and are on file at SB office.

- confidentiality concern discussed

PAC BYLAWS
STATE

- SD employees are ineligible for election or appointment

6) Executive Report

7) - November General Meeting will have presentation on "How to Support your Math student." Presentation is for DPAC meeting only but can be expanded to larger forum if interest is there. Rhonda & wil to get together to discuss topics to be presented at DPAC meetings.

Hilroy

Food Safe Program - would like to do another one this year. Cost was covered by DPAC except for cost of book (\$20? \$25?)
Tibor was to check with instructor.

OLD BUSINESS

BCCPAC Conference Friday, Sat, Sun
in NOVEMBER 20, 21, 22. in Nanaimo BC.

DPAC will cover cost of another person to go.
Wil will fly to Victoria with DPAC approval.
Keynote speaker will be Kevin Cameron
Take back to PAC to see if anyone is interested

Early Bird conference application \$ 150.

9) NEW BUSINESS

- All-Candidate Trustee Forum proposal from KITA
- Tentative date is Nov. 3 (Monday) ^{Conflict with SD meeting}
- Gerald Watson is organizing Forum on Thursday November 6. Christopher Fowles (spelling) will be ~~host~~ MC'ing event.
- Last KITA/DPAC event was 2001 as a forum.
- James Peter will moderate. (CFJC)
- Mountain Room or TRU facility as place to hold forum. KITA has \$750 to put toward event. DPAC is also willing to put money into event.

DPAC ~~also~~ co-hosting forum - Vote passed.
Date for forum to be decided upon.

10) Superintendent's Remark

- 14000 students in total (approx.)
- move K's & 1 to 7 numbers are up
- secondary numbers are still declining
- confident that the decline in enrollment is over (from 20,000 down to 14,000)

- Clarification on Stuart Wood School
- Lease of \$1 a year with City while City had agreement with Government ~~on~~ that City could use it provided it was used for education.

~~Discussed~~

- Bus routes are planned as well as pick up points. Kaul explained that Beattie School is considered "Downtown."

- Westmount is top of ^(Capital Plan) "wish list" for a new school. Already 4 portables at school. Capital plan has been handed in to Ministry of Education even though it has not been requested. Pineview Valley was #2 on the wish/request list. Replacing buses also part of the Capital Plan.

- Workshop possibility on Finances for PAC's if they would like.
Tiviana Cassidy or Mr. McCallister can be contacted for meetings.

11 Trustees Remarks

- Dr. Renee Spence recognized for 19 years service with First Nations children.
 - Trustee Cowden - Twin Rivers Education Centre
 - through Joan and Stokely Foundation \$4000 in awards will be issued every year to TREC students.
 - Art McDonald informed of Facilities Grant of 3.2 million dollars. Update of report on work done this past year.
- FNEC - one of biggest changes has been parent support for First Nations Education.

12 KITA

- David K - spoke on resilience of members
- talked about "Friday Night Lights" in Westsyde and how teachers are back at being such a part of the community
- discussed Trustee Forum

Accountabilities

- BCCPAC Conference
- Math Presentation in November