



General Meeting Minutes Oct 09, 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 – Lloyd George
Peter H – Arthur Hatton
Annette Glover – SD73
Cristina J - Savona

Hilary R – Westsyde Secondary
Neil T – Dufferin
Zacharie J – Lloyd George
Shyann V David Thompson
Sharlene Bowers – SD73
Rhonda Kershaw – SD73
Debra B – Aberdeen
Marcia F. - Haldane

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

Motion: To accept the 2012/2013 Budget Teresa/Peter. Motion Carried.

5. **Correspondence of Note:**
 - Boogie the Bridge**
 - Sparks Starter Kits**
 - BC Friends program (workshops for Parents)**
6. **Executive Report:**
 - a. Wil reviewed the Executive meeting of October 2, 2012
 - b. Wil reviewed the Executive's discussion on the Transportation Report

Motion: Only courtesy riders be charged, \$100.00 per year, and only one fee applies to a family for a bus route shared by multiple family members, and no more than two fees apply per family per year. Tibor/Lisa Motion Carried.

7. **Committee Reports:**
 - a. **Parent Education:** 'Askable Adult' Lloyd George and Barriere are now planning to host sessions in January/February.
Parent workshop will be hosted on Saturday, November 17th. Paula Schmidt to present.
8. **Unfinished Business:**

Motion: Tibor Balogh be approved to represent DPAC at Prince George Regional Conference. On October 20, 2012 Lisa/Peter Motion Carried.

9. **New Business:**
 - Dr. Terry Small presentation at KTTA PD day February 15, 2012. KTTA is asking DPAC to share costs. To be carried to next meeting..**

Grad Forum will be hosted on October 22, 2012

10. Superintendent's Remarks: Dr. Sullivan was not in attendance, Sharlene Bowers present on his behalf.

11. Trustee's Remarks: Annette Glover confirmed the announcement of funding for a Norkam Trades program.

12. DPAC Rep Accountabilities:

- a. Discuss and promote Dr. Terry Small presentation
- b. Discuss and promote PAC workshop November 17, 2012
- c. Discuss Transportation review
- d. Discuss and promote Grad Forum October 22

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