



# General Meeting Minutes Nov 13, 2012 Henry Grube Educational Centre

## Chair: Wil L.

### Attendees:

Tibor B. Heffley Creek Elem.  
Don K – South Sahali Elementary  
Wil L – McGowan  
Theresa L – Lloyd George  
Peter H – Arthur Hatton  
Neil T – Dufferin  
Zacharie J – Lloyd George  
Shyann V David Thompson  
Rhonda Kershaw – SD73  
Meghan Wade – SD73  
Terry Sullivan – SD73  
Debra B – Aberdeen

Marcia F. – Haldane  
Gina M – South Sahali  
Scott R – ASES  
Wendy M – Valleyview Sec  
Bonnie B – Beattie  
Hillary R – Westsyde Sec  
Cheryl P – RL Clemitson  
  
Leesa G – Barriere Eelem  
Jan M – Brock/Norkam  
Todd S - Parkcrest

1. **Introductions:** The meeting was called to order. Introductions.
2. **Agenda** – Agenda was approved.
3. **Minutes:** - October minutes were approved with corrections noted.
4. **Financial Report:** - none presented.
5. **Correspondence of Note:** **Foothills Creamery fundraising opportunity**  
**BCCPAC review Food and Beverage MOE guideleines**
6. **Executive Report:**
  - a. Wil reviewed the Executive meeting of November 6, 2012
7. **Committee Reports:**
  - a. **Parent Education:** ‘Askable Adult’ Haldane wants to add a session with Lloyd George and Barriere  
Nov 17 workshop was reviewed.  
Discussion of joint KTTA/DPAC sponsorship of Dr Terry Small, in February 2013
8. **Unfinished Business:**  
BCCPAC Regional Conference report was p/resented by Tibor Balogh
9. **New Business:**  
**December, February, and March are available for videoconference at Logan Lake, Chase, Barriere, if there is interest, and January if DPAC meeting uses a temporary alternate venue.**  
**Possible Future speakers – postponed until Wil has more detail available**  
**Vending machines – Hillary indicated concern about products in her schools, Dr Sullivan said they will investigate any reported non-compliance**
10. **Superintendent’s Remarks:** Dr. Sullivan noted positive reports of school enrolment, and that ‘School Calendar Guidelines’ were just received from MOE.
11. **Trustee’s Remarks:** Meghan has positive reports on choir presentations she attended.
12. **DPAC Rep Accountabilities:**
  - a. Discuss and promote November 17 workshop

**13. NEXT MEETING: Tuesday Dec 18, 7:00 PM – 9:00 PM HENRY GRUBE CENTRE**