



# Annual General Meeting Minutes

May 19, 2009

Henry Grube Educational Centre

## Attendees:

Leigh-Anne Larsen - Juniper

Paula Schmidt - SKSS

Todd Smith - Parkcrest

Zacharie Jean – Lloyd George

Tania Vidovic – Norkam

Lesley Davidson – Valleyview Secondary

Gisela Ruckert – Sahali Secondary

Nelson Grant – South Sahali

Lorna McMillan – Valleyview Secondary

Lesley Boettger – Arthur Stevenson

Tibor Bacogh - Heffley

John Churchley – SD 73

Meghan Wade – Beattie

Denise Harper – Trustee

Joan Cowden - Trustee

1. Convened at 7:00 pm by Paula Schmidt, Chair.

2. Introductions

3. **Adoption of Minutes**

**Motion:** To accept the minutes of the 2008 AGM held May 27, 2008  
Nelson Grant/Gisela Ruckert – **CARRIED.**

## 4. Financial Report : Gisela Ruckert

- Gisela provided a year-to-date financial report (attached) and announced bank balances as follows:
  - **Regular Account \$ 2430.88**
  - **Gaming Account \$ 953.19**

## 5. Chair's Report: Paula Schmidt

**Summary (complete report attached):** 2008-9 was the 3<sup>rd</sup> year of an intentional plan to develop both the recognition and relevance of SD 73 DPAC. In 2006 DPAC set three goals: Education, Communication and Advisory/Voice.

- Education : Successes include multiple workshops educating parents and PAC's, Challenges to parent education continue to be sustainability, volunteers and PAC governance/organizational capacities.

- **Communication:** Successes include over 80 parents included in the DPAC email distribution list, a website currently being developed, PAC registration form now including email address component and School Principals and secretaries including DPAC information in newsletters. Challenges included contact information coming late to DPAC, PAC's do not have a way to communicate with each other and there are no central repository for DPAC/PAC Parent resources.
- **Advisory Mandate:** Successes include the *DPAC Accountabilities* worksheet, Notices of Motion, a position on Foundation Skills Assessment, public presentations, motion passed at BCCPAC level, participation in committees, developing a parent leadership strategy. Challenges included PAC's struggle to provide informed input on policy's, BCCPAC membership falling in this district, timelines for gathering voice are often short, volunteer capacity is low, and PAC's not certain what issues to bring to DPAC and the process.

## 6. Election of Officers: Nominations Chair Tibor Balogh

- **Chair - vacant**
- **Vice-chair - vacant**
- **Secretary**
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**Motion:** To elect Tibor Balogh as Secretary by acclamation.  
Gisela Ruckert/Leigh-Anne Larsen – **CARRIED.**

- **Treasurer – Gisela Ruckert will continue into her second year of this term.**
- **Member(s) at Large: Leigh-Anne Larsen and Nelson Grant will continue into their second year of this term.**

**Motion:** To elect Meghan Wade as a Member at Large.  
Gisela Ruckert/Nelson Grant – **CARRIED.**

2.

**Motion:** To elect Tania Vidovic as a Member at Large.  
Zacharie Jean/Paula Schmidt – **CARRIED.**

**Motion:** To elect Todd Smith as a Member at Large.  
Paula Schmidt/Zacharie Paul – **CARRIED.**

## 7. Adjournment: 7:30 pm

**Motion:** To adjourn the DPAC AGM.  
Gisela Ruckert/Leigh-Anne Larsen – **CARRIED.**