***Executive Committee***

**Sheri L**: Chair, **Valerie N** Vice-Chair, **Erin M** (Secretary) **Jessica K** (Treasurer), **Brad G** (Member at Large), **Katie C** (Member at Large), **Melinda H** (member at Large), **Don K** (Member-at-Large), (Vacant Position– Member at Large) x 2

**DPAC General Meeting**

**What exactly is DPAC?**

* DPAC stands for District Parent Advisory Council. We are the official parent voice for School District 73 (Kamloops/Thompson).
* Each PAC is encouraged to elect 2 DPAC reps to attend our monthly meetings.
* We elect an executive to conduct business between meetings, but our direction is determined by our members, just like at PACs.

**What is the role of DPAC?**

* Our mandate, according to the School Act, is to advise the Board of Education on any matter relating to education in the school district. We funnel parent input to decision-makers in our district.
* We facilitate communication – we send a lot of information out to the PACs on upcoming events and programs that might interest them.
* We provide training and education for parents, as well as opportunities for exchanging ideas. We host speakers and put on workshops and networking events.
* We function as a resource for individual parents and PACs as they do their work at the school level.

**Minutes**

**Tuesday November 20, 2018**

**Henry Grube Education Centre**

**7pm**

1. Call to order at 7 pm. Attendees: Sheri (Brock), Heather (Juniper), Chris (MSES), Jessica (KSA) , Brittany (MSES), Tibor (Brock), Viva (Pac Way), Christine (Westmount), Kerri, Val (DT), Meghan (Aberdeen), Christina (MacPark), Jamie (Rayleigh), Cara (Trustee), Rhonda (Trustee), Val (D Thompson)
2. Acknowledgement
3. Agenda approved with one change- date of next meeting to January
4. 1 Vacancy on DPAC Executive
5. Aboriginal engagement Val was unable to attend last meeting and will update next meeting.
6. Bursary Committee – Brad unable to attend and will update next meeting.
7. BCCPAC Fall Conference presentation by Kerri Schill. Kerri managed to make a connection with the MoE while at the event. Point form presentation on the highlights delivered copy attached to agenda. Very well done, thank you Kerri.

e- Committee on Student Learning was scheduled on the same day as DPAC Trustee Forum so Val unable to attend. Update for next meeting

f- DPAC Forum- We had a great turn out and it was agreed that doing again was a good idea. Moderator did a great job. Trustees were very grateful to Brad for the wood name signs. Sheri began talk about compensating Brad for the wood cost. Motion made by Tibor to purchase a gift card for $25 for Brad. Seconded by Jamie. All were in favour. Sheri agreed to look after pick-up.

g- Foodsafe – There are 2 remaining spots from the 10 approved by DPAC. Strong interest in the last two spots shown. Should revisit in January

h- PAC / DPAC contact lists – Trustee Sim talked about getting this information digitized and out to DPAC sooner. Trustee Sim not able to attend so no update on this info as of yet. It was agreed that communication between the DPAC and PACs is vital and this is an important issue that needs a follow up.

i- New Cannabis Store- Erin’s husband was able to tour the store. Erin unable to attend so item tabled until January.

1. New Business
2. Advisory Committee on School Safety – First meeting to be on November 23rd. Chris to represent DPAC and advise in January.
3. Hot Lunch Program survey results. Erin unable to attend so item tabled until January.
4. Preparations for AGM possible bylaw updates. Don looking into it and was unable to attend so item tabled until January.
5. Education items for Parents. Members asked for suggestions on possible education items, topics and/or speakers. Ideas included info on SOGI in the curriculum. Members to put more thought into it and have ideas at next meeting.
6. Sun Peaks expressed interest in conference call option to attend. Sheri to look into that for next meeting.
7. Val brought up lack of capitol funding. Trustees reported SD was asked to produce a Project Definition Report or PDR, for VVSS. A PDR is a much more detailed analysis of the request for expansion. The PDR was given to the ministry on October 31st 2018. No word yet from the ministry. Val commented that this is not enough which was met with general agreement. Val and Chris will head up a committee that will look into potential ways of advocating for our district.
8. Treasurers report - see attached
9. No other correspondence
10. Superintendents Report- No report
11. Trustee Report – Several trustees attending the Trustee Academy at the coast.
12. KTTA Report No Report
13. No other business brought up
14. Motion to adjourn Heather seconded by Brittany 8:40

**Kamloops DPAC Financial Report –October 2018**

**Gaming Account Details Debit Revenue Balance**

Sept 28, 2018 monthly plan fee $1.95

Balance forward $487.93

**General Account Details Debit Balance**

Sept 28, 2018 monthly plan fee $1.95

Balance forward $4,611.66

**Bursary Account Details Credit Balance**

Sept 28, 2018 balance forward $1.36 $5,508.31

**Total:**  **$10,607.90**

* Bank Statements ending Oct 31 were not yet available
* DPAC did receive $2500 in Gaming funds.