



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.

Executive Committee

Sheri L: Chair, **Valerie N.** Vice-Chair, **Erin M** (Secretary)
Jessica K (Treasurer), **Allison T** (Member at Large),
Don K (Member at Large) **Tamara V** (Member at Large),
Tibor B (Member at Large)

DPAC Annual General Meeting Minutes Tuesday April 18, 2017 Henry Grube Educational Centre

1. Call to order and Introductions

Attendees: Sheri Lakusta (Westmount), Allison Tremblay (South Sa-hali), Kira Wood (South Sa-hali and McGowan Park), Katie Cavaletto (Westmount), Melinda Hunter (Arthur Hatton), Brittany Lafont (Marion Schilling), Audrey Shaw (Marion Schilling), Valerie Newbreast (David Thompson), Amber Hooton (Juniper), Brad Gerow (Dufferin), Don Kitt (South Kamloops Secondary), Assistant Superintendent Rob Schoen, Meghan Wade (Chairwoman, SD73 Board of Education)

2. Review of the Agenda

Motion to accept: Brad Gerow, **Seconded:** Amber Hooton.
Motion carried

3. Minutes from the Previous Meeting

Motion to accept: Kira Wood, **Seconded:** Don Kitt. **Motion carried.**



4. **Financial Report – Sheri presented the Financial Report in the Treasurer’s absence. The balance for the gaming account is \$ 2,404.18. The account balance for the General account is # 4,646.7 and the balance for the Savings (Bursary) account is \$ 5,500.00. The overall balance is \$ 12,550.94.**

5. **Bylaw Amendments – Allison Tremblay read out each proposed Bylaw Amendment one by one and after each proposal, the attendees were asked to cast their vote via secret ballot. Don Kitt collected the secret ballot votes and tabulated the votes.**

Vote # 1 – 7 voted in favour of the proposed amendment. 2 voted to keep the wording from 2008. Proposed amendment passed.

Vote # 2 – 9 voted in favour of the proposed amendment. 0 voted to keep the wording from 2008. Proposed amendment passed.

Vote # 3 – 7 voted in favour of the proposed amendment. 2 voted to keep the wording from 2008. Proposed amendment passed.

Vote # 4 - 9 voted in favour of the proposed amendment. 0 voted to keep the wording from 2008. Proposed amendment passed.

Brad put forth a motion to destroy the ballots once the minutes were drafted. Seconded by Amber. Motion carried.

6. **Election of Officers**
 - a. **Chair – Don Kitt put forth his name for the position of Chair. . No other nominations were presented thus no vote was taken. Don Kitt won the position of Chair.**



- b. **Treasurer – Jessica Kleissen put forth her name for the position of Treasurer. No other nominations were presented thus no vote was taken. Jessica Kleissen won the position of Treasurer.**
- c. **Vice –Chair – Sheri Lakusta and Valerie Newbreast put their names forward for the position of Vice Chair. Attendees voted via secret ballot. Don Kitt counted the votes. Sheri Lakusta won the position of Vice-Chair by a vote of greater than 50 % + 1.**
- d. **Members at Large – The following individuals put forth their names for position of Members at Large: Kira Wood, Allison Tremblay, Brad Gerow, Katie Cavaletto, Melinda Hunter and Valerie N. As there were six spots available and six names put forward, there was no need for a vote. All of the individuals noted won their spots via acclamation.**
- e. **Secretary– Erin Mitchell put forth her name for the position of Secretary. No other nominations were presented thus no vote was taken. Erin Mitchell won the position of Secretary.**

Kira put forth a motion to destroy the ballots once the minutes were drafted. Seconded by Katie. Motion carried.

The meeting was adjourned at 7:35 pm.