



Minutes

April 24, 2007 – 7:00
Henry Grube Educational Centre

Attendees:

Anne Grube	retired parent
Lynne Monteith	McGowan Elem.
Gisela Ruckert	Beattie Elem.
R.Dean Watts	South Sahali Elementary
Martha White	SKSS
Judy Wigmore	KOOL, DPAC Health and Safety Rep.
Paula Schmidt	Sahali Secondary
Meghan Wade	Trustee
Rob Schoen	School Board Office
Karl deBruijn	School Board Office
Mark McVittie	KTTA/Lloyd George
Lesley Davidson	Valleyview Sec.

374-8225 l2e2d2@yahoo.com

Regrets: Wendy

Convened at 7:07 p.m. by Paula Schmidt (Chair).

Adoption of Minutes: Minutes reviewed. Discussion re Email out of Minutes, good idea.

Motion to adopt Minutes by Gisela, seconded by Dean and carried.

Adoption of Agenda:

Motion: Adoption of tonight's Agenda Martha, seconded by Lynne and carried.

Financial Report: Wendy Matheson is unable to attend tonight. No documentation available. Dean, Gisela and Paula are signing authorities for SD#73 DPAC.

From April/07-\$6,552.48 (GIC) (at 2.45%). This has to be moved by June 13, 2007.
From March/07-Email Caroline Conner and Wendy Matheson re Parent education reimbursement for flier design. Not reported re completion.

Correspondence:

- Long Term Planning meeting changed from May 3 to May 2, 2007.

Old Business:

- **Motion To Amend Bylaws to**

THE VOTING MEMBERSHIP OF THE DISTRICT PARENT ADVISORY COUNCIL ARE DELEGATES APPOINTED OR ELECTED BY INDIVIDUAL SCHOOL PARENT ADVISORY COUNCILS IN SCHOOL DISTRICT #73, WITH TWO VOTES PER PARENT ADVISORY COUNCIL.

by Martha. Seconded by Gisela. Discussion. Unanimous passage of motion.

- **School Board Meeting Attendance:**

Agenda and Minutes available Thursday on Website

Up to date Agenda at door Monday night

Paula will work on getting Principal's School Board Package to attendee.
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March 26, 2007	Lynne Monteith ?report
April 2, 2007	Gisela Ruckert ?report
May 7, 2007	Dean Watts
May 28, 2007	Jeannine Jubinville
June 11, 2007 (Logan Lake)	
June 25, 2007	Gwen Leahy

- **Attendance/ Delegation Policy Development** Discussion re “who should be offered attendance”. Draft will be brought to next available meeting.
- **Budget Process** Summary of information
 - need more information earlier
 - need education to parents. Summary of discussion;
 - How to look, and work, with your school’s budget
 - Learn as we progress from school to district budget understanding
 - Need to know what is important to parents
 - How do we set priorities and what do they look like
 - With these priorities, have SD#73 provide needed information and trade off analysis information
- **Rotating Schedule**

Karl deBruijn presented information on “**Proposed Common, Elementary, Five-Instruction Day Timetable**”. School District 73 is choosing and looking for feedback. Tonight Karl is providing us with information on what is potentially arriving. Effects on; 1:1 Reading Program, parental success to incorporating in life schedule etc. Please provide feedback to Karl at kaarl.debruin@sd73.bc.ca

- **Insurance and Booster Seats**

Lynne Monteith reports;

- Children up to 40# have to be in a car seat
- Children 40#-60# should be in a booster seat

Megan indicates through her work with administration and the “Policy Committee” that these are the rules. Discussion regarding; losing drivers, losing outings, and not putting anyone at risk.

- “**Draft of Graduation Portfolios Replacement Plans Available**” provided.

New Business:

- **Education Priorities and Opportunities (i.e. Budget)**

Heather and Wendy will facilitate after AGM, or June, or Email.

- **SD 73 Long Term Planning** The meeting will be held May 2, 2007. Dean, Martha and Paula will be in attendance. An Email has gone out to PACS AND DPAC encouraging representation. The meeting is in the Boardroom.

BCCPAC is sending Email to PACS holding BCCPAC membership (? Feedback report?)

- **Call for Nominations AGM**

"Nominations Chair" accepted by Gisela.

Paula is Chair

Gisela is Member at Large

Available:

Vice Chair, presently filled by Dean

Secretary, presently filled by Lesley

Treasurer, presently (interim) filled by Wendy

Chair's Report:

- Thursday, May 4, 2007 BCCPAC
- Paula will carry proxies

Committee Reports:

- No written reports
- Nutritionally Active Schools
- Health and Safety – Resolutions out, “Anaphylactic Bill”

Superintendent Remarks:

Rob reports enrolment projections;

- 1000 empty spaces for children in elementary schools
- Sahali Secondary and Beattie will have new Principals
- Science School at Brocklehurst Secondary, Principal Jake Schmidt
 - Teachers being chosen April 25, 2007
- First postings May 15, 2007/ Principals postings/ 30 secondary positions

KTTA Representation:

Mark confirmed his completion as KTTA Rep. as of July 1, 2007.

Trustee Remarks:

Megan elaborated on;

- May 7, 2007 being a Budget meeting that Dean will be in attendance for,
- the Board and Administration on working “The Five Year Plan”,
- it is graduation time again,
- 7-9 weeks of school remain,
- the “Heritage Fair” is coming up,
- “Battle of the Books” is coming up,
- “Environmental Mind Grind” is coming up, and
- “District Challenge”

Resolutions BC Confederation of Parent Advisory Councils 2007 – discussed.

Reviewed key resolutions with Gisela taking note of key voting desires of SD 73 DPAC for Paula. Overall desire of this DPAC is to have:

- **No losses to the classroom(s)**
- **Tidy governance and**
- **Accountability**

Meeting adjourned at 9:20 p.m.

Next Meeting: TUESDAY, May 22, 2007 7:00 p.m. Grube Centre

Theme: Planning

Resources: www.bced.gov.bc.ca/graduation/portfolio
Educ.portfolio@gov.bc.ca
www.SD73.bc.ca