



Minutes

September 18, 2007 – 7:00
Henry Grube Educational Centre

Attendees:

| | | | |
|------------------------|----------------------------------|-----------------|--|
| Wendy Chanin | Brocklehurst | | |
| Shane Karlstrom | Sahali Elementary | | |
| Wendy Matheson | David Thompson Elementary | | |
| Lynne Monteith | McGowan Park | | |
| Gisela Ruckert | Beattie Elem. | | |
| Paula Schmidt | Sahali Secondary | | |
| John Churchley | School Board Office | | |
| Chris Rose | Trustee | | |
| Terry Sullivan | District Superintendent | | |
| Meghan Wade | Trustee | | |
| Lesley Davidson | Valleyview Sec. | 374-8225 | l2e2d2@yahoo.com |

1. Adoption of June 2007 Minutes

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| <i>Wendy Matheson / Paula. Carried.</i> |
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2. Financial Report - Treasurer, Wendy Matheson.

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|------------------|---|
| Regular chequing | \$8,132.62 |
| Investment of | \$6,634.49 GIC included |
| | \$ 370.00 to BC Fed. Travel outstanding |
| Gaming | \$ 49.51 |

Gaming Application approved - \$2500.00 will be received later.

5. Correspondence of Note:

- BCCPAC’s promotional materials.
- New information re booster seats.

6. Old Business

- A. Gender & Student Achievement Conference** has seven parent seats still available. 5 applications received. Paula will send out one more Email tomorrow. Applicants will have until this Friday to apply. Additional “Conference” and “Raising Boys Workshop” information;
- i. 4 video conferencing sites
 - ii. 200 participants
 - iii. TRU specialty education classes invited
 - iv. 1 class Williams Lake
 - v. Wendy and Gisella will setup coffee at the Grube Centre
 - vi. “Chapters” will be selling books.
 - vii. Every school will receive a poster
 - viii. The Video recording of the presentation, and link on SD website, will be arranged states Terry Sullivan.
 - ix. The plans are for a “Conference” every October for five consecutive years.

B. “Raising Boys Workshop”. As above, 7:00 pm Wednesday October 17, 2007 at the Henry Grube Centre.

**Raising Boys
Steve Biddulph**

- *the three stages of boyhood*
- *keeping the special qualities of boys*
- *the importance of fathers*
- *testosterone*
- *why boys love rough and tumble games*
- *what to do if you’re a single mom*
- *boys and housework...*

C. Education and Career Fairs – Thursday, February 5, 2009

Info. Available at www.SD73.bc.ca

D. Gaming Application Status - Every school applied. Unsure re; Haldane, Brennan, Bert Edwards and Blue River PAC status. Paula will follow up on Bert Edwards.

E. SPC Workshops - Planning meeting Wed., September 26, 2007. Need to work on what will work and won’t work. What do we need to have parents, administration, teachers involved. What is missing?

- i. Data – how to read relevancy, how to collect data, how to make it valuable?
- ii. Timing – crunches
- iii. Training for new Council members and experienced
- iv. Getting, giving and finding the Tools for parent involvement.

Terry spoke of feedback he receives; that parents do want to be at the SPC. He spoke of SPC missing a year last year during job action. Terry feels empowering parents at In Services and having DPAC support parents in their role is important.

F. Executive Positions – NEEDED

- i. Vice Chair, who occasionally would be able to Chair DPAC meetings
- ii. Secretary, who would be responsible for monthly minutes
- iii. Director at Large, who would undertake needed project work etc.

7. New Business

• **BCCPAC Fall Conference**

- November 15 –18, 2007 in Victoria
- Barbara Coloroso - Guest Speaker
- Interested parent(s) can attend the next DPAC meeting and request that they might participate. Meals, Hotel, Travel and Conference Registration are usually available for two parents from DPAC.
- Wendy Chain is interested.
- Lesser rate privileges available until October 23, 2007

• **Survey Monkey Subscription**

- Looked after school fees and playground feedback this past year.
- Terrific collate data opportunity states Gisella and Paula.
- Up to 10 months max. for \$20.00 US/month.

*Motion: That DPAC provide up to \$200.00 toward Survey Monkey as needed.
Wendy Matheson / Gisela. Carried.*

- **Policy 240-1: Code of Conduct**
 - The School Board is looking for a “District Code of Conduct” that encourages positive behavior in each individual school matrix.
 - Challenges are what is “deemed appropriate” and at who’s discretion?
 - The Code is backed up by several additional SD # 73 Policies.

8. Chair’s Report – DPAC Topic Goals (#12) tonight.

9. Committee Reports –

- a. Report on the Luncheon for PAC Chairs
 - i. October 1, 2007 at the Grube Centre
 - ii. RSVP this Friday
 - iii. 2 PAC representatives / PAC would be terrific
- b. PAC Executive Training November 3, 2007
 - i. Seek Agenda items from PAC Chair Luncheon
 - ii. ie (PAC; Structure, Roles, Accountability, Rules of Conduct and Responsibilities)

*Motion: That DPAC’s education committee will complete arrangements for November 3, 2007 from 0900-1200 and invitations will be sent out via Email.
Gisela / Shane. Carried.*

10. Superintendent’s Report

- a. Terry informs us he will visit us as often as he can and that John Churchley will be our liaison with the School Board office in his absence.
- b. Terry reinforced that Dr. Brayne's District Review encourages our relationship and development of even stronger relations in the future. Dr. Brayne will be back to the Board Monday evening to share his ideas of who might be responsible for details of the plan and how best to communicate the plan.
- c. 2007-2008 School Fee needs have been assisted with the use of \$150,000 from the SD Budget. As the most recent legislation is still not in print, SD # 73 has attempted to provide stability. The Principals will apply for monies. All sports academies have been picked up.
- d. Enrolment data will be obtained September 30, 2007 for this year.
- e. Invitation to Paula for:
 - i. Thursday, 20/09/07 Opening of Bert Edwards Science and Tech School.
 - ii. 02/10/07 Beattie’s Pineridge Campus Opening
 - iii. 02/10/07 KOOL – Kamloops Open Line Learning at Westsyde Elementary School.
 - iv. 05/10/07 Mobile Trades Training Program

11. Trustee Reports- Meghan spoke of;

Cool to be Kind Week Oct.1 – 6,
New School Student Bus Passes at reduced rate,
 No Smoking on any School grounds as of 01/09/07 (24/7) and
”Power of Being a Girl” October/07.

Meeting completed at 9:00 p.m.

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