



Minutes

March 11, 2008

Henry Grube Educational Centre

Attendees:

Fiona Clare	Juniper Ridge		
Carly Debeeld	Juniper Ridge		
Nelson Grant	South SaHali		
Leigh-Anne Larsen	Beattie		
Lorna McMillan	Valleyview Sec.		
Lynne Monteith	McGowan Park		
Gisela Ruckert	SaHali Secondary		
Paula Schmidt	SaHali Secondary		
John Churchley	School Board Office		
Chris Rose	Trustee		
Meghan Wade	Trustee		
Lesley Davidson	Valleyview Sec.	374-8225	l2e2d2@yahoo.com

Discussion of BCCPAC Resolutions Booklet

#29: Anaphylaxis Protocol. Laura Bantock presented updated information on #29 "Anaphylaxis Protocol". Discussion on points a) through g) as proposed to resolve. Key additional points:

- the implementation posted to the School Boards now has no picture of the student that was in the proposed changes.
- the seriousness of the anaphylactic reaction is compounded for children with Asthma. Asthma status should be on "form".
- the new anaphylaxis protocol was encouraged to have 15 resources on it. The document came out with one.
- initial proposal encouraged training for both "Autoinjectors" and "Epipen". Epipen training only came out on protocol.
- new protocols risk reduction were not as specific as the proposal had encouraged.
- proper tracking not elaborated on.

Laura Bantock is available at Laura@allergyadvocate.ca if you have further questions.

DPAC #73: Vote Yes

4: BCCPAC Members Council (Emerging Issues). Each District elects a representative to look after emerging issues until the next AGM. Is it what you would like to see embedded in BCCPAC? The BCCPAC meetings are fixed to the two sessions each year. There was no uptake on a resolution passed last year recommending a committee review of the treatment of emerging issues. Questions and concerns include: Is BCCPAC talking with a real parent voice? Is it a structural flow challenge? 1) does the structural flow need to change? 2) is this change embedded in the bylaws? (The BCCPAC Board speaks to the resolution.)

DPAC #73: Open Vote to account for additional discussion on AGM floor.

#5: Removal of full membership for DPAC DPACs have had an opportunity to vote as of a 2006 resolution. DPACs with membership to BCCPAC did vote in 2007. Now there are steps to take DPACs vote away.

DPAC #73 – vote No

#6: Resolution Appeals Process This resolution seeks to have resolution appeals reviewed independently so the Board cannot arbitrarily toss things out. (The BCCPAC Board speaks to the resolution.)

DPAC #73 – vote Yes

#17: Travel Subsidy. Currently SD 73 DPAC facilitates the use of the travel subsidies to send as many parents as possible by sharing rides and travel arrangements. This resolution would require individual PACs to apply and would most likely result in less coordination within the district. Individual parent control to who is to receive the travel subsidy and does not. Further resolved... indicates funding challenges?

DPAC #73– vote No

#18 Provincial Funding for DPACS. DPAC discussion re wishing to see baseline \$\$/year and per student funding as well as money to compensate large rural districts with geographical challenges (not addressed by per pupil funding).

DPAC #73 - Vote Yes if amended to include base and rural concerns

#19 Independent Panels for Teacher Discipline. Seems if teacher discipline has to be published it is solved before needing to be published. DPAC needs more information. More disclosure encouraged.

DPAC #73 – Open depending on discussion at AGM

#20 Limits on Term of Office for School Trustees: Generally discussed. No limit presently.

DPAC #73 – Open

#21 Student Loan Forgiveness for School District Employees - Crisis in Information Technology and 12 other specialties encouraging Student Loan forgiveness.

DPAC #73 – Open

#22 - #28 generally reviewed. # 28 is an attempt to constructively look after mid year entrance.

#7 - #16 Archiving of Previously Adopted Resolutions. Please see “Statement of Policy 2007-2008. Archive or Delete (gone forever). Every resolution ever passed since 1992. Deletion leaves no record of where we have been, what we have tried and what did and did not work (?).

Each BCCPAC member must vote their alternate who carries the PAC’s vote to the AGM or sign a Proxy with voting details to Paula Schmidt by APRIL 24, 2008.

Regular Meeting

1. **Round of Introductions completed.**
2. **BCCPAC RESOLUTIONS DIALOGUE completed (above).**

3. Adoption of Minutes –

Gisela motioned to accept Minutes. Lynn seconded. Carried.

4. Financial Report – Wendy Matheson reports as of February 19, 2008:

	January/08 (previous)	February/08
Regular chequing	\$6,090.31	\$7,535.01
Gaming	\$2,550.01	\$1,105.67

5. Old Business

A. BCCPAC Attendance Policy. Gisela presented and we discussed Fall policy.

Motion to accept BCCPAC Fall Conference Delegate Selection Policy for SD73 DPAC by Nelson. Seconded by Lorna. Carried.

Gisela presented and we discussed the Spring conference (AGM) policy.

Motion to accept BCCPAC Spring Conference Delegate Selection Policy for SD73 DPAC by Nelson. Seconded by Lynne. Carried.

B. Trans Fat – deferred to NEXT DPAC meeting

6. New Business

A. **DPAC Travel Subsidy:** 31 PAC members to BCCPAC. Paula will go representing her DPAC Chair role in the new Policy (above).

Paula motioned that Laura Bantock be provided travel expenses for the AGM. Seconded by Gisela. Carried.

A third representative has the opportunity.

Nelson moved that our Chair, Paula, inform each of the 31 PACs of the availability of this position and that the name will be selected by draw on April 14, 2008 for the parent to receive travel expense coverage.

B. 2008/2009 DPAC Budget

Budget Goals discussed. Funding possibilities discussed including:

1. Charge for Speakers
2. Approach School Board
3. DPAC Memberships
4. PACs for per student funding
5. PAC donation with benefits
6. BCCPAC – DPAC Gaming

Nelson made a motion to have the executive adopt a strategic priority list to take to the School Board to encourage their financial support. Seconded by Gisela. Carried.

C. School District Policy 227 (Deferred to next meeting)

D. 8 new policies (Discussed in Trustee's comments)

Outstanding - Attendance at School Board Meetings:

Every second Monday at 7:00 pm - School Board Office. DPAC is the only partner group who is part of the standing agenda.

Date:	PAC Parent Participation
March 31/08	
April 14/08	
April 28/08	Raft River Elementary
May 12/08	
May 26/08	
June 9/08	Westwold Elementary
June 23/08	
July 7/08	
August 25/08	

7. Chair's Report

- BCTF Conference Attendance

8. Superintendent Remarks

9. Trustee Remarks

New policies that went to notice of motion discussed.

**Next Meeting
April 15, 2008
Henry Grube Centre**