



# Minutes

## May 27, 2008

### Henry Grube Educational Centre

**Attendees:**

<b>Nelson Grant</b>	<b>South SaHali Elem.</b>
<b>Helen Lamb</b>	<b>NorKam</b>
<b>Leigh-Anne Larsen</b>	<b>Beattie</b>
<b>Wendy Matheson</b>	<b>David Thompson</b>
<b>Lorna McMillan</b>	<b>Valleyview Sec.</b>
<b>Lori Quinton</b>	<b>Kay Bingham</b>
<b>Gisela Ruckert</b>	<b>SaHali Secondary</b>
<b>Paula Schmidt</b>	<b>SaHali Secondary</b>
<b>Andy Slizak</b>	<b>VSS &amp; Ralph Bell</b>
<b>Tania Vidovic</b>	<b>NorKam</b>
<b>Terry Sullivan</b>	<b>Superintendent</b>
<b>John Churchley</b>	<b>School District # 73</b>
<b>Chris Rose</b>	<b>Trustee</b>
<b>Lesley Davidson</b>	<b>Valleyview Sec.</b>

1. As AGM completed prior, DPAC regular meeting continued at 7:45.

2. **Treasurer's Report** (as of April 3) submitted by Wendy Matheson

Chequing Account – balance	\$7535.62
Gaming – balance	\$1105.76
Investments	0

3. **Adoption of Minutes**

**Motion:** To accept minutes of April's 2008 meeting.  
Nelson/Andy Carried.

Concern regarding PIPPA and Minutes: Personal information in "Minutes" Email transactions discussed. Perhaps each meeting's sign in sheet should have a "this is how the information will be used..." statement where attendees sign in. A committee is struck with Andy, Gisela and Nelson working out; to post, or not to post, in what detail.

**Committee:** Andy, Gisela, Nelson  
**Mandate:** to determine policy regarding PIPPA and DPAC correspondence

4. **Correspondence of Note**

- BCTF document of April 2008 sent to all PAC Chairs.
- BCCPAC and use of finances document discussed.

5. **Old Business**

- Trans Fat Resolution discussed. Interest being received with PACs in support, concerns re impact, and possibility of more confusion. Sub Committee will be struck by DPAC with three members to commence Oct/08.

**Action:** Paula will send out a general call for Committee participation as there seems to be an appetite for further “Trans Fat Resolution” work.

- Budget Request SD 73. Indirect contribution of “in kind donations” will continue and SD #73 Conference support to ten parents. \$3,000.00 of the \$13,430 requested will be available (Board does not encourage the use of this money to send parents on out of District conferences). Receipts are to be submitted to Kelvin Stretch, Secretary Treasurer SD 73.
- School District Policy 227 re Nonpublic Funds discussed. Some schools have PACs looking after funds, others Principals have involvement in PAC funds, and others with no separate account at all. Subcommittee work will be with three principals and three DPAC reps. Survey work reveals 41 respondents from 35/50 schools in our District.

**Motion:** That results of survey be published once report completed.  
Nelson/Andy Carried.

- Paula presented Policy 246-C for review. Wording suggestions provided (i).
- Paula presented Policy 252 for review. Concern re most parents’ awareness of what a “Completion Certificate” is compared to a “Dogwood Certificate”. Discussed.

#### 6. New Business

- DPAC Planning presented. With SD 73 assistance of \$3,000 primary goals of “Education and Communication” can be worked on. The second goal of “BCCPAC Conference Attendance” requires work. Is it still a priority?  
Discussion (to be continued September 2008):

DPAC historically received B440 funds of approximately \$40.00 per child. That has since been reduced to \$20.00 per child given to PACs, with declining enrolment effects also. SD 73 has recently offered to assist with some finances but not out of district “BCCPAC Conference Attendance” even with the empowering education for DPAC, PAC, and parent members.

Should we raise funds? Paula receives resource requests. Perhaps have a parent Expo where resource companies pay for booths to display their wares to parents?

Perhaps a DPAC fundraiser. The next Workshop (ie Fundraising 101, Financial Accountability) with fundraising companies, paying for booths, in the n breaks?

**Motion:** Executive to find the best interest, with the most flexibility by the end of June 2008, for our savings in GIC/ T Bills.  
Helen/Nelson Carried.

**Question** would DPAC consider asking the Board to move Spring Break to the Olympic time period? (Feb 2010). Revisit September 2008.

#### 7. Superintendent Remarks

- a busy, busy time
  - Achievement Contract due 15/07/08
  - District Literacy Plan / 5 Year Plan due
  - Evaluation of semester/linear process is an available, public document.

#### 8. Trustee Remarks

Chris spoke of School Improvement Plans and Achievement Contract year end report.

**Next Meeting**  
**September 16, 2008 – 7:00 pm**  
**Henry Grube Centre**