



Minutes

September 16, 2008

Henry Grube Educational Centre

Attendees:

Lesley Davidson – Valleyview Secondary
Leigh-Anne Larsen - Beattie
Andy Slizak – Valleyview Secondary
Paula Schmidt - SKSS
Sharla Ostapovich - Dufferin
Todd Smith - Parkcrest
Lesley Boettger – Arthur Stevenson

Sharlene McIlwain – Marion Schilling
Lynne Monteith – SaHali Secondary
Wendy Chanin – Beattie
John Churchley – SD 73
Meghan Wade - Trustee
Terry Sullivan – SD 73

1. Financial Report: (as of June 30, 2008)

Regular account balance: 1736.77
Gaming account balance: 5.80

2. Old Business:

Trans-fats/PIPPA will follow up as per May minutes

3. New Business:

- Budget / Fundraising: Discussed possibility of fundraising to help send delegates to BCCPAC conference.
Further discussion October meeting.

Motion: To provide funding for Fall BCCPAC conference to send 1 DPAC delegate (registration, hotel and food) and to provide funding for 2 additional early bird registration fees if respective PAC will support extra costs.
Todd/Leigh-Anne. Carried

- Visions 2008 Conference October 23-25 at Sagebrush Theatre.

Motion: Executive to put out a call to all parents regarding the conference and that the executive will make the final decision on attendees considering tonight's table discussion.
Leslie/Wendy. Carried.

- BCCPAC ByElection

Motion: Executive to gather input after this meeting and make a final decision on voting based on input.
Wendy/Todd. Carried.

- Question: Does DPAC want to host an all Candidates Forum for school Trustees
Moved to October agenda

4. Superintendent Remarks:

- Expect to hear talk of changes to school fees in the coming months. Changes to take effect by July 1, 2009. Complex matter.

5. Trustee Remarks:

- Meghan spoke of Policy changes. Changes to language only. Committee will have opportunity to review policies.