



Minutes

January 20, 2009

Henry Grube Educational Centre

Attendees:

Leigh-Anne Larsen - Beattie
Paula Schmidt - SKSS
Todd Smith - Parkcrest
Lori Quinton- Kay Bingham
Andy Slizak – Valleyview Secondary
Zacharie Jean – Lloyd George
Tania Vidovic – Norkam
Renee Anderson- Arthur Stevenson
Gisela Ruckert – Sahali Secondary
Nelson Grant – South Sahali

Melody Lowes– Westmount
Nicole Larsen– Arthur Stevenson
Meghan Wade– Beattie
Lesley Boettger – Arthur Stevenson
Corey Sullivan – Aberdeen
Tibor Bacogh - Heffley
John Churchley – SD 73
Denise Harper- Trustee
Terry Sullivan – SD 73
Joan Cowden– Trustee

1. Financial report :

Regular account balance : \$ 1722.55
Gaming Account balance \$ 1522.61

2. Correspondence of Note:

- Christmas card from Dr. Sullivan
- BCTF newsletter
- BCCPAC package

3. Old Business

- FSA Development – online parent survey
- SD 73 Budget Information Gathering – DPAC reps consulting with school PACs on information gathering for DPAC budget initiative.
- SD 73 Corporate Sponsorship Policy (242) and (227)- DPAC encourages reps to discuss these policies with PAC and forward feedback to DPAC

4. New Business

- BCCPAC Resolutions – does SD 73 DPAC want to put in resolutions before January 31 deadline?

Action: Nelson Grant and Gisela Ruckert will assess if the need arises.
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5. Chair's Report – none at this time

6. Committee Reports



- Education Committee Report – Fundraising 101 taking place on March 7, 2009 at the Henry Grube- Jo Berry is the keynote speaker.
- District Committees – Superintendent’s Committee on Assessment – reporting form to be developed
- District Committees - Positive Behaviour Committee

Action: need two parent representatives

- District Committees - Leadership Task Force – District Student Council to be developed
- Communication – Todd Smith continuing work on website. Linda Komori has agreed to help in graphic design.

Action: need parents to assist Todd Smith. Do not need to be a DPAC rep to help.

- Policy – Secondary Schools Committee is continuing work.

7. Superintendent Remarks

- Public meeting regarding School Fees to be held in February. Date TBA
- FSA information provided on SD website
- 5 year plan – cuts may be coming but unsure from where
- 9 major initiatives coming by June

8.Trustee Remarks- Joan Cowden expressed pleasure at being at the DPAC table. She’s pleased by DPAC’s good solid organization and positive atmosphere.

**Next Meeting February 17 at Henry Grube
7:00 pm to 9:00 pm**