



Minutes

February 17, 2009

Henry Grube Educational Centre

Attendees:

Leigh-Anne Larsen - Juniper
Paula Schmidt - SKSS
Todd Smith - Parkcrest
Lori Quinton - Kay Bingham
Lesley Davidson - Valleyview Secondary
Zacharie Jean - Lloyd George
Sherry Lute - Haldane Elementary
Dave Miller - Geoge Hilliard
Gisela Ruckert - Sahali Secondary
Renee Anderson - Arthur Stevenson

Lesley Boettger - Arthur Stevenson
John Churchley - SD 73
Joan Cowden - Trustee
Terry Sullivan - SD 73

Regrets:

Nelson Grant - South Sahali
Meghan Wade - Beattie
Tania Vidovic - Norkam
Tibor Balogh - Heffley Creek
Denise Harper - Trustee

1. Financial report

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

2. Correspondence of Note:

- None at this time

3. Old Business

- FSA Position - Reviewed document with the recommendation that words "and planning" be added to the fourth bullet under Summary. As well to add "of the survey" to sentence #3. under Recommendations.

Action: Research on how the FSA's are funded as DPAC recommends they not be funded through the School District, but through the Ministry.

MOTION: To accept FSA report as amended.

Gisela Ruckert/ Zacharie Jean Discussion Carried

MOTION: To implement recommendations as amended.

Lesley Boettger/ Lori Quinton Discussion Carried

FSA Statement of Position - Recommended that addition of "to rank school" be added to sentence #4. under Statement of Position.

MOTION: To ratify Position Statement as amended.

Zacharie Jean/ Renee Anderson Discussion Carried



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- School Fees – Public Meeting to be held at the Grube on February 18, 2009 7:00 pm for parents to hear from Dr. Sullivan and have input on school fees.
- Corporate Sponsorship (Policy 242) –Parent Advisory Councils can forward input to Dr. Sullivan or to DPAC.
- PAC Budget Information – Only 5 schools have responded. Decision to send reminder to schools to see if there is any other input.

4. New Business

- BCCPAC Input Session – DPAC looking to send a group to Kelowna to attend the Governance Member Input Session on February 28, 2009

MOTION: DPAC to spend up to \$200.00 to send parents to BCCPAC Governance Audit Input Session in Kelowna on February 28, 2009.

Lesley Boettger/Sherry Lute Discussion Carried

5. Committee Reports

- Education Committee Report – **Constitutions and Bylaws Workshop** Tuesday March 3, 2009 at Henry Grube. **Fundraising 101 Workshop** March 7, 2009

MOTION: To forward one copy of Steve Dotto’s CD- Cyber Safe-to each school for their parent libraries and to sell the remainder for a donation at the Fundraising 101 Workshop.

Renee Anderson/Lesley Davidson Discussion Carried

- Communication – Todd Smith continuing work on website.

Action: Need a writer for website – do not have to be a DPAC rep.

6. Executive Report – Paula Schmidt commented that one of the DPAC goals of providing parent education workshops are being put into place. DPAC goals this year are Education, Communication and Policy making. A larger network of volunteers needed to continue these objectives. (see volunteer opportunities on the DPAC Representatives take home sheet.)

7. Superintendent Remarks – Dr. Sullivan invites parents to the public meeting on school fees to be held at Henry Grube on February 18, 2009. He believes that the school fees must have support from the parents, be in the spirit of the legislation, and be possible to administer. SD 73 intends to host this meeting and then have each SPC to do a follow up survey. He welcomes all parent input on school fees.

8. Trustee Remarks- Joan Cowden expressed her enthusiasm of DPAC’s upcoming Fundraising 101 Workshop. She encourages parent input at the public meeting (or via email communications) on school fees.

Next Meeting March 24, 2008 at Henry Grube 7:00 to 9:00

Please note time and week change due to Spring Break