



# Minutes

## March 24, 2009

### Henry Grube Educational Centre

#### Attendees:

Leigh-Anne Larsen - Juniper  
Paula Schmidt - SKSS  
Todd Smith - Parkcrest  
Lori Quinton- Kay Bingham  
Lesley Davidson- Valleyview Secondary  
Sherry Lute- Haldane Elementary  
Meghan Wade - Beattie  
Gisela Ruckert - Sahali Secondary  
Renee Anderson - Arthur Stevenson

Lesley Boettger - Arthur Stevenson  
John Churchley - SD 73  
Joan Cowden - Trustee  
Terry Sullivan - SD 73  
Fiona Clare - Juniper  
Denise Harper - Trustee  
Nelson Grant sends regrets  
Tibor ?? - Heffley Creek  
Tania Vidovic -

#### 1. Financial report

2. Regular account balance \$ 1617.88  
Gaming Account balance \$ 1522.93  
Fundraising 101 produced net profit of \$128.38

#### 3. Correspondence of Note:

- None at this time

#### 4. Old Business

- School Fees - Looking for school input. April 16, 2009 7pm at Henry Grube Budget Meeting
- PAC Budget Information - Sahali Secondary, Parkcrest Elementary, S.Sahali Elementary, Valleyview Secondary, & Arthur Stevenson have all sent in budget info. DPAC still requesting budget info from schools.
- Speaker's Series - Renee Anderson looking for input from schools on people and topics for fall speaker's series.
- BCCPAC Input Sessions - full day session in Kelowna hosted by BCCPAC chair Ron Broda on the purpose of BCCPAC, what services should it offer, and what role should it play at the provincial level. Paula Schmidt and Gisela Ruckert attended.

#### 5. New Business

- BCCPAC Spring AGM - Our district currently holds 28 votes for this AGM. DPAC strongly encourages schools to either attend this conference or send in your proxies. A Resolution Review Meeting will be held prior to the DPAC meeting on April 21st 6pm. Proxies can be brought to this meeting or dropped off at the School Board office by April 27<sup>th</sup> attention DPAC.

**Action: Paula to let schools know of Resolutions Meeting prior to DPAC meeting on April 21<sup>st</sup> 6:00 pm**

- BCCPAC Extraordinary meeting – Victoria DPAC called for an extraordinary meeting for the removal of BCCPAC chair Ron Broda. They have since recalled this intent as their district consists of 40 PACs and they don't wish to swing the vote. Other districts voiced their concern at the cost of this meeting. Broda has shown unfitting behaviour for his role as chair of BCCPAC.

**Action: Paula to send schools the Vancouver blog and BCCPAC resolutions to inform decisions on proxy voting.**

- **Call for Nominations** – May 19<sup>th</sup> is DPAC AGM and there are executive positions available. Looking for Chair-person, Vice-chair person, secretary, and members at large.

**Action : Tibor and Gisela to head up a Nomination Committee**

## 7. Committee Reports

- Education Committee Report – Requests info from schools for DPAC's fall direction. What are PAC's needing, what would they like DPAC to do?

**Action:** Tania Vidovic, Gisela Ruckert, Fiona Clare, Lesley Boettger to organize final Chair-person 'luncheon'

- Communication Committee – Todd Smith reported on web space now available

**Action:** DPAC to write policy on content for site.

- Policy Committee –

Letter to Ministry of Education re FSA position to be drafted and sent by executive.

## 8. Executive Report – none at this time

**9. Superintendent Remarks** –Terry Sullivan commented on the challenges ahead with regards to the budget. They're expecting 500 fewer students in the district. There was, however, no decline in kindergarten enrolment.

School Fees – on going discussion. Dialogue mainly in Secondary Schools.

Leadership Committee – looking at implementing a leadership committee to balance to school system with parents, students, and staff/teachers.

**10. Trustee Reports** – Denise Harper encouraged parents to become involved in the upcoming challenge of transportation within our district. Joan Cowden encouraged parents to be heard, and commented on the achievements of DPAC.

**Action:** DPAC Chair to draft and send letter to ministry of education regarding lack of transportation funding and implications for SD 73.