



Minutes

April 21, 2009

Henry Grube Educational Centre

Attendees:

Leigh-Anne Larsen - Juniper

Paula Schmidt - SKSS

Todd Smith - Parkcrest

Lorna McMillan - VSS

Lesley Davidson – Valleyview Secondary

Tibor Balogh – Heffley Creek Elementary

Nelson Grant – South Sahali Elementary

Gisela Ruckert – Sahali Secondary

Fiona Clare – Juniper Elementary

Lesley Boettger – Arthur Stevenson

John Churchley – SD 73

Kathleen Karpuk- Trustee

Terry Sullivan – SD 73

1. Financial report

Regular account balance \$ 2430.79

Gaming Account balance \$ 952.99

2. Correspondence of Note:

- BCCPAC Conference/AGM info
- DPAC letter to Minister Bond regarding Transportation funding
- DPAC letter to Editor regarding transportation funding

3. Old Business

- **School Fees** meeting with Joanne Stokes, Kelvin Stretch, Terry Sullivan and Denise Harper chairing. Extensive input from DPAC.
- **Speaker Series**- Renee Anderson recommended through correspondence three speaker options for the fall speaker series.

**MOTION: To develop proposal for speakers Bill Belsey and Barry MacDonald for 2009/2010 speaker series with collaboration from SD 73. Attention Ross Spina
Gisela Ruckert / Nelson Grant Carried**

- **BCCPAC Spring AGM-Proxies**- DPAC encouraging PAC's to hand in their proxies

**MOTION: DPAC to spend \$200.00 to pay BCCPAC-AGM registration for Fiona Clare and Leigh-Anne Larsen

Carried**

- **Call for Nominations** – Upcoming DPAC AGM. Positions to fill are chair, vice-chair, secretary, member at large.

- **Transportation Funding**

**MOTION: DPAC continue to advocate that the Ministry of Education provide funding that reflects true transportation costs to ensure that children have access to public education.
Gisela Ruckert / Nelson Grant Carried**

Action: DPAC executive to write resolutions for upcoming BCCPAC AGM

- **SD 73 Budget-** April 17, 2009 Meeting. There are to be no layoffs and no change to classroom sizes. Any questions call Kelvin Stretch or Terry Sullivan
- **Parent leadership Committee-** to meet soon. Paula Schmidt, Gisela Ruckert, Lesley Davidson, Fiona Clare, Meghan Wade and Leigh-Anne Larsen.

4. New Business- none

5. Committee reports

- **Education** – Treasurer’s Handbook being written by Tibor Balogh and Rick Cooper.
- **Communication** – Todd Smith. Website is up. Content to be decided by DPAC Exec. dpac.sd73.bc.ca

Action : DPAC needs website policy writers.
Contact Todd Smith for details todd.m.smith@gmail.com

- **Policy-** Website needs policy

6. Executive Report – none at this time

7. Superintendent’s Remarks- Continues to work on budget, and Assessment Committee.

8. Trustee Report – Encouraged parents to write letters to the ministry on challenges that face Transportation and funding for Norkam. One letter equals 1000 votes.

**Next Meeting May 19, 2009
(Annual General Meeting and Regular Meeting)**