



Minutes

November 18, 2008

Henry Grube Educational Centre

Attendees:

Leigh-Anne Larsen - Beattie
Paula Schmidt - SKSS
Todd Smith - Parkcrest
Karen Moore – RL Cleminson
Andy Slizak – Valleyview Secondary
Zacharie Jean – Lloyd George
Tania Vidovic – Norkam
Lesley Davidson – Valleyview Secondary
Gisela Ruckert – Sahali Secondary
Nelson Grant – South Sahali

Lorna McMillan – Valleyview Secondary
Kim Agar-Ewen – Bert Edwards
Renee Anderson – Arthur Stevenson
Lesley Boettger – Arthur Stevenson
Corey Sullivan – Aberdeen
Tibor Bacogh - Heffley
John Churchley – SD 73
Meghan Wade - Trustee
Terry Sullivan – SD 73
Kelvin Stretch – SD 73

1. Financial report : (as of October 31, 2008)

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

2. Correspondence of Note:

- Heather Cooke – Kamloops S.H.O.P Education Committee Member. An invite to DPAC members to February 20, 2009 presentation
- SD 73 Brochure on holding students back a year

3. Old Business

- Superintendent’s Committee on Assessment – Meghan Wade asking to be on this committee
- Positive Behaviour Committee

****Need 2 parents to sit on this committee**

-monthly meetings approx. 3:30pm

- DPAC Brochure Development

****Need Person to revamp/make brochure**

- Policy 227 – discussion took place on the issues of PAC funds, principals having signing authority, concern if PAC funds were misplaced, and who would be responsible. The SD voiced concern that it didn’t want to discourage parents from volunteering for fear of ‘being held responsible’ for funds. Table discussion wanted to a) protect parent volunteers b) protect name of the school and c) protect PAC funds. It was recommended that wording be added to the draft policy to state that the Board of Education work with parents to resolve any issues arising from PAC funds.

Action: Policy 227 Committee delegates to communicate this to committee

4. New Business

- SD 73 Budget – Presenter Kelvin Stretch

**Action: To be added to next DPAC meeting agenda
Send in wish list to SD73 in December**

SD 73 Corporate Sponsorship Policy- *to be discussed next month*

- Secondary School Committee

Action: Andy Slizak to coordinate

- Friends of Entry Level Trades Presentation – DPAC supports, but feels at this time there is no room during regular meeting time to hear presentations.
- FSA Information Sessions – KTTA/BCTF and SD to be asked to present both sides of the FSA debate. DPAC to formulate DPAC position statement through parent survey and results of presentations.

Action: Gisela and Nelson to develop and implement strategy (may include surveys, sessions, etc)

- Pull Tab Initiative – *to be discussed in December*
- Nutrition – *to be discussed in December*
- Technology 09 Speaker Michael Carr-Gregg is coming to Kamloops. Discussion took place as to location of conference and nominal fee to attend.

MOTION:

DPAC agrees act as host to Michael Carr-Gregg session and to move venue to new location if outlying schools can be accommodated via teleconferencing. If the venue is moved, a nominal fee will be charged to those who attend the conference in person and not to those schools accessing through teleconference.

Nelson/Todd carried

4. Committee Reports

- Education Committee Report – in agenda package
- DPAC Conference Reporting Forms from Melissa Jakubec (Visions in Aboriginal Education Conference) and Gisela Ruckert (BCCPAC Fall Conference)

5. Superintendent Remarks – Dr. Sullivan looks forward to working with the newly elected Board of Education. The 9 priorities of the 5 year plan will begin implementation in the next 6 – 7 weeks time.

6. Trustee Remarks- Meghan Wade out-going trustee expressed her heartfelt pride at being the DPAC liaison and trustee for the past 3 years. While very sad to leave her position she has great satisfaction in her accomplishments as trustee and is proud to be part of the shift of parents attending DPAC. She enthusiastically commented on the amount of parents attending the current meeting, and encouraged attendees to gather more parents at the DPAC meetings. As she commented, “the more people you can get here the better off you are!” She looks forward to continuing her work with DPAC as a parent.

DPAC expressed great appreciation for her work as trustee and look forward to having her on the DPAC team.

Next Meeting December 2, 2008 at Henry Grube

7:00 pm to 9:00 pm

PLEASE NOTE DATE CHANGE DUE TO DECEMBER SCHEDULING!!