

DPAC General Meeting - Tuesday, June 20th, 2017

1. Call to order and introductions 7:04pm
(Don has attendance sheet I believe)
2. Review of the Agenda: Motion to approve by Kira. Seconded by Brad.
3. Minutes from the May meeting: Motion to approve by Claire. Seconded by Jessica.
4. Lisa Carson: Information Director for SD73. Spoke on Student Learning Grant.
(see handout) Comments from floor - suggested partnership with parents & principals needs to be worked on. Superintendent and Lisa will bring back to committee.
5. Old Business:
 - a. Food Safe - asked if more notice could be given to parents regarding available dates. DPAC members would like to provide training for the next school year. Motion to cover cost of up to 10 parents to obtain Food Safe by Sheri. Seconded by Kira.
 - b. Social Media Policy - 3 schools provided feedback. Notice of Motion may be presented in late September but will more than likely go to Policy Committee in August.
 - c. Bursary Committee - Looking for members to oversee program. Brad volunteered to join Committee.
 - d. Juniper Ridge - High Tech Toys. Juniper Ridge is joining with Sahali Elementary with their purchases.
 - e. Using Schools for Elections - parents have safety concerns regarding the use of schools for voting purposes. The Superintendent's office will ensure correct procedures are followed.
6. New Business:
 - a. 2017/18 Meeting Room requests have been made.
 - b. Marion Schilling Elementary - waiting to hear results June 23rd. Available to help other schools apply/campaign for future funding.
7. Correspondence:

Cookie Dough recall - Juniper Ridge brought forward in the event other schools were fundraising with these products
8. Treasurer's Report - see attached
9. Superintendent Remarks:
 - a. New District Facebook & Twitter Pages - Source of information for parents as well as showcasing celebratory stories.

- b. Staffing - 76.8 FTE teachers will be hired for the 2017/18 school year as well as 10 TOC's
 - c. Graduation Season - great scholarship support for graduates
 - d. Spring Break - Teachers' Union and District 73 could not come together with an agreement around cost covering to have a two week break. Community is divided for costs reasons. Vulnerable schools and students were a concern.
 - e. Lead Levels in School Water - We need to share our concerns. Parents are urged to write letters to the Education Minister and copy to Board Office as well as Kamloops Mayor. Approximate cost to replace pipes at each school is \$140,000. Kamloops is the 13th largest school district in the province but is 5th from the bottom for funding.
10. Trustee Remarks - Two policies are going before the Policy Committee in August
- Alcohol & Other Drugs for Student Athletes
 - Schools of Choice - siblings to be grandfathered in.

Meeting adjourned.

Next General Meeting: Tuesday, September 19th.

