



Minutes

June 16, 2009 Regular Meeting

Henry Grube Educational Centre

Attendees:

Leigh-Anne Larsen - Juniper
Paula Schmidt - SKSS
Todd Smith - Parkcrest
Zacharie Jean – Lloyd George
Gisela Ruckert – Sahali Secondary
Tania Vidovic- Norkam Secondary
Nelson Grant – South Sahali

Lesley Davidson – Valleyview Secondary
John Churchley – SD 73
Joan Cowden - Trustee
Tibor Balogh- Heffley Creek
Renee Anderson - Arthur Stevenson
Lesley Boettger – Arthur Stevenson

1) Adoption of Minutes:

MOTION: To adopt the minutes of the regular meeting held May 16, 2009 as presented (Paula/Nelson) -- **CARRIED.**

Financial report

Regular account balance	\$1956.27
GIC	\$6,000.00
Gaming Account balance	\$10.00

MOTION: To renew the GIC for a one-year redeemable term (Paula/Nelson) -- **CARRIED.**

2) Speaker Series::

Discussion and general consensus to try to arrange Barry MacDonald and Bill Belsey, one event for January 2010, and one event for late March 2010. Our funding arrangements to be based on previous agreements with SD73.

Action - Gisela and Renee to generate proposals to SD73.

- 3) Website Data:** Renee has compiled a list of local experts on various subjects of interest to PAC's and will seek permission to post names and links on DPAC website.
- 4) School Committee on Assessment:** It has been indicated that presentation will likely be made to the School Board on the subject, at their July 6, 2009 meeting.
- 5) Parent Leadership Task Force:** No actions yet, it is expected to be officially struck in the near future.
- 6) Elementary School Funding:** The funding has been reduced from \$100.00 per student to \$80.00. There was discussion about the effects, and a request will be made to ask PAC's to monitor funding requests, to assess if this is putting additional funding pressure on PACs.
- 7) United Carpet owner Neill Steed** has sought DPAC's support in his intent to make a donation to a PAC of purchaser's choice, for purchases made at his business. A report is to

be presented re: Neill Steed to DPAC regular meeting in the Fall. Todd and Gisela agreed to be appointed to the committee

MOTION: That a committee be struck to deal with the proposal from United Carpet, as well as provide feedback to the SD73 Policy Committee regarding the policy.
Paula/Gisela – **CARRIED.**

8) **Crystal Meth:** Funding is available with DPAC sponsorship for parent education.

MOTION: Nelson to prepare a communication regarding the opportunity for PAC's to apply for funding with DPAC's endorsement/sponsorship
Gisela/Todd - **CARRIED.**

9) Meghan noted adoption of Policy 521.1 intends to allow Grade 8 students to travel within the province, whereas they are currently restricted to travel within their district, due to declining opportunities when restricted to home district

10) Facilities report will be released June 22, 2009. Terry Sullivan reports that it will be a very significant report, probably gaining province-wide notice from the media. He noted that any facilities closures must be notified by Dec 2009 for the 2010-2011 school year.

Motion that the executive committee review the facilities report over the summer, and present recommendations in September to the DPAC meeting., and that a link to the report be provided via the DPAC email distribution list.
Paula/Lesley - Carried

**Next Meeting Sept 22, 2009 at Henry Grube
7:00 pm to 9:00 pm**