



## **Executive Committee**

**Sheri L:** Chair **Brad G:** Vice-Chair **Heather A:** Secretary **Erin M:** Treasurer/Zoom Coordinator  
**Chris P:** Member-at-Large. **Valerie N:** Member-at-Large

2021 April 20<sup>th</sup> at 6:30 PM General Meeting Agenda

### **1. Welcome/Call to Order:**

---

#### **a) In Attendance:**

### **2. Review of the Agenda:**

---

### **3. Review of Previous Minutes:**

---

### **4. Dress code policy – Presented by SKSS:**

---

### **5. Old Business:**

---

- a) FoodSafe:**
  - b) Follow up BCCPAC Nominations**
  - c) Budget announcement Summary**
- 

---

What exactly is DPAC?

- DPAC stands for District Parent Advisory Council. We are the official parent voice for school District 73 (Kamloops/Thompson).
- Each PAC is encouraged to elect 2 DPAC reps to attend our monthly meetings.
- We elect an executive to conduct business between meetings, but our direction is determined by our members, just like at PACs.

What is the role of DPAC?

- Our mandate, according to the *School Act*, is to advise the Board of Education on any matter relating to education in the school district. We funnel parent input to decision-makers in our district.
- We facilitate communication — we send a lot of information out to the PACs on upcoming events and programs that might interest them.
- We provide training and education for parents, as well as opportunities for exchanging ideas. We host speakers as well as workshops and networking events.
- We function as a resource for individual parents and PACs as they do their work at the school level.



## 6. New Business:

- a) School Enhancements and Catchment Changes
  - \*\*\*\*\*NOTE\*\*\*\*\* this is a simple notification statement. We do not have any additional information than what has and will be given at townhall meetings for these affected districts.
- b) Spring Break – two weeks vs. one
- c) Website Redesign- Heather A:
- d) Covid 19 Policies and Mandatory Masks:
- e) Year-end planning – Katie C.:
- f) Children Safety Concerns (lockdown) – Courtney B.:

## 7. Reports:

### a) Treasurer's Report:

#### KAMLOOPS DPAC FINANCIAL REPORT – APRIL 2021

Gaming Account	Details	Debit	Revenue	Balance
February 16, 2021	Website design – 50% fee from Trilogy Solutions. Cheque to reimburse Erin Mitchell, who paid via Visa to expedite process	\$504.00 (with another \$504 to be paid upon project completion)		\$1,924.86
February 11, 2021	Navigating the Talk – Martha Soloman (1/3 of total fee for first of three talks)	\$425.00		\$1,499.86
Feb 26, 2021	Foodsafe – Haldane elementary and Dallas Elementary (2/10 committed to in September budget)	\$189.00 (2x\$90 + GST)		\$1,310.86
February 28, 2021	Monthly Plan Fee	\$1.95		\$1,308.91
March 4, 2021	Navigating the Talk – Martha Soloman (2/3 of the total fee for second of 3 talks)	\$425.00		\$883.91
March 11, 2021	Navigating the Talk – Martha Soloman (3/3 talks)	\$425.00		\$458.91
March 31, 2021	Monthly Plan Fee	\$1.95		\$456.96
April 30, 2021	Monthly Plan Fee	\$1.95		\$455.01
<b>Est. Balance – April 30, 2021*</b>				<b>\$455.01</b> (leaves enough money for approx. 4 more Foodsafes, which would mean the gaming money could fund 6/10 spots, with the other 4 having to come out of General Funds)

\*Italics indicate that debit has not yet appeared on monthly bank statement/cheque still has not been cashed by payee.

General Account	Details	Debit	Revenue	Balance
February 28, 2021	Monthly Plan Fee	\$1.95		\$4,359.83
March 31, 2021	Monthly Plan Fee	\$1.95		\$4,357.88
Committed funds	Other half of Website design from Trilogy Solutions	\$504.00		\$3,853.88
Committed funds	4 Foodsafe Tuitions	4x\$90 + GST = \$378		\$3,475.88
April 30, 2021	Monthly Plan Fee	\$1.95		\$3,473.93
<b>Est. Balance – April 30, 2021</b>				<b>\$3,473.93</b>

\*Italics indicate that debit has not yet appeared on monthly bank statement/cheque still has not been cashed by payee.

Bursary Account	Details	Debit	Revenue	Balance
February 28, 2021	Monthly Interest Credit		\$0.16	\$1,033.39
March 31, 2021	Monthly Interest Credit		\$0.16	\$1,033.55
April 30, 2021	Monthly Interest Credit		\$0.16	\$1,033.71
<b>Est. Balance - April 30, 2021</b>				<b>\$1,033.71</b>

\*Italics indicate that debit has not yet appeared on monthly bank statement/cheque still has not been cashed by payee.

GIC Accounts	Details	Debit	Revenue	Balance
	1 year GIC of \$1,015.04 principal, Matures November 18, 2021 – 0.25% or \$2.53 at maturity			\$1,015.04 (investment w/o interest)
	18 month GIC, Matures May 17/21 – 1.95% at or \$102.56 at maturity			\$3,500.00 (investment w/o interest)
<b>Balance - April 30, 2021</b>				<b>\$4,515.04 (before interest)</b>

<b>Est. Balance April 30, 2021 (after disbursement of committed funds)</b>				<b>\$9,477.69</b>
--	--	--	--	-------------------

**Next Meeting: May 18<sup>th</sup>, 2021 at 6:30 PM**



**b) Superintendent Report:**

- i. Mud concerns (Westmount)**
- ii. Gr. 8 registration follow up – any news?**

**c) Trustee Report:**

**d) KTTA Report:**

**e) BCCPAC:**

**8. Other Correspondence:**

---

**9. Adjournment:**

---