

**Southeast Kootenay
District Parent Advisory Council
Annual General Meeting Minutes
Wednesday, October 11/2017**

In Attendance

EXECUTIVE: Debbie - Mount Baker Secondary (Chair)

DPAC REPS and PARENTS: Marie - Laurie Middle School/notetaker, Ute - Fernie Secondary, Tanya – Isabella Dicken Elementary, Sarah – Rocky Mountain Elementary

REGRETS: Sarah - Pinewood Elementary (Vice-Chair), Julie - Gordon Terrace Elementary (Secretary), Melinda – Parkland Middle School, Lies – Highland Elementary

PARTNER GROUPS and GUESTS: Lynn Hauptman - Superintendent, Chris Johns - Trustee, Shelley Balfour - CDTA President

REGRETS: Trina Ayling - Trustee

Call to Order: 6:07pm

Acknowledgement of the traditional lands of the Ktunaxa people

Call for Nominations

- No nominations received

2017 – 2018 DPAC Executive:

Chair: Vacant

Vice-Chair: Vacant

Secretary: Marie – Laurie Middle School by Appointment

Treasurer: Vacant

Motion 10-17-4.1: That DPAC remove Debbie Therrien and add Marie Dawson as bank signing authority for Bank of Montreal account # **026 07220 001 8966 073** and #**002 07220 001 8966 081**.

Treasurer Report; Year-end balances - Gaming Account: \$7.53, Regular Account: \$9739.19

Motion 10-17-5.1: That DPAC accept the year end Treasurer report and 2017/2018 Budget as presented.

Moved: Marie - Laurie Middle School

Second: Sarah – Rocky Mountain Elementary

CARRIED

Call for Committee Representatives; Committee meetings are held on the fourth Monday of every month at the Cranbrook Board office and are open to the public. They include,

Advocacy & Education: 9:30am – 10:30am

Student Services: 10:30am – 11:30am

Policy: 11:30am – 12:30pm

Public Finance/Operations/Personnel: 12:30pm – 1:00pm

DPAC Committee Rep: Debbie – Mount Baker Secondary will continue to attend district meetings, when possible.

2017 – 2018 DPAC Meeting Schedule

- Yearly meeting dates could not be approved beyond the pre-approved Nov 15, 2017 meeting date.

Meeting adjourned: 6:39 pm

Marie Dawson - Notetaker
2017 10-11