

**Southeast Kootenay
District Parent Advisory Council
Annual General Meeting Minutes
Wednesday, October 14/2015**

In Attendance

EXECUTIVE: Debbie – Parkland Middle School, Rosemary – Mount Baker Secondary (note taker), Amy – TM Roberts Elementary

DPAC REPS and PARENTS: Sarah – Pinewood Elementary

REGRETS: Ute – Fernie Secondary, Coralee – Jaffray Jr. Secondary and Elementary, Laurel – Isabella Dicken Elementary, Holly – Rocky Mountain Elementary, Lorelle – Highlands Elementary

PARTNER GROUPS and GUESTS: Superintendent – Lynn Hauptman, Trustee – Chris Johns

REGRETS: Shelley – Cranbrook & District Teachers Association (CDTA), Trustee Trina Ayling

Call to Order: 6:48 pm

2015 – 2016 DPAC Executive:

Chair: Debbie –Mount Baker Secondary School (Extended Term by votes)

Vice-Chair: Sarah – Pinewood Elementary School (Acclamation)

Secretary: Open

Treasurer: Amy – TM Roberts Elementary (Acclamation)

Facebook Moderator: Open

Treasurer Report:

Gaming Account 50.58

Regular Account 8114.17

- New Budget will be forthcoming and presented at a Regular meeting as the Chair became aware of new information re: DPAC use of Gaming grant funds
- All funding items will be voted on as an “as needed basis” until such time as a budget is passed

Call for Committee Representatives: Committee meetings are held on the fourth Monday of every month at the Cranbrook Board office. They include;

Advocacy & Student Services – 9:00am – 10:30am
Education/Policy - 10:30am – 11:30am
Public Finance/Operations/Personnel – 11:30am – 12:00pm

Action: The Chair will continue to attend on behalf of parents

** These are public meetings, please consider attending those that interest you**

2015/2016 DPAC Meeting Schedule: Meetings will continue to be held on the second Wednesday of every month (unless otherwise noted) or until the membership requests a change.

Nov 18/2015 – Late due to Remembrance Day
Dec 9/2015
Jan 13/2016
Feb 10/2016
Mar 9/2016
April 13/2016
May 11/2016
June 15/2016 – Year in Review – late due to Board meeting

Adjournment: 7:09 pm