

**Southeast Kootenay
District Parent Advisory Council
Annual General Meeting Minutes
Wednesday, October 12/2016**

In Attendance

EXECUTIVE: Debbie - Mount Baker Secondary (Chair), Sarah - Pinewood Elementary (Vice-Chair), Melinda - Amy Woodland Elementary (Treasurer), Julie - Gordon Terrace Elementary (Secretary)

DPAC REPS and PARENTS: John - Highlands Elementary, Jennifer - Steeples Elementary, Marie - Laurie Middle, Ute - Fernie Secondary, Robin - FJ Mitchell Elementary

REGRETS: Amy - T.M. Roberts Elementary

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

Call to Order: 6:31pm

Acknowledgement of the traditional lands of the Ktunaxa people

Call for Nominations

Election of DPAC Executive; All executive members must understand and abide by the council's constitution, bylaws and code of ethics.

2016 – 2017 DPAC Executive:

Chair: Debbie –Mount Baker Secondary (received 75% majority vote)

Vice-Chair: Sarah – Pinewood Elementary

Secretary: Julie - Gordon Terrace Elementary

Treasurer: Melinda - Amy Woodland Elementary

Treasurer Report; Year-end balances - Gaming Account: \$0.82, Regular Account: \$8713.00

Motion 10-16-5.1: That DPAC accept the year end Treasurer report and 2016/2017 Budget as presented.

Moved By: Marie - Laurie Middle School

Carried

Signing authority on HSBC Account # 10360-016-234259-080 and #10360-016-234259-081 will be Debbie Therrien, Sarah Czernicki and Julie Botterill. Accounts require

any two to sign each cheque.

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 9:00am – 10:30am

Policy 10:30am – 11:30am

Public Finance/Operations/Personnel 11:30pm – 12:30pm

All Committee Rep Positions are open. The Chair will continue to attend when possible.

2016 – 2017 DPAC Meeting Schedule

Motion 10-16-7.1: That DPAC change the general monthly meeting start and finish times to be 6:30pm- 8:00pm

Moved By: Marie - Laurie Middle School

Carried

Superintendent Report: No questions regarding the emailed report

Trustee Report: Trustee Ayling wanted to make parents aware of the following;

- I. On Oct. 4th, Provincial Government announced one million extra funding for specialized education schools. Zero extra funding for regular public schools. Report will be sent out tomorrow to DPAC Reps

Meeting adjourned: 6:55pm

Approved DPAC Meeting Dates

November 9/2016

December 14/2016

January 18/2017 (late due to Board meeting)

February 15/2017 (late due to Board meeting)

March 15/2017 (late due to Board meeting)

April 12/2017

May 10/2017

June 14/2014 (year in review)

Julie Botterill, DPAC Secretary
2016-10-12

