

**Southeast Kootenay  
District Parent Advisory Committee  
Annual General Meeting Minutes  
Wednesday, October 15, 2014**

**In Attendance**

**EXECUTIVE:** Debbie – Parkland Middle School, Krystal – Parkland Middle School (Non-Voting)

**DPAC REPS and PARENTS:** Marie – Steeples Elementary, Rosemary – Mt. Baker Senior Secondary, Ute – Fernie Secondary & Isabella Dicken Elementary, Amy – TM Roberts Elementary, Andrea – Rocky Mountain Elementary

**REGRETS:** Tiffany – FJ Mitchell Elementary, Adrienne/Christine – Kootenay Orchard Elementary, Ruby – Pinewood Elementary

**PARTNER GROUPS and GUESTS:** Trustee – Trina Ayling, Director of Student Learning and Aboriginal Ed – Jason Tichauer, Cranbrook District Teacher Association President – Shelley Balfour

**REGRETS:** Superintendent - Lynn Hauptman

Call to Order: 6:31 pm

**2014 - 2015 DPAC Executive:**

Chair: Debbie – Parkland Middle School (Extended Term by votes)  
Vice Chair: Amy – TM Roberts Elementary (acclamation)  
Secretary: Marie – Steeples Elementary (Appointed by votes)  
Treasurer: Rosemary – Mt. Baker Secondary (acclamation)  
Facebook Moderator: Marie – Steeples Elementary

**Treasurer's Report:**

Regular Account: \$7465.06

Gaming Account: \$ 37.02

**Motion: To approve the Treasurer's Report as presented.**

**Motion - TM Roberts                      Second- Steeples Elementary                      Carried**

**2014/2015 Budget:**

**Motion: To approve the DPAC 2014/2015 budget as amended.**

**Motion – Steeples Elementary                      Second -Mount Baker                      Carried**

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

Advocacy 9:00am – 10:00am

Education/Policy 10:00am – 11:00am

Special Education Student Services 11:00 am – 12:00pm

Public Finance/Operations/Personnel 1:00pm – 2:00pm

**Action:** The Chair will continue to attend on behalf of parents. These are public Meetings, please consider attending those that interest you.

**2014/2015 DPAC Meeting Schedule:** Nov. 19, Dec 10, Jan 14, Feb 11, Mar 11, Apr 15, May 13, Jun 10.

**Parent Award Presentation:** The first ever recipient of our new annual Parent Citizenship award is Edward Potekal. Known as a strong advocate for the parent voice and student safety he's recognized for his long term commitment to our organization(s).

**Adjournment:** 7:18 pm