

**Southeast Kootenay School District 5
District Parent Advisory Council
General Meeting Minutes
Wednesday November 13, 2024**

Call to Order: 6:33 pm

'Acknowledgement that we are meeting on the homelands of the Ktunaxa people'

In Attendance:

Executive: Lies- Mt. Baker (Vice-Chair), Chris- Isabella Dicken (Treasurer), Lisa Rogers -Laurie Middle School (Chair)

Regrets: None

DPAC Reps and Parents: Danielle- Steeples, Sally- Highlands, Rianne- Frank J. Mitchell, Don-Jaffray, Pamela- Pinewood, Kaitlin- KO, Danika- RMES, Halina- ID, Tiffany- Sparwood

Regrets: None

Partner Groups and Guests:, Viveka Johnson- Superintendent, Larry Dureski- CDTA, Wendy Turner- Trustee

Regrets: None

Agenda: Approved

Minutes: (October, 2024) Approved as circulated

Treasurer Report: Approved as circulated

Superintendent Report: Viveka Johnson
Highlights include:

- Consultation regarding Grasmere School to take place in October- how to use it.
- Amy Woodland meeting. Update was sent out Friday. Transfer requests are welcome.
- November 28, catchment meeting to take place for Kindergarten 2025.
- Remembrance Day Ceremonies across the School District were very good.
- Enrollment in the SD is down by 75, budget needs to be adjusted.

- New website for SD5 is up and running. Rolling out apps for android and iphone to report absences etc.
- Strategic Plan is posted for 4 weeks for input and then sent to the Board for approval.
- FESL/Strategic Plan engagement nights had a good response.

Questions: None

Trustee Report: Wendy Turner

- There were a number of Remembrance Day ceremonies- attended Steeples.
- Metis flag raising MBSS November 14, 11am.
- Indigenous school wide development day November 14.
- Cachment consult is November 28th at 6:30.

BCTF Report: Larry Dureski

Highlights include:

- GT Remembrance Day Assembly was great.
- Correction regarding the instruments.

Individual PAC discussion: Any Questions-

- **KO-** Question regarding bursary for Mt. Baker, recommend to speak with Dave Hill and Jason Tichauer.
- **Jaffray-** New PAC Executive and new treasurer. Who has signing authority. Recommend that they refer to the Constitution & By-laws.

Business from previous meetings: NTR

New Business:

- DPAC- approved budget for 2024/26
- Request for updated contacts for all executives
- Reminder that the Steeples Christmas Market is coming up.
-

Meeting adjourned: 7:21pm.

Notetaker: MBSS-Lies

Date: Wednesday November 13, 2024

Next meeting: Wednesday January 15, 2025