

**Southeast Kootenay  
District Parent Advisory Council  
General Meeting Minutes  
Wednesday, Sept, 16<sup>th</sup>, 2015**

**In Attendance**

**EXECUTIVE:** Debbie – Parkland Middle School, Rosemary – Mount Baker Secondary

**DPAC REPS and PARENTS:** Ute – Fernie Secondary, Coralee – Jaffray Jr Sec/Elementary, Holly – Rocky Mountain Elementary, Lorelle – Highlands Elementary, Meaghan – Isabella Dicken Elementary, Sarah – Pinewood Elementary

**PARTNER GROUPS and GUESTS:** Superintendent - Lynn Hauptman, Trustee - Chris Johns, CDTA - Shelley Balfour (note taker)

**REGRETS:** Marie – Laurie Middle School, Amy – TM Roberts Elementary, Trustee - Trina Ayling, Fernie & District Teachers Association (FDTA) - Christina Smith

**Call to Order:** 7:03 pm

**Agenda:** Approved as circulated

**Draft Minutes:** June meeting minutes approved as circulated

**Treasurer Report:** As of September 15<sup>th</sup>, 2015

- i. Gaming Account:  
\$50.58
- ii. Regular Account:  
\$7525.63

**Superintendent Report:** – Please see the attached report.

Highlights included;

- a. Welcome back to school with praise to staff for a smooth start up, the cleanliness of the schools and Amy Woodland’s new coat of paint.

- b. Reminder of the free parent night with Barbara Coloroso on Thurs, Sept 24<sup>th</sup>, 7:00 pm at the Key City Theater in Cranbrook
- c. Of note, a total of \$48,000 was awarded to 48 District students as recipients of the Dogwood Scholarship program

**Trustee Report:** – presented by Trustee Johns

- a. District Committees have not yet met
- b. First Board Meeting of the year was September 15<sup>th</sup>, 2015
- c. Key City Theatre replacement update was provided. Handout was circulated to those present in the room and to be included with the minutes. The replacement of MBSS is directly connected to the Key City Theatre replacement so hopefully by working together; the government will address both replacements in a timely fashion.

**Business from previous Minutes:**

- 9.1 Bill 11: Education Statues Amendment Act, 2015  
DPAC has not received a reply to the letter sent in the spring. However, Sooke DPAC did receive a response which was shared in the handouts at the meeting.
- 9.2 DPAC AGM – October 14<sup>th</sup>, 2015 starting at 6:30 at the Cranbrook Board Office All positions are now open for nominations. Please consider running for a position. See attachment for roles and responsibilities of each position. DPAC Reps - Please consider submitting written reports to your PAC to be included in their minutes. PACs often post their minutes on school websites which increases our exposure to more parents.

**Correspondence:**

- 11.1 Hospice’s Rainbow Program – this is for information only, to inform parents that services are available. As this is a private business, SD5 policies for advertising within a school apply, so notices are not to be posted at schools. At a PAC meeting, you can let parents know this service is available and provide the contact number to those who ask.
- 11.2 Response to Long Form Registry letter – Honorable James Moore responded to the letter DPAC sent on May 25<sup>th</sup>, 2015. The members agreed that the response was not adequate. The Chair and Trustee will meet to draft a response to this letter and will bring it to the October meeting.

- 11.3 Jim Iker, BCTF response to Board regarding “Needs Budget” letter. Trustee Johns to provide DPAC with a copy of the “Needs Budget” for SD5.
- 11.4 BCCPAC is hosting a DPAC Summit Sat, Nov 7<sup>th</sup>, 2015 in Vancouver – More information will be forth-coming.
- 11.5 Funding request was received from DSAC (District Student Advisory Council) for leadership training of the youth.

**Motion:** That DPAC sponsor \$500 to the District Student Advisory Council (DSAC).

Motion: Highlands Elementary Second: Pinewood Elementary

**Carried**

**Next Meeting:** Wednesday, October 14<sup>th</sup>, 2015

- i. AGM starting at 6:30 pm
- ii. Regular meeting starting at 7:00 pm

**Meeting adjourned** at 7:50 pm