

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday, Sept 13th, 2017**

In Attendance

EXECUTIVE: Debbie - Mount Baker Secondary (Chair), Sarah - Pinewood Elementary (Vice-Chair)

DPAC REPS and PARENTS: Ute - Fernie Secondary, Marie - Laurie Middle School, Melinda – Parkland Middle School (notetaker), Jen – Steeples Elementary, Lies – Highlands Elementary

REGRETS: Julie - Gordon Terrace Elementary (Secretary)

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

Call to Order: 6:36pm

Acknowledgement of the traditional lands of the Ktunaxa people

Agenda: Approved as amended with the inclusion of two FYI's

Minutes: (June 2017) meeting minutes approved as circulated

Treasurer's Report: attached

Regular Account: \$9,709.19

Gaming Account: \$ 34.65

Superintendent Report: presented by Superintendent Hauptman

Highlights included;

- I. Fire alert issued to Elkford and area
- II. New administration changes
- III. 23 additional teaching positions due to court case re; class size and composition
- IV. Sept 22nd Pro D day will feature renowned speaker Stan Kozak. His keynote session entitled "Opportunities and Challenges of Transformative Learning" will look at providing tools that will help our educators differentiate between conventional teaching and transformative learning and when to apply each.

Trustee Report: presented by Trustee Ayling

Highlights included:

- I. The Board received an update from the Trustee Compensation Remuneration Committee
- II. Update re; English Language Learners and Adult Basic Education

Business from previous Minutes:

- 8.1 BCCPAC 2017 By-election - Positions filled as following;
2nd Vice-Chair (1-year term) - Andrea Sinclair SD#39
Treasurer (2- year term) - Gillian Burnett SD#57
1 Director (2- year term) - Suzanne Perreault SD#35
- 8.2 Presentation from Maggie Strosher, Interior Health Tobacco Coordinator
Action: The Chair will issue an invitation to present at the Nov meeting
- 8.3 As per our Constitution and Bylaws, second official notice re; DPAC's 2017/2018 AGM. All positions are open for nominations and are for one year.
- Possibly a full slate of new executives may be required in order for the organization to continue.
- 8.4 DPAC letters – n/a
- 8.5 Pinewood PAC letter re; Student Services Ratio Formula - deferred item from the June meeting as the ratio was being challenged by the BCTF Update; No further information from BCTF. The Superintendent has responded directly to the PAC regarding a time increase to the Student Services position at the school. Item will continue to be updated as further information is received.

New business:

- 9.1 SD5 Student Learning Grant 2017: presented by Superintendent Hauptman
The total one-time grant money for SD5 was \$273,050. with \$135,424. being spent by June 30th on electronic learning resources, textbooks, athletic equipment and other classroom supplies. Any residual funds will be further spent in the 2017/2018 school year on similar items.
The monetary amount of costs avoided by parents is \$52,058.
- 9.2 Mount Baker Secondary is hosting the White Hatter on Thurs, Oct 5th, with a parent presentation at the Key City Theatre in the evening.

Correspondence:

From the Board;

- 10.1 Letter re: Provincial Mental Health
Received and filed

FYI:

The 2016/2017 DPAC Parent award winner is Melissa Fahselt from Jaffray PAC. While not only being a valuable asset to the PAC, she assisted with implementing and establishing a program for the hearing impaired for both her own child and others at the Jaffray school. Her picture is posted on the district website.

Highlands Elementary kindly shared a copy of their PAC newsletter which is part of their way of attracting members as well as introducing PAC to new parents at their school. Discussion included the need for active and courteous moderation for PAC Facebook pages.

Action: The Chair will forward to PAC Chairs and Alternates

Next Meeting: Next Meeting – Wed, October 11/2017 with AGM @ 6:00 – 6:30 pm and GMM 6:30 – 8:00 pm

Meeting adjourned: 7:35 pm

**DPAC Treasurer Report
Jan 13/2017– Sept 13/2017**

Regular Account;

Jan 13 th BMO opening balance		<u>11,746.38</u>
Expenses;		
March 20 th – Parent info night snacks	27.29	
SD5 Board Christmas basket	<u>88.72</u>	
	116.01	116.01
May 1 st – BCCPAC AGM & Conference		
Flights, rooms, tickets for 2 delegates		2,657.04
May 1 st – Meal allowance, mileage, and shuttle/cabs for delegates		460.00
(Shuttle reimbursements	60.00)	
June 28 th -Motion 05178-2B DPAC Award gift	<u>30.00</u>	
Cash on Hand	<u>30.00</u>	
Income;		
Sept 13 th – Reimbursement of flights from BCCPAC		1,195.86
	Sept 13 th Bank Balance	<u>9,709.19</u>

Gaming Account;

Jan 13 th BMO opening balance		<u>1,300.89</u>
Expenses;		
March 1 st – As per budget – office supplies		121.24
Jan – Aug – Bank fees (2.50 per month x 8 months)		20.00
Aug 15 th - BCCPAC memberships (75. X 15 PACs)		1,125.00
	Sept 13 th Bank Balance	<u>34.65</u>