

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday, June 13th, 2018**

In Attendance

Executive: Tara - T.M. Roberts Elementary (Chair), Debbie - Mt. Baker Secondary (Treasurer), Marie - Laurie Middle School (Secretary), Ken - Parkland Middle School (Vice Chair)

DPAC Reps and Parents: Ute - Fernie Secondary, Krista- T.M. Roberts

Partner Groups and Guests: Jason Tichauer - Director of Instruction/Ab Ed, Trina Ayling – Trustee, Shelley Balfour - CDTA President

Regrets: Jen – Steeples Elementary, Lies – Highlands Elementary, Sarah - Rocky Mountain Elementary

Call to Order: 6:45 pm

Acknowledgement of the traditional lands of the Ktunaxa people

Agenda: Approved as amended

Additions:

- 9.2 Official notice of the October 10th 2018 AGM, 6 pm
- 9.3 Treasurer position
- 9.4 Executive meeting

Minutes: May, 9th 2018 minutes approved as circulated

Treasurer Report: Attached

Gaming: \$2175.58

Regular: \$8947.65

Superintendent Report: Presented by Jason Tichauer - Director of Instruction and Ab/Ed
Highlights included;

Prime Minister's Award in teaching:

Congratulations to Jo-Anna LeGrandeur! She is MBSS's fourth recipient of the Prime Minister's Award in teaching!

Dogwood District Authority Scholarships and Community Bursaries:

Poise, Planned, Passion. These are the three words I would use to describe this years candidates and recipients for the Dogwood District Authority Scholarships. This is always a highlight of the year for me - judging the District Dogwood presentations. Jason Tichauer and I met with 46 Grade 12 students from our high schools across the district over two very full days. These graduates shared their passions and career aspirations in a variety of ways.

Every single one of them was extremely well planned and showed great poise (even though some were nervous!) We saw everything from incredible musicians, hunters, musical compositions, gymnastic displays, figure skaters, hockey players, baseball players, art work, environmental stewardship, international languages (one completely in Portuguese) community service, and the list goes on and on. Our students were able to link their passions to their future endeavours. We will have future doctors, nurses, lawyers, teachers, musicians, engineers, graphic artists, advertisers, and massage therapists, but we will also see students focusing their work on helping youth with mental health struggles, genetics work, and a wildlife biologist to protect our herds. In the end all forty-six applicants have been awarded \$1250 scholarships. In addition to these scholarships, I extend my sincere appreciation to all donors who are making a significant impact on post-secondary opportunities for our students. The community support year after year for our graduating students is outstanding!

Rainbow Crosswalk:

SD5 officials, SD5 students and local government members watched as the Southeast Kootenay School District unveiled its second rainbow crosswalk. In the near future, they are planning to have more rainbow crosswalks painted by the Mount Baker Secondary/Safeway intersection at Cranbrook's 14th Ave, by Isabella Dicken Elementary in Fernie, and one in Sparwood.

Trustee Report: Attached

Business from previous Minutes:

DPAC sponsored parent event:

New Grad Program information session Monday May 14th- Fernie Secondary and Wednesday May 16th- Mount Baker was well attended.

DPAC letter of support:

DPAC letter of support for replacement of Isabelle Dicken Elementary School
- ALL IN FAVOUR-

Camera for DPAC meetings:

Purchasing a wide-angle camera for DPAC use with WebEx meetings – Ken looking at other options and cost. To be discussed at the next meeting.

New business:

9.1 Year end assembly:

Super Human PAC Parent Award- 3 nominations for Terra Wilson- T.M. Roberts
\$30 flower Bouquet will be presented by Tara at the year end assembly.

Marie: 1st Krista: 2nd -ALL IN FAVOUR-

9.2 AGM:

Official notice of the October 10th 2018 AGM, 6 pm

Call for nominations for all positions

9.3 Treasurer position:

Until DPAC can fill the treasurer position, Debbie could stay in position as a guest.

9.4 Executive meeting:

Items to be discussed; what went well/didn't?, Ideas and budget to be presented at the AGM.

Questions: Nil

Correspondence: Nil

Next Meeting: Sept. 12th 2018 at 6:30 pm

Meeting adjourned: 7:38 pm

Marie Dawson- Secretary

June 13th, 2018