

**Southeast Kootenay  
District Parent Advisory Council  
General Meeting Minutes  
Wednesday, September 12, 2018**

**In Attendance**

**Executive:** Tara - T.M. Roberts Elementary (Chair), Ken - Parkland Middle School (Vice Chair)

**DPAC Reps and Parents:** Tanya – IDES, Chantal – Kootenay Orchards, Kim – Kootenay Orchards, Lies - Highlands

**Partner Groups and Guests:** Trina – Trustee

**Regrets:** Jason Tichauer – Director of Student Learning and Ab. Ed., Shelley Balfour – CDTA President, Liz – Laurie Middle School

**Call to Order:** 6:35 pm

**Acknowledgement of the traditional lands of the Ktunaxa people**

**Agenda:** Approved as amended

**Additions:**

9.3 Time line/flash drive additions

9.4 Invitation for Debbie Therrien to attend AGM and October monthly meeting

**Minutes:** June 13, 2018 minutes approved as circulated

**Treasurer Report:** Attached

Gaming: \$731.93 + \$1,161.81 (BCCPAC Cheque)

Regular: \$8840.93

**Superintendent Report:** Not available. Will be emailed to PACs when available.

**Trustee Report:**

- No meetings in June and December
- Overview of how Trustee Board works

**Motions:**

- Building in Fernie
- Superintendent – basket of thanks
- Johns presenting to select standing committee
  - o Re: more funding for Mt. Baker and IDES

**Business from previous Minutes:**

8.1 AGM – October 10<sup>th</sup> – Tara to send out reminder email.

8.2 Camera for meetings – put forward to next meeting. Waiting for approval in 2018-2019 budget.

**New business:**

9.1 BCCPAC memberships – resend email to obtain new PAC contact information.

9.2 Flash drives – To include timeline, forms, other information for PACs  
- \$5.50 each with basic design (cost covered by DPAC)

9.3 Additions to flash drive information – What PACs do, What the DPAC, BCCPAC, Trustees etc. do

9.4 Motion to invite Debbie Therrien to the 2018-2019 AGM and monthly meeting. Tara to send email with formal invitation.

**Questions:** Nil

**Correspondence:** Nil

**Next Meeting:** October 10, 2018

**Meeting adjourned:** 7:37 pm

Lies – Note taker

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