

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

In Attendance

EXECUTIVE: Tara-TM Roberts (Chair), Lies- Highlands (Secretary)

DPAC REPS and PARENTS Alysha- Jaffray, Ute- Fernie Secondary

REGRETS: Debbie Therrien- Acting DPAC Treasurer, Robin (Vice Chair)- Sparwood

PARTNER GROUPS and GUESTS: Wendy Turner- Trustee

REGRETS: Lynn Hauptman, Jason Tichauer

Call to Order: 6:39 pm

“Acknowledgement of the homelands of the Ktunaxa people”

Agenda: Approved as circulated/amended

Minutes: (Nov. 14, 2018) meeting minutes approved as circulated/amended

Treasurer Report: Presented by Tara (TM Roberts). Not available.

Superintendent Report: No representative, everyone please read on own.

Trustee Report: Presented by Wendy Turner

Highlights included:

- I. Advocacy- approval of Mount Baker Travel Club students to go to Japan
- II. Recognition of thank you letter to SSSGF from BCCPAC
- III. Board donations for Christmas \$1000 to Cranbrook and \$700 to Elk Valley
- IV. Jaffray trip to Spain approved for April 2019
- V. New Policy 2.5 regarding impairing substances in the workplace to address the legalization of pot.
- VI. Board approved a letter written to COTR regarding positions needed in our SD5. Suggested UBC or UofA satellite programs.
- VII. Approved financial SOFI information to review salaries of exempt staff and those who make over \$75,000
- VIII. SSC recommendations for a media release to explain that a \$70,000 surplus is not actually so.

IX. Trustee Doug McPhee to sit on the KCT society board.

Individual PAC discussion:

- 8.1 Jaffray- looking for fundraising ideas
- 8.2 Highlands Elementary had a successful Winter Market and an appreciation for the teachers with a hot chocolate bar.
- 8.3 Fernie Secondary will host an art sale of students' art to raise money for a dance.

Business from previous meetings:

- 9.1 Treasurer position not filled yet
- 9.2 Will choose a later date to change names over at BMO
- 9.3 We will discuss details of a mini conference in January

New Business:

- 10.1 Time to review and revamp DPAC constitution and by-laws. Lies will assist.
- 10.2 BCCPAC membership registrations outstanding. Need to be completed by Dec. 15 to have a voting voice.
- 10.3 Appreciation gift for the School Board office for \$100 approved. Fernie Secondary motioned, and seconded by Highlands. Lies will arrange that to be delivered before Christmas.

Correspondence:

none

Questions:

none

Meeting adjourned: 7:10 pm.

Next meeting January 16, 2019

Notetaker: Highlands Elementary

Date: Dec. 12, 2018