

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday October 13, 2021**

Call to Order: 6:32 pm

‘Acknowledgement of the meeting taking place on the lands of the Ktunaxa people’

In Attendance:

Executive: Tara - TM Roberts Elementary (Chair), Karen- TM Roberts Elementary (Treasurer), Lies - Mount Baker Secondary (Secretary)

Regrets: None

DPAC Reps and Parents: Danielle - Steeples Elementary, Erik- Parkland Middle, Natalie – Highlands Elementary, Chris - Isabella Dicken Elementary, Tathlina - Rocky Mountain Elementary, Ute- Fernie Secondary, Melissa- Gordon Terrace Elementary

Regrets: None

Partner Groups and Guests: Wendy Turner - Trustee, Jason Tichauer- Director of Student Learning and Indigenous Education

Regrets: Silke Yardley - Team Leader/Superintendent, Shelley Balfour- BCTA, Chris Kielpinski- FDTA

Agenda: Approved as circulated

Minutes: Sept. 15, 2021 - Approved as circulated.

Treasurer Report: Approved as circulated. Gaming Grant not yet received – requires more documents to be sent in.

Superintendent Report: Highlights presented by Jason Tichauer.

Highlights Include:

- Focus has been largely on Covid in district
- Science Fair will be online in March 2022
- Provincial Indigenous Days in Oct. with the 30th now being recognized
- Discussion re: Maker Space

Questions:

FSS - What is going on with the Framework for Enhanced Learning? It has been submitted and will be discussed at the Superintendents Meeting in Vancouver.

Isabella Dicken - Will this be shared with parents and/or the DPAC Rep to bring back to parents?
Yes, after the provincial meetings are done and it has been approved.

Trustee Report: Wendy Turner

Highlights include:

- Thank you to Jason Tichauer for organizing the Indigenous Ed. Presentation for the Pro D Day.
- The Board will accept revisions to Policy 2 Appendix A, the Board Annual Work Plan.
- The Board will obtain a report on the issue of student assessment in relation to school psychology to see where support is needed.
- Wendy Turner and Sue Leonard to be representatives of SD5 for KCT
- The Board accepted the Secretary Treasurer inaugural report and there are 95 more students than projected.
- The Board moved that Joe Tank, Chris Johns work with CBT with regards to the artifacts in the School District and to encourage schools to display these.

Questions:

Isabella Dicken - What are the artifacts? These are items and photos gathered on the history of the geographic area of SD5.

Individual PAC discussion:

- Baker- Traffic issues were discussed as well as scholarship process
- Laurie- NTR
- Parkland- New executive and a good turnout at the PAC meeting
- Fernie- NTR
- Steeples- Hot lunches are going well. New fundraisers include Purdy's for Christmas and Fresh to You right now. Have been dealing with a covid outbreak.
- RM- Have bought 3 pumpkins for each classroom to carve and then they are donated to a local farm for food.
- Highlands- 2nd PAC meeting next week and a new Chairperson. Hot lunch is up and running. Clothing order on the go, and they are looking for a team for a playground planning committee.
- Isabella Dicken- Fundraiser for new books for the library. Parents have been asked to donate books to save money. They are thankful for daytime custodians.
- TM- New executive and hot lunch coordinator. Fall festival on hold due to covid concerns.
- GT- 2nd PAC meeting has occurred. Had a welcome hotdog BBQ. Halloween BBQ to come as well. New apparel design for GT designed by students. Internal Christmas wreath auction to happen online.

Business from previous meetings:

- Introduction of new DPAC Executive.

New Business:

- Meeting between BCCPAC and Ministry of Education You Tube question and answer period shared to all PACS.
- BCCPAC registrations need to be submitted by PACS

Questions: None

Correspondence: Some inquiries from different schools regarding Covid. Did masks need to be worn for picture day? NO. Are any staff exempt from wearing a mask? NO.

Next meeting: Wednesday, November 10, 2021

Meeting adjourned: 7:09 pm.

Notetaker: Mount Baker Senior Secondary

Date: Wednesday, October 13, 2021

**Southeast Kootenay District Parent Advisory Council
Monthly Treasurer Report**

October 2021

REGULAR ACCOUNT:

	DEPOSIT	WITHDRAWAL	<u>BALANCE:</u>
Opening Balance Oct 1, 2021			<u>\$13, 111.70</u>
District PAC Yearly Fees (Chq # 29)		\$1,350.00	

TOTALS:

Closing Balance Oct 31, 2021 **\$11,761.70**

GAMING ACCOUNT:

	DEPOSIT	WITHDRAWAL	<u>BALANCE:</u>
Opening Balance Oct 1, 2021			\$32.85
Monthly Bank Fees		\$2.50	
<u>TOTALS:</u>	\$0.00	\$2.50	

Closing Balance Oct 31, 2021 **\$30.35**