

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday November 10, 2021**

Call to Order: 6:30 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, Natalie - Highlands Elementary, Chris - Isabella Dicken Elementary, Krista - Amy Woodland Elementary, Alysha - Jaffray Elementary/Jr. Secondary

Regrets: None

Partner Groups and Guests: Wendy Turner - Trustee, Jason Tichauer - Director of Student Learning and Indigenous Education, Shelley Balfour – BCTA President

Regrets: Chris Kielpinski – FDTA President, Silke Yardley - Superintendent

Agenda: Approved as circulated

Minutes: (October 13, 2021) Approved as circulated. Gaming grant not yet received.

Treasurer Report: Approved as circulated.

Superintendent Report: Highlights presented by Jason Tichauer.

Highlights Include:

- Remembrance Day ceremonies throughout district recorded and posted.
- Completed district protocols to allow for overnight out of town trips for schools.
- Updated Rainbow of Learning.
- Exciting opportunities in Youth Trades in Training.

Trustee Report: Wendy Turner

Highlights include:

- New link on website for employee/class act recognition.
- Motion to put out contract offers for new SLP.
- Motion for a wreath from each community.
- Christmas and FB donations approved.

- Legacy of Learning display at KLC in Fernie.
- 2021/22 amended Capital Plan bylaw passed.

Questions:

Isabella Dicken- Does the employee/class act recognition need to be education or sports related? Any accomplishment will be recognized.

Also, where can the capital plan be reviewed? It will be posted in the Board minutes and posted on the website.

Individual PAC discussion:

- Baker- \$3500 for grad and prom, \$8000 for scholarships.
- Laurie- Need one teacher and one EA in the school. 12 new picnic tables were purchased and rock circle moved to back of school. Teachers are looking for ways to engage the kids in new ways.
- Amy Woodland- New PAC executive so will attend the PAC 101 session. Fundraisers- Purdy's, Townsman, and Christmas Village. Sending Card to soldiers.
- Steeples- Hot lunches are going well.
- Highlands- Hot lunch is going well. Purdy's fundraiser.
- Isabella Dicken- Apple fundraiser successful. Doing clothing orders. Creating an enclosed outdoor space.
- TM- Townsman fundraiser and Sweet Gestures too. 6 wooden benches for field area. Hot lunch has begun.
- Jaffray- New PAC. Looking forward to PAC 101 presentation. Looking for ideas for a public speaker on positive girl vibes.

Business from previous meetings:

- Set a date for an SOGI 123 info night for parents.

New Business:

- Budget will be discussed by executive at a date to be determined.

Questions: none

Correspondence: Are any PACS interested in a DPAC representative to attend their PAC meeting? From DPAC- are there any presenters that the SD PACS would like to see DPAC bring in and pay for?

Next meeting: Wednesday December 15, 2021

Meeting adjourned: 7:13 pm.

Notetaker: Mount Baker Senior Secondary

Date: Wednesday November 10, 2021

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

November 2021

REGULAR ACCOUNT:

DEPOSIT

WITHDRAWAL

BALANCE:

Opening Balance Nov 1, 2021

\$11,761.70

TOTALS:

Closing Balance Nov 30, 2021

\$11,761.70

GAMING ACCOUNT:

DEPOSIT

WITHDRAWAL

BALANCE:

Opening Balance Nov 1, 2021

\$30.35

Monthly Bank Fees

\$2.50

TOTALS:

\$0.00

\$2.50

Closing Balance Nov 30, 2021

\$27.85