

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday December 15, 2021**

Call to Order: 6:35 pm

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

In Attendance:

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

Regrets: Karen - TM Roberts Elementary (Treasurer)

DPAC Reps and Parents: Danielle - Steeples Elementary, Chris - Isabella Dicken Elementary, Krista - Amy Woodland Elementary, Melissa – Gordon Terrace Elementary, Ute – Fernie Secondary, Tathlina - Rocky Mountain Elementary

Partner Groups and Guests: Wendy Turner - Trustee, Shelley Balfour - BCTA, Silke Yardley-Superintendent

Regrets: Chris Kielpinski - FDTA,

Agenda: Approved as amended. Add DSAC discussion to New. Add Gary Anaka discussion to new. Add DPAC attendance to PAC meetings to old.

Minutes: (Nov. 10, 2021) Approved as circulated.

Treasurer Report: Approved as circulated. Waiting on Gaming Funds.

Superintendent Report:

Highlights Include:

- Executive Assistant Gail leaving her position.
- SD5 FB page has some cool things
- All Grade 4 teachers to take an in-service on digital literacy
- Merry Christmas from Silke

Trustee Report: Wendy Turner

Highlights include:

- Frank Lento voted as School Trustee Board Chair for 2022
- 2022/2023 school calendar approved
- Grant amount for Legacy of Learning increased
- SD 5 online Learning School

- SD financial report submitted and made available to public
- Questions: None

Individual PAC discussion:

- Baker - NTR no meeting until June
- Laurie - interested in bringing in Gary Anaka- DPAC can fund that will discuss
- Amy Woodland - Purdy's fundraiser, Cranbrook Townsman Christmas Village- all went well. Did up the cards for Soldiers, going to review bylaws, attended PAC 101 session
- Steeples - Christmas Village, Purdy's, and Veggie fundraisers all went well. Donated to Food Bank and Street Angels. Christmas concert tonight.
- Isabella Dicken - Principal presented students' progress in reading and making a plan for assessment. Request a DPAC rep to attend a PAC meeting.
- Fernie - Fundraiser for Rocky Mountain Chocolate Factory successful. Attended PAC 101 session.
- Rocky Mountain- Purdy's and wrapping paper fundraiser. Talked to Joe Tank about improvements to school. Fundraise ideas for new play structures. 22 new students enrolled and 5 more coming. Updating bylaws and purchased Robert's Order of Rules to help with meetings.

Business from previous meetings:

- Date set for SOGI 123 presentation for Jan. 19, 2022. Posters are being made up and will be distributed.
- Do any PACs want a rep from DPAC at meetings?

New Business:

- EASE going to be presented K-7 available for parents. Thursday Jan. 13, 2022 at 6:30pm. Information will be distributed to PACS.
- Gary Anaka presentation- Lies will gather info on availability and cost.
- DSAC to be discussed if there is a relevance in having liaison with DPAC.

Questions: none

Correspondence:

Next meeting: Wednesday January 12, 2022

Meeting adjourned: 7:19 pm.

Notetaker: Mount Baker Senior Secondary

Date: Wednesday December 15, 2021

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

December 2021

REGULAR ACCOUNT:

DEPOSIT WITHDRAWAL BALANCE:

Opening Balance Dec 1, 2021 **\$11,761.70**

TOTALS:

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

GAMING ACCOUNT:

DEPOSIT WITHDRAWAL BALANCE:

Opening Balance Dec 1, 2021 **\$27.85**

Monthly Bank Fees \$2.50

TOTALS: **\$0.00 \$2.50**

Closing Balance Dec 31, 2021 **\$25.35**