

**Southeast Kootenay  
District Parent Advisory Council  
General Meeting Minutes  
Wednesday January 12, 2022**

**Call to Order:** 6:31 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 (Secretary), Karen- TM Roberts (Treasurer)

**Regrets:** None

**DPAC Reps and Parents:** Danielle- Steeples Elementary, Chris- Isabella Dicken, Krista- Amy Woodland, Ute- FSS, Andrea- Jaffray,

**Partner Groups and Guests:** Silke Yardley- Superintendent (Team Leader)

**Regrets:** Wendy Turner- Trustee, Shelley Balfour- BCTA

**Agenda:** Approved as amended. Strike Pt. 10 and add Gary Anaka discussion

**Minutes:** (Dec. 15, 2021) Approved as circulated.

**Treasurer Report:** Approved as circulated. Waiting on Gaming Funds due to outstanding documents.

**Superintendent Report:**

Highlights Include:

- Continuity of Learning Plan in case of online learning due to covid
- Staff shortage protocol
- Functional closure plan would equal 5-10 days online learning

Questions:

- TM- will protocol be sent to parents and will they be notified if class has different teachers. No. Is there a process where parents will be aware of no teacher in class. No.
- FSS- Will grad be affected? No.
- Isabella Dicken- Are close contacts being notified. No. Check BCCDC website for info.
- Amy Woodland- Will IH have school closure plan on website. No.

## **Trustee Report: Wendy Turner**

Highlights include: Board motions carried

- That SD5 submit an expression of interest in becoming a Provincial Online Learning School
- That the grant amount for Legacy of Learning increase
- That all standing committee reps remain the same except that now Trustee Whalen will be the rep for the French Advisory Committee
- That the Board send a letter to the Finance Minister and Minister of Education to request information on the Select Standing Committee findings
- That the Board approve the SD5 statement of Financial Information on the fiscal year end 2021
- That the Board approve the 2021/22 School calendar

### **Individual PAC discussion:**

- Baker- NTR no meeting until Feb.
- Laurie- NTR
- Amy Woodland- Happy with first week, 30 students per day were attending. Tabled Cosmic Kids Yoga until Sept., Buying Grade 2 + 3 swim lessons. Purdy's fundraiser went well. Having Eagles Days on Fridays as spirit days. Daytime custodian letter sent. Plowing issues at school. Would like a DPAC rep to sit in on bylaws renewal. Anyone know of contact at Dominoes. They are not currently doing fundraisers due to new Managers.
- Steeples- Meeting postponed until Feb. Caseys fundraiser for Mother's Day. Chair stepping down this year.
- Isabella Dicken-Nordic x country ski club starting. Hot breakfast and hot lunch program beginning unless delayed by covid. Request a DPAC rep to attend a PAC meeting.
- FSS- Would like to have a DPAC rep attend will discuss dates. Lots of \$ in gaming fund right now and general too due to a successful choc fundraiser. PAC helped fill 3 full Christmas hampers for families in the school.
- TM- local chocolate fundraiser successful. PAC sponsored Christmas hampers. PAC purchased 2 amps for music program. Sent out a survey to parents to see how PAC can improve. Planning a lantern making and walk for end of January.
- Jaffray- New DPAC rep. Moved meeting to Feb.

### **Business from previous meetings:**

- Ease- Thursday January 13 at 6:30pm
- SOGI 123 presentation January 19 at 7 pm
- Gary Anaka presentation will cost \$300  
Baker: Motion to spend not more than \$400 on Understanding the Teenage Brain  
Seconded by TM CARRIED

**New Business:**

- Discussion on making a relationship with DSAC email to Jason Tichauer awaiting a response.

**Questions:**

- TM- snow removal? City is struggling with snow removal due to illness

**Correspondence:** None

**Next meeting:** Wednesday February 9, 2022

**Meeting adjourned:** 7:45 pm.

**Notetaker:** Mount Baker Senior Secondary

**Date:** Wednesday January 12, 2022