

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday March 9, 2022**

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), Lies- Mount Baker (Secretary), Karen- TM Roberts (Treasurer)

Regrets: None

DPAC Reps and Parents: Danielle- Steeples Elementary, Ute- FSS, Andrea- Jaffray

Regrets: Chris- Isabella Dicken, Melissa- Gordon Terrace, Krista- Amy Woodland

Partner Groups and Guests: Silke Yardley- Superintendent (Team Leader), Shelley Balfour- CDTA, Wendy Turner- Trustee

Regrets: None

Agenda: Approved as amended. Add to new business: BCCPAC 101, BCCPAC conference

Minutes: (Feb. 9, 2022) Approved as circulated.

Treasurer Report: See attached. Approved as amended. Waiting on Gaming Funds due to outstanding paperwork.

Superintendent Report:

Highlights Include:

- Principal and VP's meeting last week
- Issue with K's not registering
- Erin Jones, literacy person will assess all grade 2 children and track until they become readers. Every grade 2 teacher receives \$50 for literacy in their classroom
- Framework for Enhanced Learning working on a numeracy tool
- District 5 technology plan due for update
- Learning survey going out to Grade 4, 7, and 10's.
- Director presenting on Grads to see grades higher than C+ for post secondary education

Trustee Report: Wendy Turner

Highlights include:

- Motion passed to write a letter to M of E regarding funding for Special Ed in SD5
- Presentation by CFTA regarding literacy, numeracy, and social/emotional well-being
- Approval for Isabella Dicken expansion to go ahead

Individual PAC discussion:

- Baker- NTR
- Laurie- School zone safety a concern. Looking at ways to prepare kids better for Gr 10
- Amy Woodland- Received outstanding flower baskets. Waiting on Handicap signage. Hot lunch has been challenging.
- Steeples- Purchasing 8 new swings for playground. Hot lunch and Casey's fundraiser both successful.
- Isabella Dicken- Gary Anaka was great. Addition to ID back on. Working on improving bus routes. 2 fundraisers on the go. Staff appreciation set for April.
- FSS- Meeting was on the 23rd. Aboriginal support worker reports to PAC. Asking for a DPAC rep to attend April 27 meeting.
- TM- Interactive art event and outdoor pizza party coming up. Hosting a welcome back splash Sunday at the Recplex.
- Jaffray- NTR

Business from previous meetings:

- EFFT (Emotion Focused Family Therapy) will be presented in April

New Business:

- BCCPAC Treasurer 101 March 29 7 pm Pacific time
- BCCPAC conference in May. Tara and Karen would like to attend. Funds are in the budget already.

Correspondence: Need to send out an email regarding position for Treasurer and Chair

Next meeting: Wednesday April 13, 2022

Meeting adjourned: 7:21 pm.

Notetaker: Mount Baker Senior Secondary

Date: Wednesday March 9, 2022