

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday May 11, 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)

Regrets: None

DPAC Reps and Parents: Ute- FSS, David- Isabella Dicken, Natalie- Highlands, Melissa- Gordon Terrace, Danielle- Steeples, Krista- Amy Woodland

Regrets:

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

Regrets: None

Agenda: Approved as circulated.

Minutes: (April 13, 2022) Approved as circulated.

Treasurer Report: See attached. Approved as circulated.

Superintendent Report:

Highlights Include:

- Ready Set Learn to begin May 24
- Backpack Buddies about 59-103 on weekends
- Pathways for enhanced student learning will be focused on objectives
- SD5 FB page has 1400 followers so DPAC is welcome to use it to promote things
- Board approved a District Numeracy teacher
- Committee Day is May 30 at 9:30am
- Grad is being conducted ‘normally’

Trustee Report: Wendy Turner

Highlights include:

- Doug Mitchell will be the ad hoc representative for the KCT Committee until Trustee Turner returns to that position.
- Schools have opened public bookings for gyms etc.
- Policy 19 regarding sexual orientation and gender identity has been accepted.
- Policy 23 has been approved.
- Student Services will undergo evaluation to improve.
- BAA offers a course about mindfulness yoga.

Individual PAC discussion:

- Laurie Middle School- NTR
- Mt. Baker- Extra prom funds have been given from PAC. High School Musical was a success. Project heavy duty took place and was well received. Numeracy and literacy assessments have been completed. Traffic safety concerns are being addressed by an ad hoc committee. New grad requirements with grads needing one indigenous course completed.
- Fernie Senior Secondary- DPAC attended last meeting. Staff appreciation luncheon very successful. Last year for Ute.
- Isabella Dicken- Plant fundraiser and bookfair combined with barbeque. Construction is taking place. Traffic safety concerns. Coding club just started and is well attended. Robots were paid by TECH and PAC. Trustee Wendy will clarify bussing changes which have to do with City of Fernie.
- Amy Woodland- New playground has been installed. AW pac to provide concession at track meet. Fundraising request form created. By-laws updated. Caseys fundraiser sold over 500 baskets. Swim lessons for 2's and 3's funded. Handicap parking spot is happening! Thinking of inviting DPAC to a meeting.
- Highlands- May 4th open house with bookfair, flower basket pickup, and tour of the school. Served pizza. Raised \$2000 for library. May have a concession for track and field. Using some PAC funds for the courtyard.
- Gordon Terrace- Successful Nepal sale. Art celebration was successful. Track meet was fun.
- Steeples- Exec elections are next month. Entire executive is turning over. Purchasing an 8- swing set. Booking the ice cream truck for end of school. Doing gift cards for staff appreciation. Can Lies attend the June PAC meeting?

Discussion:

- Silke mentioned an ad hoc committee for the Food and Beverage Guidelines and Lies asked to be a part of that.
- Looking for the District Track Meet concession guidelines that should be handed from school to school.

Business from previous meetings:

- EFFT (Emotion Focused Family Therapy) will be postponed to the fall.
- Gary Anaka presentation May 24.
- Staff appreciation funds all allocated and sent out. DPAC will manage the busing staff with help from Krista-AW

New Business:

- Chairperson Tara put Secretary Lies name forward for Chairperson- accepted. Vote to take place in Sept. Looking for nominations for Secretary and Treasurer.

Correspondence: None

Next meeting: Wednesday June 15, 2022

Meeting adjourned: 7:40 pm.

Notetaker: Mount Baker Senior Secondary

Date: Wednesday May 11, 2022