

**Southeast Kootenay  
District Parent Advisory Council  
General Meeting Minutes  
Wednesday June 15, 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)

**Regrets:** Karen-TM Roberts (Treasurer)

**DPAC Reps and Parents:** David- Isabella Dicken, Janine- Steeples, Melissa- Gordon Terrace, Danielle- Steeples,

**Regrets:** None

**Partner Groups and Guests:** Jason Tichauer- Director of Student Learning, Shelley Balfour- CDTA, Wendy Turner- Trustee

**Regrets:** None

**Agenda:** Approved as circulated.

**Minutes:** (May 11, 2022) Approved as circulated.

**Treasurer Report:** See attached. Approved as circulated.

**Superintendent Report:**

Highlights Include:

- Pathways to Learning: Robotics program is taking off and very successful as well as outdoor education programs
- Grad season is taking place in all locations.

**Trustee Report:** Wendy Turner

Highlights include:

- Policy 17 has been moved forward for Board approval
- Policy 13 has been moved forward for Board approval
- Adopted the annual budget 2022-2023
- Secretary Treasurer is having a successful year

- Chris Johns will make a report to the SSC for increased funding for SS June 20 for counselling and Speech Pathologist

**Individual PAC discussion:**

- Laurie Middle School- New full PAC Executive upcoming. New yoga bolsters were purchased, and a school dance is taking place this month.
- Mt. Baker- Grad season is coming right up. PAC helps out with \$5000
- Isabella Dicken- Construction for the addition is ongoing with a goal for Feb/Mar 2023
- Gordon Terrace- New Vice Chair and Treasurer for Sept. Having a year-end BBQ. Only 2 main fundraisers currently.
- Steeples- Did a staff appreciation with gift cards. Lies attended last PAC meeting. Full new Executive for Sept. Looking at the cost of installing a new swing set. Mural is being painted over. Lots of upcoming field trips, ice cream day, and had a great profit from hot lunch!
- TM- PAC purchased an electronic keyboard for the music program, and the school rock band recently performed 3 songs to the school and parents. PAC purchased a set of English and French primary guided readers. PAC helped host the Kinder orientation June 10, and a Welcome to TM wall was created. Yoga in the yard is scheduled for June 20. Staff appreciation is planned for June 23. Sept 1 pizza party planned for new to TM for parents.

**Business from previous meetings:**

- Lies and Tara to manage the staff appreciation for all district staff
- Nominations for Chairperson for DPAC, Lies

**Discussion:**

- Wendy Turner thanks PAC for the district wide staff appreciation
- ID (Chris) asked if meetings would return to in-person. Probably not as Zoom had allowed many more people to attend.
- Would BCTA like to be a part of reporting to DPAC? YES.

**New Business:**

- None

**Correspondence:** None

**Next meeting:** Wednesday September 14, 2022

**Meeting adjourned:** 7:06 pm.

**Notetaker:** Mount Baker Senior Secondary

**Date:** Wednesday June 15, 2022