

Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday December 14, 2022

Call to Order: 6:32pm

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

In Attendance:

Executive: Lies – Mount Baker (Chair), Tara – TM Roberts Elementary (Vice-Chair), Melissa (Secretary), Chris (Treasurer)

Regrets: None

DPAC Reps & Parents: Janine – Steeples, Sally – Highlands, Stella – Amy Woodland

Regrets:

Partner Groups & Guests: Viveka Johnson – Superintendent, Shelley Balfour – CDTA, Trina Ayling – Trustee Rep, Irene Bischler – School Trustee, Adrienne – FDTA

Regrets: None

Agenda: Approved as circulated

Minutes: (Nov 9th, 2022) Approved as circulated.

Treasurer Report: See attached. Approved as circulated.

Superintendent Report:

Highlights Include:

- 20 administration staff doing a trauma course.
- District staff has been challenged to go read to a Kindergarten class in the district.
- \$300 to families in need within schools.

Trustee Report: Trina Ayling

Highlights Include:

- Doing a Salvation Army & Food Bank donation fundraiser between them.
- Motions were passed at last Trustee Meeting. Please find full list of motions at this link [SD5 Board Notes | Cranbrook, East Kootenay, Elk Valley \(e-know.ca\)](#)

BCTF: Shelley Balfour

- Contract has been settled.
- Christmas Concerts are back, report cards are going home this month.
- Lots of absenteeism, asked for more cleaning supplies & sanitizer for schools.

Individual PAC Discussion:

- **Steeple:** Wrapped up fundraisers (Purdy's & Townsman) Possible playground in the New Year
- **Isabella Dicken:** Appreciate the DPAC sending gifts for teachers. Trying a hybrid Zoom/In Person PAC meeting to get attendance up.
- **Highlands:** Wrapped up fundraisers (Produce & Kids Artwork) Fun night of Disney Musical Bingo – Huge success. Inquiring about social emotional program at the school, how to pay for this? (Viveka – it should be paid for by the district or the school)
- **Amy Woodland:** Wrapped up fundraisers, did a recycled Christmas – trade gifts for new gifts. Looking to the district for support on masks or any support for families in some way. PAC bought masks and sanitizer for their market hosted in the gym as a fundraiser.

Business from previous meeting: None

Discussion: None

New Business:

- PAC's struggling with bylaws & constitution, each PAC is their own – govern them themselves. BCCPAC – willing to run an online meeting on January 19th, 2023 to help with writing bylaws & constitution.
- Motion from Isabella Dicken to remove former DPAC executives Marie Dawson and Debbie Therrien as signatories on the BMO account.
2nd to the motion -Steeple Elementary PASSED

Questions or Concerns:

- Bussing issues in Jaffray
- Hiring booth for casual positions in the Jaffray area.

Next Meeting: Wednesday January 11th, 2023

Meeting adjourned: 7:20pm

Note Taker: Gordon Terrace

Date: Wednesday. December 14th 2022