

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday March 15, 2023**

Call to Order: 6:34 pm

'Acknowledgement of the meeting taking place on the lands of the Ktunaxa people'

In Attendance:

Executive: Lies- Mount Baker (Chair), Chris -Isabella Dicken (Treasurer), Melissa- Gordon Terrace (Secretary)

Regrets:

DPAC Reps and Parents: Shann- FJ Mitchell, Sally- Highlands, Crystal- TM Roberts

Regrets: None

Partner Groups and Guests: Viveka Johnson- Superintendent, Shelley Balfour- CDTA, Alysha Clarke- Trustee,

Regrets: Adrienne (BCTA)

Agenda: Approved as circulated.

Minutes: (Feb. 15, 2023) Approved as circulated

Treasurer Report: See attached. Approved as circulated.

Superintendent Report:

Highlights Include:

- CTFA and Fernie presentations re budget inquiries
- Food Coordinators to be hired for each school district
- District VP of Human Resources for Health and Safety has been hired- Jaslene Mitchell
- Elementary childcare survey

Questions: None

Trustee Report: Alysha Clarke in for Wendy Turner

Highlights include:

- Budget time
- Letters written to Ministry of Education
- Looking for more psychologists for SD5

Questions:

- None

BCTF Report: Shelley Balfour (Local 2)

- Present to Fernie Board asking for more supports
- Staffing season started- applications & interviews etc.

Individual PAC discussion:

- Laurie Middle School- Doing the Created by Kids Fundraiser
- Highlands- Heart to Heart Market, raised \$500 for Animal rescue. New cross walks, asking board and traffic committee for help with it. New rainbow tables for the school
- Frank J Mitchell- Lots of fundraisers taking place and had a hotdog day
- Isabella Dicken- Addition ready in May. Having a staff appreciation in March.
- Mt. Baker- Traffic summary with Chris Johns. Grease the musical happening in May. Scholarships are open until month end.
- GT- ntr

Business from previous meetings: None

Discussion: None

New Business:

- Scott Rothermel from SD8 to present 3 sessions on video game impact, sexting, and aps to take place April 11, 18th, & 25th.

MOTION: to spend not more than \$1800 for these three sessions put forward by Highlands.

SECOND: Isabella Dicken MOTION PASSED

- Scholarship funds available at COTR until the end of April
- We have funding in our budget for 2 delegates to go to the BCCPAC conference

Correspondence:

- None

Next meeting: Wednesday April 12, 2023

Meeting adjourned: 7:20 pm.

Notetaker: GT

Date: Wednesday March 15, 2023