

**Southeast Kootenay School District 5
District Parent Advisory Council
General Meeting Minutes
Wednesday Sept. 13, 2023**

Call to Order: 6:33 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: Tara- TM Roberts (Vice-Chair)

DPAC Reps and Parents: Sally- Highlands, Danielle- Steeples, Milana- Gordon Terrace, Pamela- Amy Woodland, Tiffany- Sparwood SS, Nancy- Fernie SS, Melissa- Pinewood

Regrets: None

Partner Groups and Guests: Shelley- CDTA, Brent Reimer- Director of HR in for Viveka, Wendy Turner- Trustee

Regrets: Shelley- CDTA, Viveka- Superintendent, Adrienne- FDTA

Agenda: Amended- moving Trustee report to before Treasurer’s Report

Minutes: (June 14, 2023) Approved as circulated

Trustee Report: Wendy Turner

Highlights include:

- See attached Trustee Report

Treasurer Report: See attached. Approved as circulated.

Superintendent Report: NTR

Questions: None

BCTF Report: Shelley CDTA

Highlights Include:

- 23 postings by the end of the summer so they are busy trying to hire for all of those.

Questions: None

Individual PAC discussion:

- **Steeple:** New teachers and extra classes. Open house bbq is tomorrow. PAC meeting is on Mon. Sept. 18/23. Lost the music room due to creation of extra classes.
- **Highlands:** New Principal. Book fair and welcome bbq. PAC meeting at end of Sept.
- **FSS:** New Principal. Haven't had first PAC meeting yet. Intramurals are being run by PE dept.
- **Gordon Terrace:** New Chair started. Welcome bbq for all families with book fair and open house on Sept. 27/23
- **Baker:** NTR
- **Amy Woodland:** 2 new co-chairs for PAC. Focus is going to be on involvement from parents. Got a new classroom but sadly had to lose the sensory room.
- **Sparwood Secondary:** Meeting will be next week. Need to increase parent involvement and get more people on the executive. Working on bringing back a yearbook for the school.
- **Isabella Dicken:** Apple fundraiser coming up. PAC budget planning is starting.

Business from previous meetings: None

Discussion: How does each school manage their websites? Answer from Brent Reimer that there is a new IT manager at the district to hopefully help schools better use of their websites. Website use is at the discretion of each school.

PAC minutes, where are they posted. Lies answered that they must be made available to all parents in the pac, recommending a website or FB page.

New Business:

- AGM is Oct. 11/23 from 6-6:30. Please send in nominations for executives.
- BCCPAC memberships will be paid by DPAC, each pac will need to register once the funds are received.

Correspondence:

- None

Next meeting: Wednesday October 11, 2023

Meeting adjourned: 7:28 pm.

Notetaker: Gordon Terrace, Melissa

Date: Wednesday September 13, 2023