

**Southeast Kootenay  
District Parent Advisory Council  
General Meeting Minutes  
Wednesday, June 10th, 2015**

**In Attendance**

**EXECUTIVE:** Debbie- Parkland Middle School, Rosemary- Mt. Baker Senior Secondary, Marie-Laurie Middle School

**DPAC REPS and PARENTS:** Ute- Fernie Secondary, Kobus- Highlands Elementary, Sara- Pinewood Elementary

**REGRETS:** Amy – TM Roberts Elementary, Coralee – Jaffray Jr Sec/Elementary

**PARTNER GROUPS and GUESTS:** Superintendent – Lynn Hauptman, Trustee- Chris Johns, CDTA- Shelly Balfour

**REGRETS:** Trustee – Trina Ayling

**Call to order:** 7:01 pm

**Agenda:** Approved as amended

**Draft Minutes:** Approved as circulated

**Treasurers Report:**

Regular Account: \$ 7525.03

Gaming Account: \$ 50.58

**DPAC District Traffic Safety Report:** Please see the attached report.

Recommendations;

- a) That DPAC write a letter to MLA Bill Bennett highlighting the safety concerns from the Hwy 3 crossing.

Motion: Mount Baker    Second: Highlands Elementary    **CARRIED**

- b) That DPAC support a district wide traffic safety week.

Motion: Mount Baker    Second: Highlands Elementary    **CARRIED**

**Superintendents Report:** Please see the attached report.

Questions regarding the new curriculum included concerns about the grade requirements and asking about the time line of implementation.

The Superintendent responded that the curriculum is in the draft stage and some is still open for public feedback with more information to come. <https://curriculum.gov.bc.ca/> and <http://www.sd5.bc.ca/Pages/default.aspx>

**Trustee's Report:** Passing of the budget. Total amount of \$61,443,814.

**Business from Previous Minutes:**

**9.1** Bill 11: Education Statutes Amendment Act, 2015

Burnaby DPAC sent a summary and letter template - attached

**Motion:** To use the letter template to express our grave concern regarding changes to The School Act deleting explicit language in section 8.2 obligating Boards of Education to consult with parents regarding the allocation of staff and resources in the school and educational services and educational programs in the school.

Motion: Laurie Second: Mount Baker **CARRIED**

**New Business:**

**10.1** DPAC Year in Review: Please see attached report

How did we do? Laurie Middle School felt we did well and was particularly proud of approving the funding request from our SD5 District Student Advisory Council (DSAC) to help aid and encourage our student leaders.

What could we do better? Laurie Middle School would like to have a PAC-Nick in the Fall to bring all PAC's together for an information sharing session. Parkland Middle School would like to have a PAC Executive training session in the fall.

**10.2** BCCPAC Membership Renewal Time – Due June 30th

**10.3** The Board has asked that the DPAC along with our educational partner groups to co-sign The attached letter re: Needs Budget

Motion: Laurie Second: Pinewood **CARRIED**

**Correspondence:**

An executive correspondence officer's letter from the government re: DPAC's concerns on the long form census.

**Next Meeting:** Wed, September 16 @ 7:00 pm

**Adjournment:** 8:11 pm

☺ **THANK YOU and HAVE A GREAT SUMMER** ☺

**FYI** PAC Gaming Grants are up for renewal – These are to be completed on-line by June 30th.

**SD5 (Southeast Kootenay) Annual General Meeting (AGM)** - Wed, October 14/2015 @ 6:30 pm at the Cranbrook Board office and via WebEx conferencing for Jaffray, Fernie, Elkford and Sparwood.

All executive positions are for a one year term and are now open for nominations.