

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday, January 14th, 2015**

In Attendance

EXECUTIVE: Debbie- Parkland Middle School, Marie- Laurie Middle School, Rosemary- Mt. Baker Senior Secondary, Amy- T.M. Roberts

DPAC REPS and PARENTS: Ute- Fernie Secondary, Lorelle- Highlands Elementary, Candace- Gordon Terrace, Marty- Amy Woodland, Ruby- Pinewood

REGRETS: Laurel-Isabella Dicken Elementary, Tiffany- FJ Mitchel, Christine- Kootenay Orchards, Andrea- Rocky Mountain

PARTNER GROUPS and GUESTS: Trustee- Trina Ayling, Jason Tichauer - Director of Student Learning and Aboriginal Education, CDTA- Shelly Balfour

Call to order: 7:00 pm

Agenda: Approved as circulated

Draft Minutes: Approved as circulated

Treasurers Report:

Regular Account: \$7773.39

Gaming Account: \$50.55

Superintendents Report: Please see the attached report.

Highlights:

- Mt Baker Choir visited many schools before winter break. It was a pleasure to hear them sing when they visited the board office.
- Rocky Mountain Elementary School had their grand re-opening on December 12th, 2014!

Trustee's Report: Please see attached report.

Business from Previous Minutes:

BCCPAC Fall Leadership Conference – Classroom Resource Funding Framework (CRFF)

- DPAC discussed the CRFF. It was agreed that more information would be needed in order to understand the necessity of this initiative.

Request for Traffic Safety Committee – T.M. Roberts is seeking to start a committee of likeminded parents who are concerned about the safety of SD#5 students.

- A formal request will be drafted and sent to each school PAC asking if a member would like to sit on this committee. More information to follow.

Community Consultation- How is it going? Laurie Middle School brought some concerns regarding the confidentiality of this survey from parents and staff in the community.

- Although Superintendent Hauptman will be made aware of them, Thought exchange would like to assure parents that names etc. are not shared although thoughts are recorded verbatim.
- That any shared comments/thoughts that parents may have perceived as rude could be flagged within the parent feedback.

Correspondence:

Thank you from DSAC for the generous donation.

BCCPAC Spring Conference and AGM will be held May 1st – 3rd. Who would like to attend?

The East Kootenay Science Fair Will be held in April for more information check out

www.EKRSF.ca

Questions:

Next Meeting: Feb 11/2015

Adjournment: 8:20 pm

2014 DPAC Meeting Schedule

Mar 11th

Apr 15th

May 13th

June 10th

Please note: All meetings start at 7:00pm unless otherwise noted