

**Southeast Kootenay
District Parent Advisory Committee
General Meeting Minutes
Wednesday, June 11, 2014**

In Attendance

EXECUTIVE: Debbie – Parkland Middle School, Krystal – Parkland Middle School
(Non- Voting)

DPAC REPS and PARENTS: Marie – Steeples Elementary, Rosemary – Mt. Baker
Secondary, Ute – Fernie Secondary & Isabella Dicken Elementary, Kobus – Highlands
Elementary, Tiffany – FJ Mitchell Elementary, Ruby – Pinewood Elementary, Tatiana –
Steeples Elementary (non-voting)

REGRETS: Jenn – Jaffray Elementary Secondary, Adrienne – Kootenay
Orchard Elementary, Carol – Elkford Secondary, Amy – TM Roberts Elementary

PARTNER GROUPS and GUESTS: Superintendent - Lynn Hauptman, Trina Ayling –
Trustee, Jason Tichauer - Director of Student Learning and Aboriginal Ed, Kate – Fernie
Teachers Association (FDTA)

REGRETS: Shelley – Cranbrook Teachers Association (CDTA)

Call to Order: 7:12 pm

Agenda: Approved as amended

Minutes: Approved as circulated

Treasurer's Report:

Regular Account: \$6750.92

Gaming Account: \$ 36.99

Gaming grant has been submitted

Superintendent's Report:

Please see the attached report.

Highlights:

- Dogwood presentations. 46 students received \$1000 scholarships
- Ministry will once again be supporting the Changing Results for Young Readers initiative
- CUPE bargaining is in the planning stages and will be exchanging bargaining proposals next week

- Retirement celebrations for SD5 employees is Thurs June 18th. There have been over 40 retirements thus far this past school year.

Trustee's Report: See attachment

Secretary Position:

Thank you to Marie – Steeples Elementary for providing us with May minutes. They were amazing and greatly appreciated.

Action: June meeting acting Secretary: Mt. Baker Secondary
September meeting acting Secretary: Kootenay Orchards Elementary
October AGM: Secretary Position is open for election

BCCPAC Spring Conference and AGM:

DPAC delegates carried 12 proxy's and voted on 27 resolutions as well as the election of officers at the AGM. Final wording and outcome of those resolutions will be forthcoming. Thank you for taking the time to complete your proxy forms it was both an honor and a privilege to represent your schools at the AGM.

DPAC's 2013/2014 Year in Review:

Please see the attached report and tell us; -

What do you think?

- How did we do?
- What could we do better?

DPAC's AGM is October 15/2014: Call for nominations for all Executive positions as per DPAC's Constitution and Bylaws. All positions are open for election and have a one year term

Next meeting: Wednesday, September 10, 2014 at 7:00 pm

Adjournment: 7:50 pm

"Thank you and have a GREAT summer!"

PAC Gaming Grants:

Updated info from conference – any activity that involves paying for a chance to win requires a gaming license (cake walks, stuffy walks etc.) unless a prize (not necessarily of equal value) is awarded to all participants.

Any proceeds from gaming activities must be used within the calendar year.

Grants have to be spent within a 36 month period.

The money from the grant can be moved forward if the goal is a playground but PACs have to make a special request in order to hold funds longer than 3 years.