

**Southeast Kootenay
District Parent Advisory Committee
General Meeting Minutes
Wednesday, March 12, 2014**

In Attendance

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

DPAC REPS and PARENTS: Marie – Steeples Elementary, Tiffany – FJ Mitchell Elementary, Rosemary – Mt. Baker Senior Secondary, Ute – Fernie Secondary & Isabella Dicken Elementary, Ruby - Pinewood

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

PARTNER GROUPS and GUESTS: Superintendent - Lynn Hauptman, Trustee - Trina Ayling, Cranbrook Teachers Association – Shelley Balfour, Fernie Teachers Association – Kate, Executive Assistant to the Superintendent – Gail, District IT Tech - Joanne

Call to Order: 7:11 pm

Agenda: Approved as amended

Minutes: Approved as circulated

Treasurer's Report:

Regular Account: \$6940.34 (upcoming deposit from BCCPAC not included in total)
Gaming Account: \$ 36.98

Superintendent's Report:

Please see the attached report.

Highlights:

Joint letter to parents' res: Social Media: Use of social media from some people has become an issue and it was felt that there needed to be a letter sent home to families to bring awareness to this. One has been drawn up and reviewed and edited by partner groups and will be sent out soon.

Trustee's Report: See attachment

FoodSafe Level-One Instruction:

Motion: To spend \$60 on refreshments for the FoodSafe Level 1 course in Cranbrook.

Moved: Steeples Second: Mt. Baker **Carried**

Motion: To appoint Krystal Oleson of Parkland Secondary as Treasurer per DPAC's amended Bylaws –

Moved: Steeples Second: Pinewood **Carried**

Motion to destroy ballots: Moved: Steeples Second: Pinewood **Carried**

Secretary Position: Tabled for next meeting

DPAC Chair Position: Proposed changes to the Bylaws to be brought forward at next meeting.

Motion: To send a letter of support to CBEEN and Wild Voice's for kids program.

Moved: Steeples Second: Fernie Secondary **Carried**

Reps to bring information back to their PACs.

Motion: To support Wild Voices program with a \$250 charitable donation.

Moved: Steeples Second: Mt. Baker **Carried**

SD5 DPAC Parent Study 2013 – Results reviewed and discussed

Motion:

- 1. To present results to the Advocacy Committee meeting in April to suggest that schools consider emailing links for school newsletters to parents.**
- 2. To request that PAC info items be allowed to be in the required information.**

Moved by Pinewood Second: Mt. Baker **Carried**

Upcoming Presentations:

April Meeting: Darryl White & Trustee Johns with the Columbia Basin Trust Institute – Legacy of Learning Initiative.

Next meeting: Wednesday, April 9, 2014 at 7pm

Adjournment: 8:42 pm

2014 DPAC Meeting Schedule

April 9 2014
May 14, 2014
June 11, 2014

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