

**School District #67**

**DPAC Meeting June 16, 2009**

**Annual General Meeting**

**Attendees - School :**

- Lynn Gibb - Queen's Park Elizabeth Van Os - McNicoll /DPAC Secretary
- Laura Willson – DPAC Chair / McNicoll
- Frances Munro - Pen High/DPAC Treasurer
- Larry Little – Trustee Daryl Clarke - KVR/Pen Hi

**Called to Order** – 7:10pm - Laura

**Adoption of Agenda** – Daryl & Lynn

**Adoption of May Minutes** – Daryl & Lynn

**1).Old Business**

- Summer Leadership Conference - Reminder that help is needed. Posters for the **Mary Sheedy Kurcinka** Seminar and **Murray McLauchlan** concerts were handed out for distribution. Volunteers are needed Aug. 23-25 for ticket taking/selling at these events. Contact Laura if you can help and you get to see a free concert!
- DPAC Chair Meeting with New Superintendant – May 30<sup>th</sup>, Laura met with the new District Superintendant, Wendy Hier. Raised issues from past DPAC concerns and informed us that the meeting was very positive.
- Celebrating Student Achievement – Although it was a fantastic afternoon, that show cased SD#67 students outstanding achievements from this school year, this afternoon was not as well attended as in the past. Per Larry, District personnel may rethink some aspects of the afternoons presentations for the future.

## **2).New Business –**

- **DPAC #67 - 2009/2010 Executive Elections held –**

Chair – Daryl Clarke/Pen Hi – acclimated

Vice Chair – OPEN

Secretary – Laura Willson/McNicoll Middle – acclimated

Treasurer - OPEN

District Associate – Lynn Gibb/Queen’s Park - acclimated

Past Chair – Laura Willson/McNicoll

Member at Large – OPEN

- **New Motions -**

Motion raised that new executive purchase a lap top computer for DPAC/Secretary position.

Motion raised by Laura; 2<sup>nd</sup> by Daryl and Elizabeth.

Voted to purchase 1 lap top value up to \$1000.00, prior to 09/10 yr. starting.

Motion was passed.

- **Meetings for 2009/2010 Year discussed.**

To be held on the 3<sup>rd</sup> Tues of each month at the School Board Office. No meeting in March during Spring Break.

## **3). Reports -**

- **Treasurer’s Report** – Frances Munro – DPAC 2008/2009 Final Budget and Balance sheet presented. Adoption motion – Frances , 2<sup>nd</sup> Daryl. Adopted by all.
- Noted that new executive wants to change from 2 to 1 bank prior to new school year starting.
- **Trustee’s Report** – Larry Little – Very busy Spring with lots of meetings with regards to school district funding(shortfall); new Superintendent; numerous District positions being vacated and hired.
- Noted that new Superintendent has a different style than Past Super– Gary Doi but she wants to continue Gary’s overall vision in the district. Impressed with New Superintendent.

**4). Correspondance –**

a) BCCPAC report - filed

B) Thank you/Retirement letter to Gary Doi - written on behalf of parents and families of SD#67 by Laura Willson – Chair DPAC. Read aloud.

**From the Floor –**

Nothing .

**NEXT DPAC MEETING – Tuesday Sept 15<sup>TH</sup>, 2009**

**7pm – S.B.O.**