MINUTES
DPAC MEETING
May 27,2008

Attendance

Laura Willson	Carmi/McNicoll/DA	Brenda Wall	DPAC Chair
Elizabeth Van Os	McNicoll	Frances Munro	Pen Hi
Aneta Harris	KVR	Linda Van Alphen	Trustee

Adoption of Agenda – Laura, Anita 2nd

Adoption of Previous Minutes – Cathy, Laura 2nd

New Business

Nominations for 2008/09
Laura is working on this and has several people considering running for a position

SD67 Summer Conference – Aug 18 DPAC Presentation
Brenda will cut up the tickets Gary Doi printed for us and deliver them to the Community Centre. Some posters have been distributed already. Need to advertise prior to the event – consider radio ad with his music May consider doing several lower cost presentations on topics of interest (vending machines, drugs, sex, homework, etc) instead of one large event. Will gather topic ideas from PAC's

DPAC Budget Proposal
2008/09 Proposed Budget will be presented at the AGM in June for approval.

Resolution Results BCCPAC AGM
Find attached the results of the resolutions voted on at the recent AGM

Meeting Location 2008/09
Suggested that all meetings be held at the Board of Education office for consistency and to make it easier for people to find the meetings – moved Laura, 2nd Cathy

Media/ Movies in School
Concern has been expressed over what teachers must base their choice of movies to show in class on. There appears often to be no connection between the class and the movie shown, making the movie appear as a way of using class time. Linda will look into this and Larry Little will have an answer for us at the next meeting

Old Business

BCCPAC AGM
Brenda and Laura attended the BCCPAC Spring Conference and AGM. There will be a by-election in the fall as as a result of 2 people moving to a different executive position and 1 resignation for personal reasons there are 3 positions available. The BCCPAC By-Laws state that where there are 3 or more positions 150 days or more prior to the next AGM there must be a by-election. This will be done by mail-in vote.

2008/09 BCCPAC Memebership Early Registration
All PAC's are encouraged to get their membership registration forms to DPAC for submission prior to the end of the school year. BCCPAC enters all those registered by July 20 into a draw for a free Fall Conference Registration

Pen Hi Reconstruction
On schedule, ready for students in September. Still some stirrings regarding the North Gym and the Auditorium happening in the community

Constitution and Bylaws Review
Copies of the DPAC Constitution and Bylaws will be distributed with all proposed changes shown. The proposed amended version will be voted on at our AGM in June

DPAC to PAC Visits
Laura has been able to attend 9 PAC's so far and will continue to meet briefly with PAC's as quickly as she can. This is a very time consuming task and DPAC thanks her for working to touch base with everyone

Gaming Application Reminder
Reminder that all Gaming Applications must be sent before the June 30th deadline – DPAC's has been sent

Reports

Trustee Report

Linda reported that Trout Creek, Naramata, Queens Park, Upland, West Bench, Wiltse and Columbia have all received new playgrounds. There is a September deadline for instalation
Trustees are reviewing the districts Field Trip policy, this was being reviewed prior to the Cuba trip
Board as passed an Appeals Procedural By-Law reflecting the amendments to Section 11 of the School Act
There will be a Pen Hi Salute on June 17
Destination Conservation presented SD67 for the Best School District in BC and Alberta because of participation
Vancouver Foundation – Artists in education – SD67 is eligible for a grant up to $6600. Contact Lynn Hauptmann for guidelines
Celebration of Student Success will be held May 28 at the Lakeside all PAC's invited

Treasurer Report

Operating Account balance $1 653.52
Gaming Account balance 662.70
Still some payouts to do

District Associate

Working on meeting with each PAC

Correspondence

Teachers Magazine

BCCPAC

Recently held AGM. Check out website for any information or questions you may have

Next Meeting

June 16th - Board of Education Meeting Room – 7 pm – Larry Little Trustee