

## **MINUTES**

### **School District #67**

#### **DPAC MEETING SEPTEMBER 23RD, 2008**

#### **WELCOME AND INTRODUCTIONS**

#### **ATTENDANCE :**

Laura Willson – DPAC CHAIR

Elizabeth Van Os – Secretary and McNicoll Rep.

Frances Monro – Treasurer

Lynn Gibb – Queen’s Park Rep

Brenda Wall – Past Chair and current trustee candidate

Brigid Kemp – Observer and current trustee candidate

Subrina Monteith – Vice Chair and Kaleden Elementary Rep.

Larry Little – School Board Chair and Rep and current trustee candidate

- Contact nbrs - #492-2610 or #770-7784

Karen Hanley – Pen High Rep.

Roberta Hormes – SLMS Rep

**Meeting Called to Order -** Laura Wilson

**Adoption of Agenda** - June Minutes adopted - 2<sup>nd</sup> by Karen Hanley.

#### **Old Business:**

- remaining Executive Positions filled by acclimation
- Congratulations to Subrina Monteith on becoming DPAC’s Vice Chair for the 2008/2009 school year.
- BCCPAC Memberships due in by schools. Most are in, only a few are outstanding to Laura. Wiltse still showing out standing.
- Reminder that BC Gaming applications and reports are due 90 days past the school year ending.

- DPAC to PAC visits: Laura attended 8 out of 19 schools in the district last year.
- All schools should be sending a rep to the monthly DPAC meetings on a regular basis.
- DPAC Constitution: The revised copy is on our website and Frances also has copies.
- A reminder to all schools that their PAC constitutions should be reviewed at the beginning of every new school year. To ensure they are not deviating from what their mandate is, as laid out in their school PAC constitution.
- SD#67 Summer Leadership Conference /David France Concert: A few DPAC members attended the conference and found it informative and helpful.
- The DPAC received \$3000.00 from the School Board via the David France concert. Input is needed from members on how this money is to be spent this year. Any ideas are to be forwarded to the executive or brought up at a DPAC meeting. All ideas welcomed.
- Pen Hi Reconstruction : It is still on going and demolition on remaining buildings has started. Oct 2<sup>nd</sup> it will be open to parents and later to the general public for tours. Notices on times/dates are to be published in the local newspapers.

### **New Business :**

- Fall BCCPAC Conference – to be held October 23-26 in Burnaby. Subrina Monteith is attending on behalf of #67 DPAC.
- A reminder to all PAC's that BC Gaming funds can be used to send interested PAC members to the Conferences.
- PAC Executive lists – Please ensure that updated 2008/2009 PAC Executive lists are forwarded to DPAC from all SD #67 schools. Still a few school lists are outstanding.
- Fundraising Presentations - question brought forward - should DPAC meetings include presentations from fundraising companies/personnel to be considered or forwarded to schools.
- No.

### **Reports :**

#### Trustee's Report – Larry Little

- A slight decline in enrollment in SD#67 and throughout the province. Only a few districts with an increase.
- Public Open Houses upcoming for Pen Hi, check the local papers for announcements. Official opening of Pen Hi will be held in late October. Demolition questions were brought forward from the floor which Larry answered. End of October is scheduled for all the asbestos to be out of Pen Hi. 5% is going in the landfill and up to 80/90% will be recycled by the demolition contractor.

#### Treasurer's Report - Frances Monro

- DPAC Financial sheets distributed and discussed.
- 10 X SD#67 schools still outstanding with their BCCPAC membership fees that are to be forwarded to DPAC.

BCCPAC –

Fall 2008 conference info has been received. There will be a By Election held in October for the BCCPAC executive, there are 3 vacant positions.

Correspondence –

I Walk to School Week – To be held Oct 6 to 10<sup>th</sup>.

From the Floor –

- School achievements/concerns and offerings.
  - : Summerland renos discussed.
  - : Playground grants – discussed.
  - : PAC's to review their constitutions – discussed again.
  - : SD#67 School Board has NOT discussed any school closings.
  - : Full Day Kindergarten ? – discussed.

7:50pm Meeting ADJOURNED.

**Next DPAC Meeting – October 28<sup>th</sup> – School Board Office – 7:00pm.**