

School District #67

DPAC Meeting January 27, 2009

➤ Attendees - School :

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|---|---|
| ➤ Lynn Gibb - Queen's Park | Elizabeth Van Os - McNicoll /DPAC Secretary |
| ➤ Tera Lund - Columbia E | Karen Hanley - Pen High |
| ➤ Larry Little - School Trustee | Daryl Clarke - KVR/Pen High |
| ➤ Laura Wilson - McNicoll/ Chair DPAC | Val Ritchie - Home Learners |
| ➤ Frances Monro - Pen High/Treasurer DPAC | |

Called to Order – 7pm

Adoption of Agenda – Karen Hanley, Daryl Clarke

Adoption of Sept. and Nov. Minutes – Lynn, Karen & Daryl, Elizabeth

Old Business -

- a). Trustee for Home Learners – Shelley Clarke
- b). Healthy Eating Questions – Kristi Estergaard @ Interior Health will be speaking to DPAC at the Feb meeting with regards to the BC Ministry mandate of healthy eating/supplying foods within schools. Please come with your questions for her.
- c). Pac Executive lists are complete and posted on the DPAC website. Thanks Subrina.
- d). DPAC to PAC visits – ongoing.
- e). DPAC seminar – starting to organize an April DPAC Technology seminar open to parents and educators. (In the planning process.)

New Business -

- a) Superintendent Gary Doi's retirement announced. Process started for replacement.
- b) "Medic Alert" program – No child shall go without, if in need. Contact Laura/Chair for Clifford Lee Mosley's contact info.
- c) C). SOWIN's 'Woman of the Year' – nominations being accepted. Nominees to include educators that work with adults/children in any arena – teacher, trainer, coach, consultant.

- d) Board Meeting Attendance – we need DPAC coverage. If you can make an upcoming meeting please inform Laura. Held every 3 weeks on Monday nights @ 6:30pm @ SBO. Upcoming meetings are – Mar 9, Apr 6, May 11, and June 8.
- e) Bullying DVD – discussed as a possible presentation for parents and students.
- f) Correspondence – FSA’s discussed. – OSTU letter from Pres. Terry Green read aloud.
 - Emails – from District Electoral Officer re:paid positions for upcoming Provincial election/Information Officers.

Reports -

Treasurer’s Report – Frances.

Discussed: funds for upcoming DPAC Technology seminar, query into paying for help/professional seminar organizer.

: Money for AGM attendance – 2 or 3 budgeted to attend.

: BCCPAC Applications – 1 still outstanding from within District.

Trustee’s Report – Larry.

Discussed: Searching for Superintendent replacement. Short list to occur a sap.

: Mar 9 is the partners’ feedback process – DPAC invited to participate.

: Budget 09/10 – Finance Meeting Held Jan28. Collaborative process within all district partners. Not as promising an outlook as prior. District pupil numbers down. Need feed back at board level from all partners.

: FSA’s moving forward. Majority of board favour FSA process.

Questions from floor – Concerns raised on how to get the School trustee liaisons to attend PAC meetings. Larry to take concerns to trustee members

- SD#67 Field Trip policies discussed.

Larry - always available for parent consultation with regards to District queries.

BCCPAC Report – Laura

Discussed –School Registrations,

BCCPAC Website – Password/Username for SD#67 DPAC/PAC members – contact Laura for.

Spring Conference – AGM (Apr 30/May3, 09) to be held in Richmond. Email correspondence read aloud.

Governance/Audit Member Input Session – Okanagan's: being held Feb 28, Subrina (DPAC-VChair) may attend.

Our Voice BCCPAC Magazine – mailed to all PAC's and DPAC's.

Correspondence – read aloud/discussed/shown to attendees.

- ✓ Healthy Fundraising for Schools – filed.
- ✓ Robert Bateman info.
- ✓ *Teacher* BCTF Magazine
- ✓ SOWINS Woman of Distinction Award
- ✓ School board Meeting Attendance by DPAC.
- ✓ MCDONALD'S Approach to Generate Parents Involvement.
- ✓ FSA's discussed. – OSTU letter from Pres. Terry Green read aloud.
- ✓ District Electoral Officer re: paid positions for upcoming provincial election/Information Officers.
Contact - netta.manning@gmail.com

From the Floor –

School Achievements/Offerings/Concerns

- Concerns – discussed with Trustee Little – Teacher reviews – query on process.

NEXT DPAC MEETING – FEBRUARY 24th 7pm – SBO.

