# Kootenay Lake District Parents' Advisory Council Meeting Thursday, September 17, 2021 6:00pm-8:00pm Videoconferencing via Zoom Minutes

#### 1) Call to Order

We acknowledge, respect, and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

# 2) Welcome and Introductions

Natalia Nazaroff, DPAC Vice Chair, DPAC rep for Mount Sentinel Secondary, DPAC rep for DESK/Elev8; Colleen Bayly - Rep for Wildflower Creston; Kristyn McIntosh, LVR PAC Rep; Kristi Wray, DPAC rep for ARES; Sheri Walsh, Trustee - Nelson/Bealby Point; Taryn Stokes, parent at CBESS; Crystal Stankevich - DPAC rep for CVSS and ARES parent; Kendra Mann - DESK Pac Chair; Michelle Sylvest, DPAC Treasurer/Hume PAC Chair; Daniel Carlson, parent at Salmo elementary; Naama Avramzon, WEG; Breanne Boehmer DPAC Secretary, DPAC rep for Canyon Lister Elementary School; Sophie De Pauw - Nelson Restorative Action in Schools Coordinator for the Nelson Police Department and parent; Skye-lea Farr, Hume school DPAC rep; Alison Sayers, parent at Trafalgar and Blewett Elementary; Monica Jones, parent at Redfish elementary; Maria Latouf, parent at Crawford Bay School; Dawn Leslie, parent at Salmo elementary; Lenora Trenaman,Trustee - Crawford Bay, East & North Shores and SD8 Board Chair; Avairy Meyer, parent at Mt Sentinel; Chrisana English, parent at Crawford Bay; Lorien Quattrocchi- DPAC co Chair

# 3) Adoption of Agenda

Motioned- Breanne Boehmer Second- Krystin McIntosh Opposed- nil

# 4) Approval of Minutes

Motioned- Natalia Nazaroff Second- Sky-lea Farr Opposed- nil

### 5) Superintendent's Report

- There will be a new format for the superintendent report
  - Will be found on website as well as mobile app
- Will be touring schools to meet staff and PAC teams
- New stat holiday Sept. 30
  - Encourage schools to have orange shirt day another day
- Focus on supporting student wellness despite COVID
- Bus passes will continue- for further inquiries talk to your principal

Encourage all to come to Public Board meeting via Zoom

**Guest: Sophie Depaw** 

A Deeper Dive into Anti-Oppressive and Equity-Based Practices

Sophie De Pauw - Nelson Restorative Action in Schools Program: restorativeaction@nelsonpolice.ca, 250-505-5655

In chat:

Hello parents, I forgot to mention that this Peer Mediation Program we are proposing will only be possible with parent and school support. It is an attempt to move forward in a positive way from the vandalism incident for future grads, to help each other and develop mediation skills. Please ask for RJ!

## 6) Treasurer's Report

Book Balances as of August 31, 2021 General (Operating) Account: \$9,462.03

Gaming Account: \$2,048.53

Expenses June 10 to August 31, 2021 General Account: \$7.50 Banking fees Gaming Account: \$7.50 Banking fees

No revenue to report.

7) Correspondence

None to report

- 8) Discussion Items
- a) BCCPAC Extraordinary General Meeting July 7, 6pm-10pm cancelled did not reach quorum
  - Next AGM- may of next year
  - Unable to form a quorum
  - One person cannot hold multiple proxies; there needs to be one person representing each school
- b) Call DPAC AGM
  - Held ahead of DPAC meeting
  - Vote in executives

Thursday, October 14, 2021 at 6 pm

- c) DPAC meetings this year (in person, zoom, or both)
  - Continue forward with zoom meetings

- Re-evaluate in spring, April
- Possible option of having a meet and greet in Spring
- d) Susan Wilson's Advocacy Seminars money was allocated to run advocacy training in

## September or October

- Tentatively planned for the end of October
- e) Access for DL students to new laptop borrow program for Grades 7 and 10 approved
  - New distance Learning agreement which is now included in the laptop program
- f) application to the board for DPAC grant funding
  - Michelle will speak with trustee for information
- g) BCCPAC membership, should DPAC pay for all PAC's this year?
  - Motion from Lorien Quattrocchi: Pay DPAC's BCCPAC's Membership with Gaming Account
  - Second: Taryn Stokes
  - Opposed: nil
  - Motion from Lorien Quattrocchi: DPAC will continue to pay for all SD8 PAC BCCPAC Membership
  - Second: Avairy Meyer
  - Opposed: nil
- h) Collection of the list of all PAC chairs for this school year
  - Natalia will send out email to all schools and then will get BCCPAC to register PAC executives
- i) Spring 2020
  - Shawn Larson, a counsellor for Child and Youth with anxiety was scheduled for spring of 202 but was never followed through with due to COVID
    - o Money already allocated for his seminar
  - Motion from Lorien Quattrocchi: To ask Shawn Larson for 2 parent education night with a fee of \$500.
  - Second: Michelle Sylvest
  - Opposed: nil
  - NOTE: if more money is needed for Creston's education night, that point will be tabled for the next DPAC meeting
- 9) School Reports

Prince Charles Secondary School has had that name removed. Interim name will be Creston Valley Secondary School

10) Adjourned at 7:39 pm PST