

Kootenay Lake District Parents' Advisory Council

Meeting Minutes

Thursday, December 11, 2014

Nelson School Board office

Attendance:

Kendra Mann, Rosemont
Nicole Rhynold, J.V. Humphries
Lori Thompson, Winlaw
Sheri Walsh, LVR
Martha Clark, Trafalgar/LVR
Rebecca Scown, Brent Kennedy
Sasha Kitch, South Nelson
Petra Kramer, Blewett
Stacy Finley, Blewett
Cate Baio, Wildflower

Education Partners:

Deanna Holitzki, Director of Human Resources
Larry Brown, Director of Operations
Louise Poole, Health Promoting Schools Coordinator
Tara Stark, Registered Dietician
Lenora Truman, Trustee, Chair of the Board of Education

1) Welcome/Call to Order: 6:50 pm

2) Approval of Agenda – Delete District report. Revised agenda approved by consensus

3) Approval of October 23, 2014 minutes – Approval by consensus

4) School Reports –

Wildflower – Their PAC is only 2 years old, many of the executive are brand new. A successful fundraiser was held selling locally made truffles and teas.

Brent Kennedy – Their PAC executive is brand new, they have focused on educating parents as to what PAC is and making it accessible for as many parents as possible.

LVR – 24-hour Write-a-thon, Dancing at Noon, Band is planning different performances

Rosemont – Held a fundraiser selling no-spray apples, and Oso Negro has created a new blend and custom stamp for fundraising with coffee

JV Humphries – Monies have been received from the clothing drive. Dan Miles has taken a new position in Japan and will be leaving at the end of February 2015. PAC will be contributing approximately \$1000 toward one new tap in each bathroom

Winlaw – Their new principal is working out incredibly well. PAC is holding one fundraiser after another. They have been considering how the different types of fundraisers affect our kids and community.

5) Correspondence and related business –

LearnNowBC – has free tutoring for your child from Sundays to Thursdays 6pm to 10pm

Collaborate software is also available through LearnNowBC for online meeting facilitation free of charge.

6) Discussion Items

- a.) BCCPAC – Membership – Fall Conference UPDATE – 21 PACs are members, conference attended by Lori and Kendra
- b.) Video conference – will be available upon request at future meetings.
- c.) Parents' Nights Out - Jan 14 – Anxiety and Adolescents, LVR; Feb 17 – FRIENDS program, S. Nelson; Jesse Miller sometime in April, topic is social media
- d.) DPAC structure – Meeting structure will change to include a 15 minute period at the beginning for Parent Only discussion to occur

7) Committee Reports

- a.) Healthy Lifestyles – no meetings held or currently scheduled
- b.) Policy/Governance Committee – chair to be elected; several draft policies will be posted for comment for 6 weeks
Next meeting Feb 10

- c.) Education Committee – chair to be elected; working on poverty mitigation consultation, measuring achievement of student expectations, school growth plans
Next meeting Jan. 13
- d.) Finance & Operations Committee – chair Trustee Rebecca Huscroft; allocated the 2013-2014 surplus funds
Next meeting Jan. 27
- e.) Budget Stakeholder Engagement Committee – working committee, just formed, 1st meeting was Dec 9; chair is Trustee Dawn Lang; terms of reference, annual plan and budget process sent to board and approved; focus is on budget development
Next meeting Jan. 13

8) Current accounts:

Gaming	\$ 2,541.21
Regular	\$ 1,281.07
Total:	\$ 3,822.28

9) Adjournment: at 8:55 pm

Next meeting: Thursday January 22, 2015