

Kootenay Lake District Parents' Advisory Council
Annual General Meeting Minutes - DRAFT
Thursday, October 27, 2016
Nelson School Board office, 570 Johnstone Rd., Nelson

1. Meeting called to order at 6:12

2. Attendance:

- a. Kendra Mann- Rosemont
- b. Stacey Throop- Brent Kennedy
- c. Reanne Gow- Redfish
- d. Sheri Walsh- LVR
- e. Cate Baio- Wildflower

Quorum established

(Rena Vandebos, Mt. Sentinel, arrived at 6:20)

Acknowledgement of Aboriginal Territory:

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.

3. Approval of Agenda

Approved by consensus

4. Approval of October 22, 2015 AGM Minutes

Approved by consensus

5. Chair's Report- attached

Received as presented by consensus

6. Treasurer's Report

Presentation of Financial Statement - attached

Approved by consensus

7. Election of Executive Officers

- a. Chair- Sheri Walsh, nominated by Kendra Mann, seconded by Stacey Throop, Acclaimed
- b. Vice-Chair- Rena Vandebos, Nominated by Sheri Walsh, seconded by Stacey Throop. Acclaimed
- c. Secretary- Cate Baio, Nominated by Sheri Walsh, seconded by Stacey Throop. Acclaimed
- d. Treasurer- Reanne Gow, Nominated by Kendra Mann, seconded by Stacey Throop. Acclaimed

8. Signing Officers

RESOLVED: That the signing officers shall be Sheri Walsh, Reanne Gow and Cate Baio, and these shall be the only signing officers for the Kootenay Lake DPAC. Lori Thmpson will be removed as a signing officer.

Moved: Kendra Mann Second: Stacey Throop Carried

9. Review of Parent Representatives to Committees

Policy & Governance: Sheri Walsh, Reanne Gow

Education: Rena Vandebos, Reanne Gow

Finance & Operations: Clare Kelly, Raeanne Gow

Budget Stakeholder Engagement: Reanne Gow, Clare Kelly

Adjournment at 6:40

Chairperson Report

DPAC Accomplishments:

- Attracted some participation in DPAC monthly meetings from parents outside of the Nelson area via teleconference and the
- Held two district wide teleconference meetings during the facilities plan consultation – attended by parents in different areas of the district
- kept parents, trustees, district and school staff informed of school-related news, events and resources via monthly newsletter, regular website updates, and facebook page (parents only)
- 3 DPAC and PAC representatives attended the BCCPAC spring conference and AGM; KL DPAC put forward 4 successful resolutions
- distributed facility plan information to parents, promoted attendance at consultation meetings and submission of comments, which influenced the facility plan
- completed extensive budget consultation with parents which influenced budget decisions
- were a strong presence on every district committee, bringing the parent voice to the Board of Education
- entered into a contract with Susan Wilson to provide parent advocacy training and mentoring – 9 advocates received preliminary training
- provided advocacy support to several families

Things we continue to work on:

- Increased parent education via Parents' Night Out series and other events
- Celebration of parents and success stories within the public school system
- Bringing parent concerns to the district's attention
- Providing valuable support and resources to families via our website, fb page, telephone, email and in person
- Increased availability of parent advocacy through additional training and mentoring

It has been an honor and pleasure to serve as DPAC Chair. The support and assistance of Lori Thompson, Vice-Chair, Raeanne Gow, Treasurer, and Cate Baio, Secretary as well as the input from so many parents has been critical to DPACs accomplishments. I look forward to increasing parent involvement at the school, district and provincial levels and working with all of the education partners to provide the best public education possible for all students.

Respectfully submitted,
Sheri Walsh, Chair
Kootenay Lake DPAC

Treasurer's Report**Year End Financial Statement****Fiscal Year: 2015 – 2016****Regular Account**

Opening Balance October 1, 2015		\$2676.13
Income/Deposits:		
SD 8 Funding	\$4950.00	
BCCPAC Mileage Reimbursements	\$1077.00	
	Total:	\$8703.13
Expenses:		
BCCPAC Membership	\$75.00	
BCCPAC Spring Conference/AGM	\$2325.05	
Childcare	\$138.25	
Office (Cheques)	\$97.08	
Resources	\$183.07	
Parent Education/Workshops	\$225.76	
Honourariums	\$250.00	
Travel/Mileage	\$2274.70	
Food/Snacks/Door Prizes for Meetings	\$134.96	
Transfer to Gaming	\$74.25	
Bank Fees	\$22.50	
	Total:	\$5800.62
Closing Balance September 30, 2016		\$2902.51

Prepared by: Raeanne Gow, Treasurer, Kootenay Lake DPAC

Year End Financial Statement
Fiscal Year: 2015 – 2016**Gaming Account**

Opening Balance October 1, 2015		216.21
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Income/Deposits:		
BC Gaming	\$2500.00	
Regular Account Transfer	\$74.25	
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	Total:	\$2790.46
Expenses:		
BCCPAC Memberships	\$1575.00	
Resources	\$516.93	
Electronic Equipment (for meetings)	\$163.53	
Honourarium	\$500.00	
Bank Fees	\$30.00	
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	Total:	\$2785.46
Closing Balance September 30, 2016		\$5.00

Prepared by: Raeanne Gow, Treasurer, Kootenay Lake DPAC