

**Kootenay Lake District Parents' Advisory Council
Annual General Meeting Minutes
Wednesday, October 25, 2017**

Nelson School Board office, 570 Johnstone Rd., Nelson

Call to order at 6pm

Attendance: Raeanne Gow(Redfish), Martha Wilson(LVR), Nikki Merritt (Winlaw), Lorien Quattrocchi (Hume), Kendra Mann (LVR, Rosemont, DESK), Naama Arramzaon(WE Graham), Sonja Thomas (WE Graham), Tyler Rice – Redfish, Natalia Nazaroff (BK, Desk), Joanne Lih (Mt. Sentinel), Ester Zdebiak (Mt. Sentinel), Sharon Bloodworth (Canyon Lister), Kate Baio (Wildflower).

Regrets: Reena Vandebos (Mt. Sentinel)

1.) Establishment of Quorum

2.) Approval of October 27, 2016 AGM minutes

Motion to approve AGM minutes from October 27, 2017		
Kendra Mann	Raeanne Gow	Carried

3.) Chair's Report

- Kept parents, trustees, district and school staff informed of school-related news, events and resources via monthly newsletter, regular website updates, and Facebook page as well as email correspondence.
- Attended DPAC Summit and BCCPAC spring conference and AGM, presented 2 successful resolutions.
- Many Parent education events –The Mask You Live In, David Hadfield, and substance abuse to name a few.
- Advocacy support and trainings, presented advocacy program information to Principals, and Vice Principals.
- Recruited ten parents to participate in talking tables.

Things to work on:

- Increased parent education
- Celebration of parents and success stories within the public school system
- Continue to advocate on behalf of parents at the district level.
- Additional training and parent availability to assist with parent advocacy.

4.) Treasurer's Report

- a) Presentation of Financial Statement
 Regular account: Majority of money was spent on committee meeting, followed up by parent education and sending people to conferences. There is \$718.06 in the Regular account as of September 30, 2017.
 Gaming account: Majority of money spent on BCCPAC memberships, followed up by Parent Advocacy and education. The gaming grant for 2017/2018 was received in October and

Motion to approve the financial statements as presented		
Tyler Rice	Sonya Thomas	Carried

5.) Call for Nominations

6.) Election of Executive Officers

- a) Chair
 Tyler Rice nominates Lorien Quattrocchi for chair
 ACCLAIMED
- b) Vice-Chair
 Esther Zdebiak nominates Reena Vandenbos
 ACCLAIMED
- c) Secretary
 Joanne Lih nominates Kendra Mann
 ACCLAIMED
- d) Treasurer
 Kendra Mann nominates Nikki Merritt
 ACCLAIMED

7.) Signing Officers

Motion that the signing officers shall be Lorien Quattrocchi, Reena Vandenbos and Nikki Merritt; and these shall be the only signing officers for the Kootenay Lake DPAC. Sheri Walsh, and Raeanne Gow will be removed as signing officers.		
Kendra Mann	Raeanne Gow	Carried

8.) Review of Parent Representatives to Committees

- Policy & Governance: Esther Zdebiak and Joanne Lih
 Education: Tina Rubic and Martha Wilson
 Finance & Operations: Tyler Rice and Naama Arramzon
 Healthy Schools:

Adjournment at 6:41pm