

Kootenay Lake District Parents' Advisory Council

AGM Draft Minutes

Thursday, November 28, 2019

Nelson School Board Office, 570 Johnstone Road, Nelson BC

Webconference using Zoom

Parents: Lorien Quattrocchi (DPAC Chair, Hume PAC), Jenny Henri (DPAC Vice Chair, Rosemont), Deanna Holitzki (Director of Inclusion), Steve Metcalf (DPAC Treasurer, Trafalgar), Natalia Nazaroff (Mt. Sentinel, DESK), Jake Brunetti (Redfish), Amanda Cutting (Jewett, JVH), Carolina Almedia (Wildflower), Anna (South Nelson), Jennifer Ellis (Redfish), Bill Maslechko (SD8 Trustee), Christine Perkind (SD8 Superintendent) By Zoom - Tobi (Rosemont, Danielle (Salmo), Greg (Adam Roberts, PCSS, Erikson), Taryn (Crawford Bay), Sheri (Salmo)

Welcome and Call to Order 6:00pm

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.

1.) Introductions

2.) Quorum established - 12

3.) Approval of minutes

Motioned by Amanda, Anna seconded, all approved

4.) Hot Lunch/Student Equity presentation

Presentation by Deanna Holitzki on district schools various hot lunch programs, examining the differences and advantages of individual programs.

5.) Treasurer's Report

Treasurer's Report given by Mr. Metcalf.

6.) School Reports

7.) Discussion items

a) Motion by Stephen to advise the district take more time regarding the moving of Grade 9 from LVR to Trafalgar in order to gather adequate information seconded by multiple members.

b) Board will look into specific official speaking protocols for schools.

Items c) to f) postponed until next meeting due to time.

9.) District committee reports

TBD next meeting

10.) Adjourned 8:25 pm