

**Kootenay Lake DPAC  
Annual General Meeting Minutes  
Thursday October 26, 2007  
Nelson Board office, Creston Education Centre**

**Present:**

Susan Wilson – Winlaw DPAC rep, DPAC Chair  
Philip Seagram – Central Ed. Centre DPAC Rep  
Jennifer McCutcheon – Redfish PAC Chair  
Trudy Huscroft – Canyon/Lister DPAC Rep  
Glenda George – Gordon Sargent DPAC Rep  
Martha Martzke – South Nelson DPAC Rep

**Regrets:**

Jenny Henri, Mt. Sentinel  
Sheri Huser, Salmo Secondary  
Christie Heron, LVR  
Brooke Campbell, LVR  
Val Yowek, Hume and Trafalgar

- 1.) Called to order 6:30 pm
  - 2.) Acceptance of October 26, 2006 AGM minutes – by consensus
  - 3.) Chair's Report – see attached
    - It was noted many new faces joined the DPAC table over the past school year, and DPAC has been asked to join district teams to attend educational conferences which is new.
  - 4.) Treasurer's Report – see attached
- MOTION:** To accept the Financial Statements for the Regular and Gaming accounts as circulated.  
Glenda/Jennifer – carried

- 5.) Review of Constitution and Bylaws
  - It was noted that the District Associate to BCCPAC position is being re-considered by BCCPAC and may be replaced with the Supporting Parent Leadership series. More information from BCCPAC will be forthcoming this school year, but in the meantime it is recommended this section be removed. There were a few more housekeeping issues also pointed out.
  - There is a web-based way to review documents (via Google) that can be used to review the Constitution and Bylaws. Interested parents are invited to join in the review of the document which is web based. All changed are noted in various colours. This eliminates the need to save various draft documents on one computer.
- 6.) Election of officers:
  - At 6:45 pm Susan turned the floor over to Trudy to conduct the elections.  
Chairperson – Philip nominated Susan Wilson.  
Acclamation.  
Vice-Chairperson – no names were brought forward, position is Vacant  
Treasurer – Susan nominated Christie Heron.  
Acclamation.  
Secretary – Susan nominated Val Yowek.  
Acclamation.

It was noted that the DPAC Executive can fill vacant positions throughout the school year by appointing an interested parent at any regular DPAC meeting.

Adjourned at 6:50 pm.