

**Kootenay Lake District Parents' Advisory Council**  
**Annual General Meeting Minutes**  
**Thursday October 28, 2010**  
**6:00 – 6:30 pm**

Nelson Board Office video conferencing to College of the Rockies

**Attendance :**

Kendra Mann – DPAC Secretary  
Retha Marsden – DPAC Vice-Chair, Erickson DPAC Rep  
Jenny Henri- DPAC Chair, Mt. Sentinel DPAC Rep  
Gerry MacKinnon – LVR DPAC Rep  
Robin Woodbridge – Trafalgar PAC Chair  
Linda Verishine - Mt. Sentinel PAC Secretary  
Susan Wilson – DPAC Past President, Mt. Sentinel PAC Chair  
Tiffany Gorham – Canyon Lister DPAC Rep

**Education Partners and Senior Staff:**

Jeff Jones – Superintendent  
Bill Maslechko – Board of Education Chair  
Verna Myers Mackenzie – Trustee  
Lenora Trenamen – Trustee  
Peter Kozak – CUPE Area Rep

- 1.) Call to order 6:12 pm**
- 2.) Acceptance of November 26, 2009 AGM minutes by consensus**
- 3.) Chair's Report - will be circulated via email**
- 4.) Treasurer's Report – will be circulated via email**
- 5.) Election of Executive Officers**
  - a.) Chair –Susan Wilson nominated Jenny Henri and is acclaimed
  - b.) Vice Chair – Susan Wilson nominated Retha Marsden and is acclaimed
  - c.) Treasurer – Kendra Mann nominated Susan Wilson and is acclaimed
  - d.) Secretary – Retha Marsden nominated Kendra Mann and is acclaimed
- 6.) Review of Parent Representatives to Committees**

Gerry Offered to help out with any committees

**Adjournment at 6:22**