

Kootenay Lake DPAC Meeting

Thursday June 18, 2009

Nelson School Board Office, video conferencing to Creston Ed. Centre

Present:

S. Wilson – WEG DPAC rep, DPAC Chair
K. Mann – DPAC Secretary
J. Henri – DPAC Treasurer
G. Mackinnon – DPAC Vice Chair
S. Donaldson – Rosemont PAC treasurer
G. Pasutti – Rosemont PAC chair
C. Heron – LVR PAC Chair
J. Lunn – WE Graham PAC Chair
D. Adams – Rosemont parent
B. Price – Brent Kennedy PAC Chair

Education Partners:

B. Lindsay – Trustee

Parent Celebration Dinner

- Christy Heron received a thank you gift from DPAC
- Susan and the parents received a bouquet of roses and thank you notes from Trustee Barb Lindsay

1) Call to order at 6:57 pm

2) Minutes from May 28, 2009 - Approved by consensus

3) Agenda for June 18, 2009 – Added 6 e.) Web Site update

4) Correspondence

5) Business arising from correspondence:

- Transportation meeting @ PCSS 20 odd people in attendance. Some of the issues brought up were :
 - First aid kits being checked regularly on a certified signed sheet
 - Road Conditions with the bus stop reassignment
 - Special Needs children do not have attendants on buses – special needs bus needed?
 - There will be a verbal update at the board meeting on June 23
 - There are 3 bus route changes for September and the parents of those children affected should have received notice already.

a.) BCCPAC

- Early Bird draw for all forms submitted before July 19. Please send your completed form to DPAC.

b.) DPAC Meeting Schedule

- Sept 24, 2009 6 pm
- Oct. 22, 2009 6pm - AGM

c.) DPAC Goal Setting

- Discussion around how to involve more parents at DPAC: honorarium for parents to attend district meetings on behalf of DPAC, panel discussions on education issues, work with district to bring in speakers, PAC orientation
- Further discussion on a Parent Education Evening in the fall to help provide information to PACs on their roles and responsibilities
- There will be a summer BBQ planning/ brainstorming session to come up with ideas to get more parents involved. August 19, 2009 in Proctor from 3:00 – 8:00 pm.

Motion: To spend up to \$500 on summer BBQ at Gerry's house
G. Mackinnon/J. Henri - carried

d.) DPAC Web Site

- New DPAC website will be finished in September, look for updates.

6. Committee Reports

a.) Treasurer report: \$2408.45 in the regular account, \$ 562.73 in gaming account

b.) Executive report – see attached

c.) Policy meetings starting in September will be moved to last Monday of every month
12:00 – 3:00 pm

Adjournment at 7:40 pm