

# **Kootenay Lake District Parents' Advisory Council Meeting Minutes**

**Thursday May 27, 2010**

**6:00 – 8:00 pm Nelson**

Nelson Board office, video conferencing to Creston Education Centre

## **In Attendance:**

Jenny Henri – DPAC Chair, Mt. Sentinel DPAC Rep

Susan Wilson – DPAC past chair, WEG DPAC Rep

Retha Marsden – DPAC Vice Chair, Erickson DPAC Rep

Kendra Mann – DPAC Secretary

Gerry Mackinnon – DESK

Rob Marsland – LVR DPAC Rep

## **1. Welcome/Call to Order at 6:05pm**

## **2. Approval of Agenda by consensus**

## **3. Acceptance of April 22 minutes by consensus**

## **4. District Report – would LOVE to have more district personnel join us.**

## **5. Correspondence**

- a.) Business arising from Correspondence - we are going to write a letter in support of the Ministry's Fruit and Veggie program.

## **6. Discussion Items**

- a.) BCCPAC – General Feedback is due by June 15, 2010 for the new Constitution and Bylaws.
- b.) DPAC Vision/Mission statement – MOTION : To accept the new vision and mission statement – moved by Retha seconded by Susan PASSED
- c.) Student Transportation- 1<sup>st</sup> change - The Nelson to Slocan Valley bus will have a transfer spot somewhere in the valley. 2<sup>nd</sup> Change – will be in West Creston 0 Larry will publish something before school lets out for the summer. 3<sup>rd</sup> change – Johnston road – eliminating the bus down Johnston road. Susan will speak with Larry regarding a letter going home to all affected parents before school lets out.
- d.) Facilities Advisory Committees, update Creston – Info will be compiled by Jan 31, 2011. Slocan Valley – provide an alternate resource to clarify area expansion. District will cover the cost. All meetings are open to the public and parents but they will not have a vote.
- e.) Review childcare and travel reimbursements- We found that childcare and Travel reimbursements were fairly outdated MOTION: to put the new childcare and travel reimbursements as follows:  
**Childcare:** Reimburse parents for childcare for actual expenses up to \$10.00 /hr to a maximum of \$40.00 moved by Gerry Mackinnon Second by Rob Marsland. PASSED  
**Transportation:** for Executive members to be reimbursed Taxi rides to and from meetings. Moved by Gerry Mackinnon seconded by Kendra Mann PASSED.

**Transportation:** for kilometer reimbursements to be 40-139km \$20.00, 40-199 \$35.00, and 200km + \$50.00 moved by Gerry Mackinnon seconding by Rob Marsland. PASSED

- f.) Honourarium for parents – Susan will work on a policies manual for DPAC which will include reimbursements, parent rep selection processes, etc.
- g.) Parent celebration – June 17, 2010 – 5pm dinner 6pm meeting an invitation has been sent out to all PACs please RSVP ASP. Michelle Mungall may be joining us as a guest.

## **7. Committee Reports**

- a.) Treasurer – no changes from last meeting
- b.) Education – we discussed 21<sup>st</sup> century learner and a new balanced calendar.
- c.) Finance – no one was able to attend the last meeting WE NEED PARENTS FOR THIS COMMITTEE
- d.) Policy – the Board is moving away from lengthy policies and update the manual to include administrative guidelines. One policy out for field testing – Discrimination and Harassment.

## **8. School Reports**

- Mount Sentinel – 30 hour famine and School spirit week
- LVR- discussions on school fees and 15 passenger vans.

**Adjournment at 8:18 pm**

### **Meeting Schedule:**

June 17, 2010 5:00 pm – Parent Celebration