


# **Kootenay Lake District Parents' Advisory Council Meeting Minutes from Thursday September 23, 2010**

Nelson Board office, video conferencing to College of the Rockies

**Jenny Henri** – DPAC Chair, Mt. Sentinel DPAC Rep  
**Kendra Mann** – DPAC Secretary  
**Susan Wilson** – DPAC Past Chair  
**Cathy Scott-May** - Trafalgar PAC Chair  
**Peter Kozak** – CUPE Area Rep  
**Shari Donaldson** – Rosemont PAC Treasurer  
**Glenda Pasutti** – Rosemont PAC Chair  
**Janice Telbulte** – Salmo Secondary DPAC Rep  
**Retha Marsden** – DPAC Vice-Chair, Erickson DPAC Rep

 **Welcome/Call to Order 6:05pm**

 **Approval of Agenda with additions by consensus**

 **Acceptance of June 17 minutes by consensus**

 **District Report – Jeff was unable to join us at this time.**

## **School Reports**

- Mt. Sentinel had a great Sports Day, a whole-school event that sees a mix of students from all six grades participating in fun activities
- Rosemont had their Open House, hosted the Track Meet, and is working on putting in a mini orchard soon.
- Erickson school had their first PAC meeting. Carol Powell is our new treasurer. Retha Marsden is on the SPC with two other parents and the principal. Bussing was discussed, school has 198 students, we have a 5/6 split grade.
- Salmo Secondary is working on a cheesecake fundraiser and a spaghetti dinner.

## **Correspondence**

- a.) BCCPAC – notice of extraordinary meeting

## **Discussion Items**

- a.) BCCPAC - 2 resolutions have been brought forward there will be voting on the constitution and bylaws. More info is available at [www.bccpac.bc.ca](http://www.bccpac.bc.ca). The fall conference is November 12-14<sup>th</sup> in Burnaby. The 1<sup>st</sup> and 2<sup>nd</sup> vice presidents have resigned. DPAC in the past has normally sent 2 delegates to the conference we will discuss at our next meeting.
- b.) Student Transportation – there have been a few discussions this year, the “deer” bus leaves Erickson School goes part way to Yahk turns around then goes all the way back out to Yahk. Some elementary students are on the bus for over an hour. Some safety concerns about bus on the highway. 5 children involved. Buses for field trips – There is a charge of a minimum 2 hour

callout if it doesn't extend on a morning or afternoon run. There has been some problems surrounding the unpublished bus schedule. Discussion on having a bus safety presentation to each school. Bring buses to the school and talk about bus safety and how to ride a bus.

- c.) Facilities Advisory Committees, update - Slocan Valley Mtg postponed, Creston Valley meeting is next week. In the Creston Valley the building under discussion now has a nursery school in the school.
- d.) Draft DPAC Policies Manual - Is now available we will have it circulated for a few months and will vote on it in the spring.
- e.) School Fees – Trafalgar – text book fee, there is a contract being drawn up between parents, students and the school. A check is coming from parents and will be returned in the spring if the textbook is returned. The check will be cashed in the event of the textbook being destroyed or not returned.
- f.) Calendar – will be posted on the website and in Community information.

### **📌 Committee Reports**

- a.) Treasurer – Regular \$200.00 Gaming \$143.47 – BCCPAC memberships were paid early this year before our monies came in.
- b.) Education – terms of reference review of last year, school growth planning, personalization of learning, Mt. Sentinel tech presentation, 21<sup>st</sup> century learning, balanced calendar are the things that were discussed.
- c.) Finance – Auditors presented the audited financial statements at the last meeting. The district is starting the year with just over \$30,000 surplus.
- d.) Policy – next meeting is on Monday September 27
- e.) Chair – board Meetings: library referendum was discussed. DPAC will show support for parents to get out and vote. The Board will look at showing support on Oct. 12, 2010 meeting. DPAC will create a quote to encourage parents to go out and vote in the referendum, general consensus is to promote literacy. Jenny met with superintendant Jeff Jones, went to leadership meeting at the end of August. The DPAC executive had a meeting at the beginning of September.
- f.) The CBT Symposium seeks to engage key leaders and residents active in their communities to collectively look toward the future of the Columbia Basin, while also discussing and addressing some of today's key issues. Jenny would like to attend 2 workshops - Building Strong Organizations for Strong Communities and Effective Community and Stakeholder Engagement.

**Motion: To support DPAC Chair to symposium up to \$500.00 Motion made by Susan Wilson Second by Kendra Mann - carried**

Next Meeting is October 28, 2010 6pm and AGM

### **Adjournment at 8:12pm**

#### **Meeting Schedule:**

October 28, 6:00 pm – Annual General Meeting

November 25, 6:00 pm (7:00 pm Creston)

December 16, 5:00 pm (6:00 pm Creston) – Christmas Party