



DPAC MINUTES FOR May 11, 2015

7:00 p.m. Van Bien Training and Development Centre

Attendees:

DPAC Executive: Sarah Holland (Chair), Gillian Burnett (Recorder), Chris Finke, Steve Shannon, Dennis Fudge, Darlene Campbell

Partner Groups: Richard Giroday

School Reps: Candice Bate – Buckhorn; Chris Finke – DP Todd; Darlene Campbell – Duchess Park; Christine Taylor – Edgewood; Steve Shannon – Kelly Road; Shauna Connor – Lac Des Bois; Gillian Burnett – Nukko Lake; Charleen Henry – Nusdeh Yoh; Michelle Rolfes – PGSS; Dennis Fudge – Spruceland; Kim Shannon – Kelly Road; Candice Bater - ?

1. Call to Order, Secretary

Call for volunteer to record the meeting and prepare minutes. Gillian Burnett from Nukko Lake volunteers.

2. Adoption of Agenda and Minutes

Move item 7a to the first item before PAC Networking. Agenda adopted as amended. Minutes adopted as presented.

7a. Grant request from Edgewood – see attached

MOTION

To approve \$300 worth of grant money to Edgewood PAC for their BBQ.

CARRIED

3. **PAC Networking** – Discussion about a variety of events taking place in schools. Very busy time of year.

4. Reports

- a) DSAC (Robin Keahey, Hayley Jakubowski) – Not in attendance
- b) CUPE (Karen Wong) – Unable to attend
- c) PGDTA (Richard Giroday) – Gave a powerpoint presentation about Bill 11
- d) PGPVPA (Dan Watt) – Not in attendance
- e) PEA (Nicole Harris) – Not in attendance
- f) Superintendent (Brian Pepper) – Unable to attend
- g) Trustee (Brenda Hooker) – Unable to attend

5. Elections

Call for nomination for Chair

Sarah Holland nominated and accepted.

Call for nominations for chair. Hearing no further nominations Sarah Holland elected by acclamation

Call for nominations for Vice-chair

Darlene Campbell nominated and accepted

Call for nominations for Vice-chair. Hearing no further nominations Darlene Campbell elected by acclamation.

Call for nominations for Treasurer

Gillian Burnett nominated and accepted

Call for nominations for Treasurer. Hearing no further nominations Gillian Burnett elected by acclamation.

Call for nominations for Secretary

Rob Woods nominated and accepted

Call for nominations for Secretary. Hearing no further nominations Rob Woods elected by acclamation.

There are three director positions available. Call for nominations for director.

Dennis Fudge nominated and accepted. Steve Shannon nominated and accepted.

Call for nominations for director. Hearing no further nominations, Dennis Fudge and Steve Shannon elected by acclamation.

6. Officer and Committee Reports

- a) Executive Board Report (Sarah Holland) – see attached
- b) Treasurer's Report (Chris Finke) – see attached.
- c) BCCPAC Report (Dennis Fudge) – Interesting AGM. Noted John Puddifoot unsuccessful in elections. Key topics were Anxiety and mentoring boys.

7. PAC and Parent Assistance

- a) Covered previously
- b) Gary Anaka – September 24th evening presentation & available to schools during the day. Teenage Brain for parents & students in grade 8 – 12, tentatively located at Duchess Park.
- c) Fall Conference planning – Scheduled for October 24, 2015 at Civic Centre. Committee is looking for more volunteers.

7. Advising School District

- a) Education Services Committee Report (Steve) – See attached
- b) Education Programs and Planning Committee Report (Chris, Darlene) –Report to be submitted
- c) Policy and Governance (Sarah/Dennis) – See attached. Interesting discussion of rights of employees and wording of “students will “ vs students rights
- d) Ad Hoc Technology Committee (Steve)
- e) Expanded Committee of the Whole –See attached
- f) Suggestions for School Board Report –None at this time

8. Other Business

- a) Terrible sound quality of broadcast of meetings.

MOTION

To look into better sound solutions and report back to DPAC.

CARRIED

ACTION – Rob Woods to undertake this.

ACTION – Look into using the board office for meetings

9. Agenda items for next meeting – none at this time

10. Adjournment - Next meeting is scheduled for Monday, June 1st, at 7:00 pm Van Bien Training and Development Centre.