



DPAC MINUTES FOR May 9, 2016

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

Attendees:

DPAC Executive: Sarah Holland (Chair), Darlene Campbell (Vice Chair), Gillian Burnett (Treasurer), Steve Shannon (Director), Mike Gagel (Director)

Partner Groups: Richard Giroday, PGDTA; Brenda Hooker, Trustee

School Reps: Jacqueline Dockray, Ecole College Heights Elementary; Candice Bate, Buckhorn Elementary; Kim Shannon, Kelly Road Secondary; Gillian Burnett, Nukko Lake; Charleen Henry, Nusdeh Yoh; Sarah Foot, Edgewood Elementary; Mike Gagel, Southridge Elementary; Shauna Connor, Ecole Lac des Bois; Kurien Thomas, Hart Highlands

1. Adoption of Agenda

Unanimous consent

2. Adoption of April 4th Minutes

Unanimous consent

3. PAC Networking

- Heather Park had Missoula Childrens theatre in this week. Duchess reported about 10 siblings out of catchment rejected. Southridge has 44 kindergarten registered. Nusdeh Yoh held second raffle of the year, made about \$73.00, Hart Highlands talked about garden programming developed in creative way. Lac Des Bois question about what other PAC's have been asked to fund. Kelly road stated white hatter was well received. Edgewood has 38 kindergartens registered, 2 k-1 splits classes, and 2 6-7 splits, worried about # of Ed assistants for the 219 student population.

4. Reports Partner Groups

- (a) DSAC Report – absent
- (b) CUPE Report – absent
- (c) PGDTA Report – (Richard Giroday) spoke about successful spring fling. Curriculum implementation day was about 2 weeks ago and seems ok. Talked about TTOC shortages has spoken to SB about this issue, also written letter to Ministry in regards to the issue. Meeting set up with district regarding the shortages. Superintendent interviews, 19 ppl interviewed, shortlisted to 9, trustees/consultants shortlisted to 4. Budget meeting May 17th special meeting to do 1st and 2nd reading, looking at 1.2 millions shortfall. Talk more about shortfalls.
- (d) PGPVPA Report – absent
- (e) PEA Report - absent
- (f) Superintendent Report – absent
- (g) Trustee Report – (Brenda Hooker) Looks like SD 57 will be million in deficit , hopes to see HR decision soon, reiterated the special meeting May 17th, and strategic plan is in works.

5. **Committee Reports**

- a) Executive Board Report (Sarah Holland) – the Board met Saturday report included in package and draft presentation was also in package.
- b) Treasurers Report (Gillian Burnett) included in package
- c) BCCPAC report – Sarah reported on conference and discussions on resolutions that took place.

6. **PAC and Parent Assistance**

- a) Grant Requests – None at this time.
- b) conference committee – Darlene Campbell, Candice Bate, Sarah Holland, Charleen Henry and Mike Gagel.

7. **Advising School District**

- a) Education Services report (Steve Shannon) – included in package
- b) EPPC Committee Report (Mike Gagel) – Cindy reported what’s going on in district. Mike needs someone to attend the final meeting of the year.

ACTION – Sarah to contact gentleman from work training who wants to come do DPAC presentation.

- c) Policy and Governance report (Sarah Holland) – reported included in package
- d) Suggestions for Board Meeting (Sarah Holland)

8. **Other Business ...**

a)ELECTIONS

Shauna Connor volunteered to be Teller

Chairperson – Gillian Burnett

Vice-chairperson – Mike Gagel

Treasurer – Sarah Holland

Secretary – Darlene Campbell

Directors – 1xCandice Bate

2xSarah Foot

3xopen (candidates checking eligibility)

b) Hiring meeting May 26 for Assistant superintendent

c) check into information about VBTC and the water fountain funding they are requesting

d) NSF cheque from food safe – send invoice to member for \$37.50.

9. **Agenda items for next meeting...**

a) Election of 3rd Director

Meeting adjourned