

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday Oct.9, 2019**

1. Call to Order: 6:32pm

'Acknowledgement of the meeting taking place on the traditional lands of the Ktunaxa people'

2. In Attendance

2.1 Executive: Tara – T.M. Roberts (Acting Chair), Lies - Highlands (Secretary)

DPAC Reps and Parents: Marie - Baker Secondary, Alysha – Jaffray Elementary/Jr. Secondary, Tathlina – Rocky Mountain Elementary, Tanya – Isabella Dicken Elementary, Ute - Fernie Secondary

Regrets: none

2.2 Partner Groups and Guests: Brent Reimer for Silke Yardley- Superintendent, Wendy Turner- School Board Trustee

Regrets: Shelley Balfour - CDTA, Silke Yardley - Superintendent

3. Agenda: Approved as circulated/amended

4. Minutes: (Sept. 11, 2019) meeting minutes approved as circulated/amended

5. Treasurer Report: See attached.

6. Superintendent Report: Silke Yardley

NTR

Questions/Discussion from report:

7. Trustee Report: Wendy Turner

Highlights included:

1. Trustee Johns continue to push for full replacement for Mt. Baker
2. Job Fair very successful, sponsored by Black Press.

3. Number of students increased many more from Elk Valley, more than projected
4. Updating enrollment numbers for budget and circulating to stakeholders and The M of E.
5. BDO has done an audit on the budget and it meets all requirements
6. Alan Rice gave an update on collision with school bus at Hosmer, it is an ongoing investigation
7. Request for proposals to hire a new auditing company done every few years to keep the reporting transparent
8. Frank Lento reported that parents have been asking for clarification on student reporting on this pilot year. Trustees have been requesting ongoing feedback from the parents and students. If parents have feedback to GIVE it on the evaluation reporting and pass it on to the Ministry via online surveys, parent teacher interviews etc.
9. SD 5 donated \$5000 for school supplies for their school that had burned down.
10. Bouquets given to maintenance for the rainbow sidewalk and

Questions/Discussion from report:

8. Individual PAC discussion:

- 8.1 TM- new DPAC rep who will hopefully be coming out for meetings. Pac did a fundraiser for a BBQ with family photos for a successful fundraiser.
- 8.2 Fernie -Tanya had second PAC meeting already. Had passed on info regarding the AGM and Ivan Coyote info was presented. Trustee report about the school expansion. Discussion re: their fundraisers and what anyone else does?
- 8.3 Highlands- Winter Market to take place at the end of November. Book Fair is Oct. 16.
- 8.4 Rocky Mountain, hosted a debate for grade 5s and 6s and an outdoor area is being built with rocks and such.
- 8.5 Ute- Fernie Secondary- whole new PAC with a huge turnout of 25 ppl.
- 8.6 Baker- drama club presenting A Christmas Carol tickets selling already. All clubs are up and running as well as sports- scholarship applications are open. Drama club going to Austin Texas, open to all students for the film festival. Orange shirt day big success. Awards night was last week. Street Angels was robbed so Nt. Baker raised upwards of \$2500 to give back to them. The next Baker PAC meeting is Nov. 5

9. Business from previous meetings:

- 9.1 DPAC summit is available for executive numbers, need to know by Oct. 14
- 9.2 BCCPAC registrations need to be filled out by the schools in order to have voting rights

10. New Business:

- 10.1 There has been a suggestion to run Screenagers in Fernie area with funding to be given by DPAC

(101909.1) Motion for DPAC to fund a screening of Screenagers movie in Fernie for no more than \$900 from gaming funds on the premise that it is used for parents

Motion: Baker - Marie

Second: TM Roberts - Tara

CARRIED

11. Correspondence:

11.1 Provision of menstrual products in the schools policy change brought forward by the school board (ministry). Please advise parents and stakeholders about this policy update for feedback.

12. Questions/ Comments

12.1 None

13. Next meeting: Nov. 13, 2019

14. Meeting adjourned: 6:59 pm.

Notetaker: Highlands Elementary

Date: Oct. 9, 2019