

Southeast Kootenay
District Parent Advisory Council
Annual General Meeting (AGM) Minutes
October 9/2013

In Attendance:

2012/2013 Executive: Debbie – Parkland Middle School, Carla – Gordon Terrace Elementary, Krystal – Amy Woodland Elementary

DPAC Reps: Amy – TM Roberts Elementary, Marie – Steeples Elementary, Jenn – Jaffray Elementary/Jr. Secondary, Ute – Fernie Secondary & Isabella Dicken Elementary, Tiffany – FJ Mitchell Elementary, Adrienne – Kootenay Orchards Elementary

Regrets: Patrice – Rocky Mountain Elementary, Kobus – Highlands Elementary

Partner Groups: Trustee - Trina Ayling

Regrets: Superintendent Lynn Hauptman, Director of Instruction - Doug McPhee,
Fernie and District Teacher Assoc. (FDTA) – Kate

Annual General Meeting called to order at 6:30 pm.

Nominations received: Chair – Parkland Middle School, Secretary – Gordon Terrace Elementary

2013/2014 DPAC Executive: All Executive positions were elected by acclamation

Chair – Debbie – Parkland Middle School

Vice-Chair – Vacant

Secretary – Carla – Gordon Terrace Elementary

Treasurer – Adrienne – Kootenay Orchards Elementary

In accordance to DPAC's Constitution and By-laws Section 9- Term of Office, Item 2 – "No person may hold any one position for more than four consecutive years" the Chair will be unable to continue in this position next year having served the four years.

Treasurer Report: Year-end report. See attached.

Received and Filed

Committee Representatives:

Advocacy: Carla – Gordon Terrace Elementary, Debbie – Parkland Middle School

Education/Policy – Debbie – Parkland Middle School

Special Education Student Services – Debbie – Parkland Middle School

Public Finance/Operations/Personnel – Debbie – Parkland Middle School

Adjournment: 6:48 pm