

**Southeast Kootenay
District Parent Advisory Council
Annual General Meeting Minutes
Wednesday, October 10, 2018**

In Attendance

EXECUTIVE: Tara – T.M. Roberts Elementary (Chair), Marie – Mount Baker Secondary (Secretary)
REGRETS: Ken – Parkland Middle

DPAC REPS and PARENTS: Alysha – Jaffray Elementary/Jr. Secondary, Robin – FJ Mitchell Elementary,
Ute – Fernie Secondary School, Lies – Laurie Middle

PARTNER GROUPS AND GUESTS: Lynn Hauptman – Superintendent, Trina Ayling – Trustee, Larry
Dureski – VP & Treasurer CDTA, Rob Norum – Secretary Treasurer, Debbie – Acting DPAC Treasurer

Call to Order: 6:08 pm

Acknowledgement of the traditional lands of the Ktunaxa people

Call for Nominations

- Tara nominated for Chair – Accepted
- Lies nominated for Secretary – Accepted

2018 – 2019 DPAC Executive:

Chair: Tara – T.M. Roberts Elementary

Vice Chair: Vacant

Secretary: Lies – Baker Secondary

Treasurer: Vacant

Changes to bank account signing authority will occur once a treasurer is elected.

Treasurer Report: Year end balances – Gaming Account: \$729.43; Regular Account \$10,002.75

Motion 10-18-5.1: That DPAC accept the year end Treasurer Report and 2018-2019 Budget as presented.

Moved: Marie – Laurie Middle

Second: Lies – Mount Baker High

CARRIED

Call for Committee Representatives: Committee meetings held on the fourth Monday of every month at the Cranbrook Board office and are open to the public. They include:

Advocacy & Education: 9:30 am - 10:30 am

Student Services: 10:30 am – 11:30 am

Policy: 11:30 am – 12:30 pm

Public Finance/Operations/Personnel: 12:30 pm – 1:00 pm

DPAC Committee Rep: Vacant

This may be filled by multiple people. Anyone can attend and report back at the monthly meetings. You may attend any one or all of the meetings.

2018-2019 Meeting Schedule

November 14, 2018

December 12, 2018

January 16, 2019

February 13, 2019

March 13, 2019

April 13, 2019

May 8, 2019

June 12, 2019 (year in review)

Adjournment: 6:40 pm