

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday March 13, 2019**

In Attendance

EXECUTIVE: Tara-TM Roberts Elementary (Chair), Lies- Highlands Elementary (Secretary)

DPAC REPS and PARENTS Marie Dawson- Mt. Baker Secondary, Ute- Fernie Secondary, Anie- Fernie Secondary, Alicia- Jaffray Elementary/Jr.Secondary

REGRETS: none

PARTNER GROUPS and GUESTS: Wendy Turner- Trustee, Jason Tichauer- Director of Student Learning and Ab. Ed., Shelley Balfour- CDTA

REGRETS:

Call to Order: 6:36 pm

“Acknowledgement of the homelands of the Ktunaxa people”

Agenda: Approved as circulated/amended – 2 changes

Minutes: (Feb. 13, 2019) meeting minutes approved as circulated/amended

- Remove “and to the BCTF” from point V. in the Trustee Report

Treasurer Report: Same as last month minus \$2.50 for bank fees from the Gaming Account

- Regular Account - \$12,984.75
- Gaming Account - \$2,487.50

Superintendent Report:

- I. Official retirement for Rob Norum after 25 years. Has had a tremendous involvement in the SD5 and put a human face behind the numbers. Alan Price starts April 1.
- II. A lot happening with science fair.
- III. New technology with Mt. Baker and Parkland.
- IV. See press release. Provincial agreement. Must be a transportation agreement with all first nations. “Jurisdiction over education”
- V. Bargaining happening with CUPE and BCTF for local.

Trustee Report: Presented by Wendy Turner

Highlights included:

- I. Board approved all BA courses so they are up to provincial standards.
- II. Approved 20/21 calendar has been sent out to partners for consultation
- III. Motion to revise policy on learning resources, medical alert policies, and a motion was passed on medication policies.
- IV. Policy on acceptable use of technology use. Students and staff components.
- V. Finance and operation: authorized a letter to continue the 70 km zone in Jaffray 2 km past the bridge for school bus safety purposes.
- VI. Letter to M of E to approve standards for an aboriginal meeting place at Mt. Baker SS. The new curriculum promotes aboriginal teachings. It will highlight the need for a replacement school so this request helps.
- VII. The board responded to both letters from parents for FJ Mitchell for bussing and additional custodial hours. There is a formula in place that determines those supports, but the Board has asked staff to look into what can be done.
- VIII. Key City Theatre, bannisters are installed and renovations are moving forward, stages 1-4.
- IX. Legacy of Learning Committee has received a fair number of yearbooks so the call out was successful.
- X. The Superintendent mentioned a significant number of scholarships (District Authority Scholarships) are not being applied for at Mt. Baker so PACS need to indicate to parents that these are available. \$1500-\$2000.

Individual PAC discussion:

- 5.1 Jaffray- none
- 5.2 Fernie- still have a new enthusiastic group. Running in to the same roadblocks.
- 5.3 Baker- travel club leaves for Japan Mar. 16, honouring ceremony for aboriginal students May 29 at KCT, June 4 scholarship awards night
- 5.4 Highlands- revised fundraising policies
- 5.5 TM-concern about PAC funds being stolen and asked how to prevent?

Business from previous meetings:

- 9.1 Screening of Screenagers May 13th - all day at Key City Theatre - one viewing for teens and one for parents

9.2 Gaming funds can be used for Screenagers.

Motion (031913.1): Increase funding to \$1000 from \$800 due to US/CDN exchange rate.

Motion: Mt. Baker Second: Jaffray **CARRIED**

Motion (031913.2): To use gaming funds instead of general account for funding Screenagers viewing.

Motion: Fernie Second: Highlands **CARRIED**

New Business:

10.1 BCCPAC conference and AGM from May 3-5 lets approve who is going. TM Roberts would like to go, Baker would like to go and no others would like to go.

Motion (031913.3): To send a third person and add to the budget if someone would like to go.

Motion: Mt. Baker Second: Jaffray **CARRIED**

10.2 Proxy votes for BCCPAC need to be in by April 26th.

10.3 Childcare available for DPAC meetings? Volunteer hours? Can we improve attendance? Or use zoom to improve attendance.

10.4 Still looking for a treasurer for DPAC.

10.5 Policies for extracurricular field trips and the draft calendar for feedback?

Correspondence:

11.1 None

Questions/comments:

None

Meeting adjourned: 7:12 pm

Next meeting April 10, 2019

Note taker: Highlands Elementary

Date: March 13, 2019