

**Southeast Kootenay
District Parent Advisory Council
General Meeting Minutes
Wednesday February 9, 2022**

Call to Order: 6:32 pm

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

In Attendance:

Executive: Tara-TM Roberts Elementary (Chair), Lies- Mount Baker (Secretary), Karen- TM Roberts (Treasurer)

Regrets: None

DPAC Reps and Parents: Danielle- Steeples Elementary, Chris- Isabella Dicken, Krista- Amy Woodland, Ute- FSS, Andrea- Jaffray, Natalie- Highlands, Melissa- GT

Partner Groups and Guests: Silke Yardley- Superintendent (Team Leader)

Regrets: Wendy Turner- Trustee

Agenda: Approved as circulated.

Minutes: (Jan. 12, 2022) Approved as circulated.

Treasurer Report: Approved as circulated. Waiting on Gaming Funds due to outstanding paperwork, budget ready for approval.

Superintendent Report:

Highlights Include:

- Covid intense in January but no schools have been closed so far. Staff have received rapid tests.
- Vice-Principal and Principal's meeting in March to discuss staffing
- Principal transfers to be discussed in upcoming weeks.
- PPGP (personal professional growth plan) due
- Meeting with new Deputy Minister to take place with all Superintendents

Questions:

- ID- Are all teachers exempt with regards to the PPGP. No only staff not in union
- Discussion regarding staff appreciation for 1000ppl. DPAC will work on a staff appreciation

MOTION: put forward by TM to spend not more than \$5000 on staff appreciation for SD5 & distribution to be pro-rated per staff at each school.

SECOND: Highlands PASSED

Trustee Report: Wendy Turner

Highlights include: NTR

Individual PAC discussion:

***Comment that if unable to attend, notes can be forwarded and presented at meeting and rep can check minutes prior to next meeting to see what was discussed**

- Baker- Literacy and Math assessments were cancelled and will not affect Grade 12's. Scholarship funds from PAC \$8000 and Prom funds \$3000. Feb. 22 is scholarship application. Approved PAC to purchase soccer uniforms for \$1700. Feb. 23 is parent meeting night for Grade 9 parents
- Laurie- Compass is doing the Top Crop fundraiser. Library has been re-vamped and is complete. Pac has been asked to purchase Muay Thai equipment but has been tabled until next meeting. Made \$420 on Christmas Village fundraiser. No March meeting.
- Amy Woodland- Updated Constitution & By-laws. Casey's fundraiser for Mother's Day. B P for hot lunch up next. Did a PAC teacher appreciation. Handicap parking stall in the works. PAC paid for Grade 2 & 3 swimming.
- Steeples- Doing Casey's for Mother's Day. DSS catalog. Breakfast Club donation of \$1500. Will purchase new dishwasher, stove, and utensils with that. Grade 3 & 4's to Arc and another grade to gymnastics. Updating playground equip.
- Isabella Dicken-CBAL donated 50 books to library. Set back that the extra bus hoped for is put on hold and also the addition has been put on hold as well with no known start date.
- FSS- Parents are distributing cookies every month for staff appreciation. Would like a DPAC rep to attend meeting.
- TM- Doing a seed fundraiser to tie in with outdoor learning. Organizing a school/community event 'lighting up your life" with lanterns and outdoor artwork.
- Jaffray- Working on hot lunch. PAC will purchase a ninja playset for outdoors. They are also discussing fundraising for spring. Are looking for speakers for mental health or social media help to encourage parents to attend meetings.
- Highlands- Hot lunches going well. Kids filled out recipe cards and did ornaments to say thank you to teachers. Also doing Casey's for Mother's Day.

Business from previous meetings:

- SOGI 123 – thank you to Jason and Charlene
- Gary Anaka presentation Feb. 22 at 7pm. Silke offered to help set up Zoom from SD5.

New Business:

- COTR is having a virtual parent night March 1st and 2nd. Info is on COTR website.
- Opportunity to see EFFT presentation (Emotion Focused Family Therapy)

Questions:

- AW would like help with budget. TM has offered to be in touch.

Correspondence: None

Next meeting: Wednesday March9, 2022

Meeting adjourned: 7:39 pm.

Notetaker: Mount Baker Senior Secondary

Date: Wednesday February 9, 2022