



District Parent Advisory Council

DISTRICT PARENT ADVISORY COUNCIL

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DPAC General Meeting Wednesday, May 28, 2014 Nancy Bennett Room, Poirier Public Library

Craig Woods called the meeting to order at 7:05 p.m.
19 schools represented – quorum met.

DPAC Executive in attendance: Craig Woods – Interim President, Heidi Gable – Past President, Chuck Denison –VP, Teri Towner – PAC Communications, Irene Harrison – Parent Ed., Nancy Gratham – Newsletter Editor, Lance Gueck – Member at Large, Marie McCabe – Member at Large

Regrets: Paula Fowler, Misty Troisi, Emil Zimmermann

Special Guests: Trustees - Gerri Wallis, Gail Alty, Diane Sowden, Brian Robinson

Minutes taken by: Sandy Maloney

1. Approval of Agenda

MOTION made by Wendy Oloman, seconded by Edward Ram to accept the Agenda as presented. **CARRIED**

2. Approval of Previous Minutes

MOTION made by Irene Harrison, seconded by Teri Towner, to accept the Minutes of the April 30, 2014 General Meeting as presented. **CARRIED**

3. Superintendent's Report

- Tom Grant

- Opportunity next year with Chevron Canada
- Midst of job action:
 - Strike/lock out
 - Phase 2 > rotating strikes (1/4 of province on strike each day for 4 days of the week)
 - May 28 1st day of rotating strikes for District 43
 - June 5th next day of rotating strikes for District 43
 - Deduct 10% of teachers salary
 - Phase 3 > full blown strike or full blown lockout
 - BCTF would need to have another vote before phase 3
 - Check out www.afairdeal.ca for more info

4. Elections

- Heidi Gable

- President is a 2 year term, all the rest are 1 year terms
- Heidi outlined the procedure for the elections. All voting done by secret ballot even if only one candidate.
- 19 schools represented – quorum has been met.

MOTION made by Wendy Oloman, seconded by Nancy Gratham, that Teri Towner be allowed to run for another term as PAC Communications Liaison. Vote was done by a show of voting cards. **CARRIED**

MOTION made by Corrie Noble, seconded by Wendy Oloman, that Lance Gueck be allowed to run for another term as Member at Large. Vote was done by a show of voting cards.

CARRIED

- The following were elected to the 2014-2015 DPAC Executive:
 - President is a 2 year term, all the rest are 1 year terms
 - President: **Chuck Denison**
 - Vice President: **Craig Woods**
 - Secretary: **Misty Troisi**
 - Treasurer: **Paula Fowler**
 - Newsletter Editor: **Tony Jan**
 - Parent Education Coordinator: **Irene Harrison**
 - Co-Health and Safety Coordinators: **Lance Gueck** and **Corrie Noble**
 - PAC Communications Liaison: **Teri Towner**
 - Members at Large (2): **Michael Thomas** and **Anna Teglassi**

MOTION made by Wendy Oloman, seconded by Anna Teglassi to destroy all ballots.

CARRIED

- Heidi, as Nominating Committee Chair & Immediate Past President, officiated over the oath of office to newly elected executive members. Oath of Office read out and new executive members signed Code of Ethics.
- July 1st the new executive members officially assume their duties
- DPAC Executive meeting for all outgoing & incoming executive will be held on June 19th (potluck dinner & meeting) in the Elm Room, to plan for next year

5. President's Report

Craig Woods/Chuck Denison/Heidi Gable

Craig Woods-BCCPAC proxies & voting instructions due in tonight; reminder > PAC Direct Access Gaming Grant deadline is June 30; working on arranging a meeting with partner groups to discuss advocating to province & ministry for funding; buses still in place for special needs students; reminder about June 4th EDI/MDI parent evening info session;

Chuck Denison- congratulated the new executive; it is a full team & a strong team. Pleased that Craig will be our VP & stated that he will be busy. Mentioned that Chevron will be partnering with SD43 in the fall & that DPAC will do what we can to support the initiative. Chuck looks forward to the productive year ahead of us.

Heidi Gable- attended LIF (Learning Improvement Fund) meeting, this is the 3rd year of funding, special purpose funding (approx. \$3M for staffing + some for pro-d, schools put forward proposals, Heidi has asked for a summary of project themes from Sylvia Russell.

6. Treasurer's Report

- Paula Fowler

- Financial Report to 31Mar2014 & Financial Report to 30Apr2014
- Tabled until next meeting (Paula absent)

7. At our school... (Seaview Elementary)

- Heidi Gable

- 2 year focus on self-regulation
- PAC > worked on wish list from the teachers, created a "fund" to be used for 4 main categories: multi-sensory learning / outdoor community garden / music / self-regulation

8. Networking

- Gerri Wallis extended her thanks, & also on behalf of the Board, to the executive & all parents

9. Adjournment

MOTION made by Edward Ram, seconded by Arlene Sturn to adjourn the meeting at 8:45 p.m.

CARRIED