

MINUTES

Coast Mountains School District #82 Parent Advisory Council

*Date | time 11/23/2015 6:41 PM | Meeting called to order by Rebecca Georges
Minutes taken by Krystal Miller*

In Attendance

DPAC Members: Present - Krystal Miller, Krystal Jesson, Terri Edmonds, Jacquie Strachan, Rebecca Georges, Sarah Crampton

Regrets - Karen Young, Crystal Muldoe, Linda Campbell, Fiona Broome, Elysia Fox

CMSD82 Representative: Katherine McIntosh, Superintendent of Schools

Special Presentation

- Presentation by Katherine McIntosh on the School Board's Vision, Goals, and Programs
 - Power Point presentation will be provided to DPAC members by Carole and will be placed on the SD's website.
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Approval of Minutes

Minutes from Oct 26, 2015 approved.

Unfinished Business

DPAC Website

- Is up and running on the CMSD#82 website.
- Many thanks to Carole for all her hard work! Tree picture was provided by Rebecca and signed by DPAC team as a thank you.

Facebook Page

- Page is still not live – it's a work in progress.

Constitution & Bylaws and Internal Policy Review

- Set over.

Lending Library

- DPAC books are available for loan to any interested parent or PAC.
- Have confirmed with Carole that it is possible to use the School Board house mail for out of town parents.
 - Books will be provided to Carole and sent to the school the parent belongs to. Returns will go to the school and be sent back to Carole.
- Books will be stored by Krystal J. and parents can contact her directly to borrow a book.
- List of books to be put on our Facebook page and website.

BCCPAC Membership

- 8 schools verified
- Executive is working on getting more schools to join.

Electronic Survey Presentation

- Sasha Loggin will present January 25th at our regular DPAC meeting.
- Meeting will start at 6 pm in order to allow time. – *Krystal J. will send out a reminder to DPAC members.*
- Sasha will talk about the most inexpensive and easiest ways to create electronic surveys. There will be time after the presentation for questions and conversation.

New Business

New Executive Members:

- Karen Young has been appointed by the Executive as the new Member at Large.
- Elysia Fox has been appointed by the Executive as the new Treasurer. Fiona Broome will resign the position but remain an active member of DPAC and sit on the Budget Committee.
- Motion made by Krystal M. that Elysia be provided signing authority for DPAC banking accounts. Seconded by Jacquie. – *All approved.*

Workshops

- Set over to next meeting.
- Rebecca will send out an email survey to DPAC members to help narrow down topics for workshops based on importance.

Parent Volunteer Representative

- Set over

Budget Committee Volunteers

- Volunteers required to help form a clear budget for DPAC
- Anyone want to sit on the committee with Fiona and Rebecca?
 - Krystal M. and Terri willing to be contacted when meeting dates are set to see if they can participate.

Spring Conference

- Set over.

Grant Writer

- No position on the School Board and no one out there locally who does this.
- Larger districts sometimes have a grant writer associated with school boards.
- This is not something that is likely going to be added back to the budget by the School District.
- Maybe DPAC can offer a workshop on grant writing.
 - Perhaps we can contact other DPAC's that have access to a grant writer to see how to go about this.
 - Maybe collaborate with other agencies.

Transportation of Children

- This is a big issue for parents – need to collaborate on methods to transport students for field trips.
- Main discussion set over.

Surveillance Cameras

- Set over.

Chair Report

- Rebeca attended the Chair Summit for BCCPAC
 - Talks about teachers leading towards being coaches to help navigate the information that is available via technology.
 - Technology has changed our world and future jobs will have to adapt.
- Formal statement will come out via BCCPAC
- They are asking for more autonomy and direct funding to DPAC's
- Province wide issue with communication. Parents are represented by PAC/DPAC whether they realize it or not – need to find more effective ways to get the information to/from them.

Vice-Chair Report

- No report provided.

Treasurer Report

- No report given.

Secretary Report

- New emails have been created for the Executive team.
- These emails will stay with the position rather than the person. That way all communications done on behalf of DPAC by a person in an Executive position will be available to the next volunteer who takes on that role.
- Email addresses are:
 - ChairDPAC82@gmail.com (Rebecca)
 - ViceChairDPAC82@gmail.com (Krystal J.)
 - TreasurerDPAC82@gmail.com (Fiona until Elysia assumes role)
 - SecretaryDPAC82@gmail.com (Krystal M.)
 - MALDPAC82@gmail.com (Karen)

External Committee Report

- Linda Campbell will sit on the Education Committee going forward.

Next Meeting

12/14/2015 6:30 PM, School Board Office board room

Meeting Adjourned 8:00