



WWW.DPAC.SD83.BC.CA

 DPAC NORTH OKANAGAN-SHUSWAP

EMAIL: SD83DPAC@GMAIL.COM

DPAC General Meeting Agenda

Thursday May 11, 2023 / 6:30 - 7 Social / 7 - 8:30 pm Virtual Meeting via Zoom

Zoom link: [Click here to access](#)

Attendance: Christy Wright - DPAC VP, Robyn Keating - DPAC Pres., Jenny Kucy - Member at large, Christine Jonz-Barber - DPAC Treasurer, Savala Axell - DPAC Secretary,

Welcome

We acknowledge that where we live, work and play is within the unceded and ancestral home of the Secwepemc People.

Motion to approve of agenda

Moved: Seconded:

Superintendent report (10 min)

Trustees (10 min)

- Report (if anyone present wishes to)
- May 15th District Board Meeting, in person and via Teams at the DESC, 6 pm
 - Agenda link: <https://sd83.bc.ca/board-meetings/>

SHORT BREAK TO ALLOW SCHOOL DISTRICT STAFF AND TRUSTEES TO LEAVE THE

MEETING (5 min)

Consent Agenda

- Minutes of General Meeting April 13, 2023
- Financials March 31, 2023
 - General Account: \$6,516.69
 - Gaming Account \$9,100.09

Motion to approve consent agenda items

Moved: Seconded:

BCCPAC update - Sandy Thon

Updates - PAC's & Committees (as needed)

- PAC DPAC Representatives - as per attending participants
- DAAC – Nothing progressing as of yet. Trying to manifest interest, there will be an executive meeting where this will be discussed. If anyone is interested in the diverse abilities advocacy committee please check in with Christy.
- Policy – none since March
- Budget – May 10, Christy attended for DPAC, DPAC letter sent in

Bring forward items

- PAC 101/201 workshop facilitated by BCCPAC on May 18th from 6-8 pm on our zoom link. 101 is for brand new people thinking of joining and the 102 is for experienced PAC members to learn more and get refreshed on the role of PAC members.

PAC 101/201 Workshop - 2 hours

Learn about the PAC's role and key elements. This session will include relevant information about the School Act, Constitution & Bylaws, Governance, Effective Meetings, Elections and a brief overview of Financials.

* For more detailed Financial information, check out the PAC Treasurer 101 session below and watch the recording of BCCPAC [2022 Gaming Grants](#) webinar.

New Business

Next DPAC Meeting

Thursday, May 18, 6-8 PAC 101/201 with BCCPAC