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 DPAC NORTH OKANAGAN-SHUSWAP

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DPAC General Meeting Minutes

Thursday June 8, 2023 / 6:30 - 8 pm Virtual Meeting via Zoom

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

Attendance: Robyn Keating - DPAC President, S.Canoe DPAC rep; Sandy Thon - BCCPAC; Terry Stone - SMS?; Graham Gomme - NOSTA; Jenny Kucy - DPAC Member at Large; Serena Caner - S.Canoe DPAC rep; Savala Williams - 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: Jenny Kucy Seconded: Terry Stone

Superintendent (10 min) - not present

Trustees (10 min) - email from Marianne VanBuskirk, Board Chair

- "Thank you, DPAC, for inviting Trustees to your meetings. I express my appreciation to you all for volunteering your time to represent SD83 PACs. My year-end report at all the PAC meetings which I attend in my umbrella of schools (Jackson Secondary, Salmon Arm Secondary, Hillcrest Elementary and Bastion Elementary) expressed my heartfelt gratitude to PAC volunteers for being so generous with their time to support students and families at each school. Sometimes PACs are mainly known for their fundraising efforts, writing grants, preparing financial reports, and making decisions around expenditures in meaningful ways to equitably share funds with schools so that all students can receive the benefits of their efforts. I know that school staff members and students appreciate the many tangible items, programs, etc. that PACs have provided throughout the year.

However, there is so much more that PAC members do for SD83 schools. Some examples are meal programs, literacy programs, volunteering in classrooms, serving on district committees, participating in surveys and thought exchanges, advocating for students, organizing staff appreciation events, participating in school improvement growth plans, attending Strategic Planning meetings and Board meetings, collaborating with school principals and vice-principals, assisting with field trips and extra-curricular programs, accompanying classes on skating/tennis/swimming program days - and the list goes on!"

- June 20th District Board Meeting, in person and via Teams at the DESC, 6 pm
 - Agenda link: <https://sd83.bc.ca/board-meetings/>

Consent Agenda

- Minutes of General Meeting May 11, 2023
- Financials May 31, 2023
 - General Account: \$ 9,025.73
 - Gaming Account \$ 6,517.79

Motion to approve consent agenda items

Moved: Jenny Kucy Seconded: Terry Stone

BCCPAC update - Sandy Thon

- welcoming in new members
- looking at all the resolutions that passed and that an audit has been requested which is costly, committees starting up again, please consider being involved, do not need to be a PAC member

Updates - PAC's & Committees (as needed)

- PAC DPAC Representatives - no updates, all just getting through year end things!
- Serena as a program we would need to get on for school infrastructure grants, deadline June 30th, she will circulate to DPAC for dissemination to all
- NOSTA - Graham Gomme, talked briefly about the budget concerns and cuts without details, Inclusive Ed debrief from Nora Kennett presented to internal (?)
- DPAC current standing committee is the DAAC – Diverse Abilities Advocacy Committee, could there be others? Hot lunch? Indigenous? Media? Think Tank thought please!!
- Policy – no meeting in May or June, adjourned until September
- Budget – see above! We are still working on getting more info on where and how funds are being spent in specific areas
- Transportation – no reps allowed, do we know why?

Next DPAC Meeting

September!