

Kootenay Lake District Parents' Advisory Council Meeting
Thursday, May 20, 2021 6:00pm-8:00pm
Video Conferencing via Zoom **MINUTES**

1) Call to Order

We acknowledge, respect, and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

2) Welcome and Introductions

Michelle Sylvest, DPAC Treasurer, Christine Perkins, Superintendent, Crystal Stankevich - PCSS, Nick Muzzio, IT, Crystal Swan - Brent Kennedy Elementary, Amanda Cutting - DPAC Co Chair, Sheri Walsh, Trustee Nelson/Bealby Point, Kristi Wray, Parent, Nick Howald, IT, Keely Winnitoy, Winlaw PAC, Eden DuPont, Governance & Policy, Colleen Bayly, Wildflower Creston Rep, Natalia Nazaroff, DPAC Vice-chair, DESK/Elev8 DPAC rep, MSSS DPAC rep, Lenora Trenaman Board of Education Chair and Trustee for Crawford Bay East and North Shores, Lorien Quattrocchi, DPAC co-chair, Taryn Stokes CBESS PAC Chair, Kristyn MacIntosh, Breanne Boehmer, DPAC Secretary

3) Adoption of Agenda, with added Discussion items

Motioned: Breanne Boehmer

Seconded: Taryn Stokes

Opposed: nil

Motion carried

4) Approval of Minutes

Motioned: Natalia Nazaroff

Seconded: Lorien Quattrocchi

Opposed: nil

Motion carried

5) Superintendent's Report

- See email for a more detailed update
- Virtual powwow 9 am May 22, need a Zoom link from Christine
- Please register children from age 12 years old for COVID vaccinations

a) Nick Howald, Director of IT

- Mission to empower users in technology
- Strategic plan for the district which can be viewed on district website

b) Nick Muzzio, Manager of Technology

- Supports staff including the DPAC with tech management

6) Treasurer's Report

Book Balances as of May 20, 2021

General (Operating) Account: \$9,462.03

Gaming Account: \$2,258.53

Expenses February 19 to May 20, 2021

- *General Account*
\$7.50 Banking fees

- *Gaming Account*
\$7.50 Banking fees
\$315 BCCPAC Conference Registrations
\$1,000 Parent Advocacy Training 101 (Susan Wilson)
- No revenue to report.

7) District Committee Reports

a) Education, Avery Myer & Taryn Stokes

- Recent meeting updating on the district goals which were accomplished via PD workshops

b) Governance & Policy, Natalia Nazaroff & Eden Dupont

- Focus on the most recent meeting about fine tuning current district policies

c) Operations & Finance, Michele Syvest & Lorien Quattrocchi

- Focus of latest meeting about the current district budget

8) Correspondence

- Screenagers sending emails about online programs and online updates
 - Webinars- will reach out to Martha or Scott for updates

9) Discussion Items

a) BCCPAC AGM

- Only accomplished half of meeting and it was not legal to extend meeting
- To finish AGM each DPAC rep must refill out proxy forms for next meeting
- Next meeting TBA at another time

b) BCCPAC Parent Education Conference

- May 28/29
- Nine people have registered for conference and have been successfully paid for by DPAC

c) Honorarium for Kendra Mann for PAC 101

- Motion from Natalia Nazaroff to give Kendra Mann \$200 for hosting the PAC 101 Seminar April 19
- Seconded: Lorien Quattrocchi
- Opposed: nil

- Motion carried
- d) Susan Wilson's Advocacy Seminars
 - Successful seminar regarding helping parents navigate the education system for the benefit of their children
 - Motion from Lorien Quattrocchi to allocate \$1000 in school year 2021/2022 to arrange another seminar in September/October
 - Seconded: Breanne Boehmer
 - Opposed: nil
 - Motion carried
- e) Access for DL students to new laptop borrow program for Grades 7 and 10
 - District is working with Natalia Nazaroff to review a Ministry of Education policy regarding defining the word: incentive.
 - Superintendent stated that the future of the DL program will change this time next year
 - DPAC will support Natalia in any way
- f) DPAC Treasurer Michelle Sylvest is the new BCCPAC board-appointed Treasurer
 - Congratulations Michelle!
- g) DPAC Calendar 21/22
 - Next year's DPAC meeting dates
 - Sept. 16, 2021
 - Oct. 14, 2021
 - Nov. 18, 2021
 - Jan. 20, 2022
 - Feb. 17, 2022
 - Mar.10, 2022
 - Apri. 21, 2022
 - May 19, 2022
 - June 9, 2022
 - Calendar Accepted as presented
- 10) School Reports
 - Canyon Lister- PAC programs winding down
 - CBESS- Bike safety program
 - Brent Kennedy- PAC looking to building outdoor learning areas
 - Mt. Sentinel- Hot lunch program 3 days/week
 - Solar Panel project
 - LVR- Dancing program continued and has been a huge benefit for the school
 - PCSS- no report
 - LV- new prinicipal from Trafaleger
 - Mental health first aid training with Trafaleger
 - Virtual powwow
 - Treats for Staff and Students has increased morale
 - HUME- fundraisers of flower baskets a success
 - Using funding money to complete mural near school
 - Staffing problem (no projected kindergarten teacher next year)

- DESK/Elevate- recently opened up PAC funding again
 - 3 week course teaching about how to deal with Stress
 - Organizing online clubs
- Jewett- Raised teepee on May 4
 - Rising concerns about COVID protocols with camp fires in teepee
 - Hot lunches every other week

11) Adjourned 7:42 PST