

Kootenay Lake District Parents Advisory Council

Thursday January 15, 2026

6:00 pm - 8 pm PST // 7:00 pm - 9pm MST

Video conferencing Via Zoom

Agenda

1) Call to Order

2) Land acknowledgement

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.

3) DPAC Code of Conduct

- a) *At general meetings, members will not discuss individual personnel, students, parents, or other members of the school community.*
- b) *Council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system*
- c) *Open discussion is encouraged with orderly conduct & respect for alternative points of view.*
- d) *Maintain a democratic process*
- e) *Respect all confidential information*
- f) *Work to ensure that the well-being of students is the primary focus of all decisions.*

4) Welcome and introductions

5) Adoption of the Agenda

6) Approval of Minutes

7) Guest Presentation

8) Superintendent's Report

9) Treasurer's Report

10) Correspondence/Read only items

- a) BCCPAC communications re: Advocacy

11) Ongoing Previous Business

- a) *Constitution & Bylaws and Policy committees renamed "Governance Oversight Committee". Priority to be given to the creation of a Fiscal policy. Update*
- b) *Collection of PAC contact information for 2025-2026*

12) New Business / Discussion items

- a) Appointment of Treasurer
- b) Call for Secretary

13)Committee reports

- a) Governance, Policy, & Finance
 - i) Call for nominations of Volunteers
- b) Education Partner Advisory

14)School Reports

15)Adjourn - Next DPAC meeting is our AGM followed by our regular meeting Thursday
February19 at 6:00 pm