

Kootenay Lake District Parents Advisory Council

Thursday April 16, 2026

6:00 pm - 8 pm PT

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 - CULTURAL AND IDENTITY DEVELOPMENT - Director Laury Carriere

8) Superintendent's Report

9) Treasurer's Report

10) Correspondence/Read only items

- a) BCCPAC AGM communications

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*
- c) **CALL FOR SECRETARY**
- d) **Parent engagement/training Nights - emailed & waiting to hear back**

12) New Business / Discussion items

- a) BCCPAC AGM

- i) Budget - Jon & Lorien attending
 - (1) Previous motioned to pay 2 hotel rooms & registration fees
 - (2) this year's Conference and AGM includes dinner service for registered participants, in addition to the scheduled breakfast and lunch meals
- ii) https://bccpac.bc.ca/images/AGM/2026_AGM_Booklet.pdf (Proposed resolutions page 87)

13) Committee reports

- a) Governance, Policy, & Finance
 - i) Call for nominations of Volunteer - need one more
- b) Education Partner Advisory

14) School Reports

15) Adjourn - Next DPAC meeting is our AGM followed by our regular meeting Thursday May 21 at 6:00 pm