

DTSS & Open Doors PAC AGM Meeting Minutes

AGM - October 5, 2021 - Via Teams

Attendance: Karen Nowicki, Jolene Aelick, Nadine Hale, Hillary Page, Dara Allen, Chenoa Paccagnan, Andrea Hopkins, Dawn Morin, Tracy Flynn, Glen Sage

Call to Order: 7:18PM

Approval of Agenda: Motion: Nadine Seconded: Chenoa

Approval of AGM Minutes from October 6, 2020 Motion: Jolene Seconded: Andrea

Nominations/Elections:

Chair -	Chenoa- nominated -	Andrea Hopkins	- no one opposed	- elected
Vice Chair -	Nadine nominated-	Hillary Page	- no one opposed	- elected
Secretary -	Jolene nominated	Nadine Hale	- no one opposed	-elected
Treasurer-	Andrea nominated	Jolene Aelick	- no one opposed	-elected
DPAC rep -	Vacant - as chair Andrea Hopkins will hold this responsibility until such time as someone takes the position			

Member at Large - Dara Allen accepted a position of member at large - no one opposed -elected

Position Responsibilities

Andrea will circulate the document from our constitution and bylaws outlining PAC exec responsibilities and the code of conduct

New Business:

None

Q and A - Informal discussion

Staffing Changes

Band

The Band Teacher has resigned as they have accepted a 1.0 FTE in another school district. The position here is .75FTE combined with Laird and DTSS. The position was posted internally with no applicants and has now gone external. Hopefully we can recruit the right person.

12 - Gr 8 students in band

17 - Gr 9,10,11,12 students in band

11 - students are in jazz band

Open Doors

Increased enrollment -now have an increase of .2857 Staff FTE = 2 school blocks

Gr 9 enrollment is high - may be looking at additional FTE to assist with this in term 2

Question- Nadine

Could the Athletics schedule please be circulated to parents? As well, could info be included on what our children need to do in order to enroll. I think we could see increased participation especially in the younger grades if parents are made aware of opportunities and are then able to encourage and help support kids to participate. -- Glen indicated that this could easily be done

Question; Tracy

When is the practice time for girls volleyball – Practice times are posted in the gym practices are Monday and Wednesdays 5:45pm-7:00pm

Question – Dawn

Payment for student fees for sports – everything is by cheque, are there plans to go to e-transfers? Glen is bringing this up at the next district leadership meeting (Sr leadership and principals), this needs to be a district decision.

Question -Chenoa

Curious to know about Volleyball – can students join if only available for one of the two nights of practice- Glen thinks that at the Gr 8 level that attending one of two nights is completely good.

Question – Andrea

When can we expect the next school newsletter? DTSS is no longer sending formal newsletters Instead -sending more regular messages on as needed basis. DTSS will be switching to communicating over text message in the coming months

Parent Teacher Interviews

Will be Oct 28th 6pm-8pm– an email will be coming out. These will be in person or over the phone

PAC meetings

Will continue to be on TEAMS rather than in person.

Adjourn – 7:46