

## **DTSS PAC Meeting Minutes**

**December 1, 2020 - Via Teams**

**Call to Order: 7:00PM**

**Attendance:** Glen Sage, Collee Booth, Andrea Hopkins, Katie Andruschuk, Jolene Aelick, Karen Nowicki  
Nadine Hale

**Approval of Agenda:** Motion: Karen and Seconded: Katie

**Approval of November minutes:** Motion: Jolene Seconded: Karen

**Treasurer's Report: Karen Nowicki**

- **Gaming Account: 16385.51 (minus obligations)**
- **Operating Account: 2825.75** (this includes the debit of 240.07 fitness grant – used for day passes to the fitness centre)
- Appointment on Friday to have signing authority changed over. Christine Reiter removed and Nadine and Jolene added.
- We would like to invite staff to present for the funding they have requested. Invitation Lizzie and Camilla and Robyn for the January and February meetings

**Administration Report: Glen Sage**

- Shared a presentation COVID safety slides from the MoE, BCCDC and the school district.
- No indication thus far that BC will follow Ontario and Alberta decision to extend Christmas break. Alberta high schools have gone back to online until the first week after the holiday. Everything Glen has heard so far is that BC is confident in the protocols that we have in place.
- We had the Grade 9,10 and 11 assemblies today. Boys assembled in the gym and Girls in the theatre. Tomorrow the 12s and the 8s have their presentations. LP (RCMP) and Michelle ( East Kootenay Addiction Services Society) and Shannon Warren (school counsellor) presented to the students.
- **ACTION:** Question – Could parents please have an outline of what was discussed today and will be discussed at these assemblies. Glen will ask if the presenters can provide this for parents or present to us.
- **ACTION:** Point – how to advocate for LGBTQ students in sessions like this. Glen will bring this forward

**DPAC Report: Nadine Hale**

- Has not met since the last DTSS PAC meeting. Will be having a working meeting in January.

**Old Business:**

- None

**New Business:**

- Zoom/Online parent education – What is available?  
**ACTION** -Nadine will reach out to BCCPAC for available presentations.  
**ACTION:** Andrea will look at what is available from the BCTF

**District Policies & Procedures:**

- Glen will circulate the policy reviews via email for anyone that would like to review them

**Correspondence: None**

**Next Meeting – Tues Jan 5, 2020**

**Adjourned: 8:03PM**