

DTSS & Open Doors PAC Meeting Minutes

October 5, 2021 - Via Teams

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

Call to Order: 7:00PM

Land Acknowledgement

As parents we want to acknowledge with respect and with gratitude that we are living, working, playing and raising our children on the unceded traditional and contemporary homeland of the Ktunaxa and Secwepemc people and that this land is also a chosen home for the Metis

Approval of Agenda: Motion: Karen Seconded: Chenoa

Approval of Sep 21, 2021 meeting minutes as circulated: Motion: Andrea Seconded: Karen:

Treasurer's Report: Jolene Alick

Gaming Account	\$11,084.66
after obligations	\$5,998.66

Operating Account 2964.63 No obligations (except Tim Horton's?)

Still waiting for this year's gaming grant. We expect to have it in our account before our Nov meeting. Unsure as to whether it will be a smaller amount this year, due to casinos having been closed over the last year.

Administration Report: Glen Sage

Enrollment

DTSS Enrollment – 463 students, this includes 22 international students. Due 'per course funding,' DTSS is funded for 440.625 FTE plus the 22 others
Open Doors Enrollment– 35 students (not included in DTSS numbers)

School District Framework for Enhanced Student Learning (Strategic Plan)

Glen Provided us with a quick, broad overview and how to locate this info on the SD website. Go to the About us tab, then Click on Framework for Enhanced Student Learning. Link provided [Framework for Enhanced Student Learning Reports - Rocky Mountain \(sd6.bc.ca\)](https://sd6.bc.ca/framework-for-enhanced-student-learning-reports-rocky-mountain)

DTSS School Success Plan

Has the same 3 strategic priorities as the District Framework

- Equity and Inclusion
- Success for all students
- Excellence in Teaching and leadership

It will be on the DTSS website within the next few weeks

School District Websites

All of the district websites will be updated within the next few months

COVID-19

Was announced on the news today that all BC government employees will need to be vaccinated by the end of November. School personnel are school district employees – no announcement of vaccine mandates from school districts.

Funding Requests:

Move grant requests from Staff forward to November meeting, once we have received the 2021/22 Gaming Funds

DPAC Report: Nadine Hale

DPAC in September. I was unable to attend and have not received any communication follow-up from the meeting. Otherwise - nothing to report

Old Business:

-none

New Business:

-none

District Policies & Procedures

-none

Correspondence:

-BCTF Magazine

Next Meeting –November 2, 2021

Adjourn 7:18 PM