

DTSS & Open Doors PAC Meeting Minutes

Nov 2, 2021 - Via Teams

Attendance: Nadine Hale, Hillary Page, Andrea Hopkins, Tracey Flynn, Tammy Tutte, Shelley Jaskela, Katie Andruschuk, Andrea Haworth. Glen Sage

Call to Order: 7:02

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: -agenda not circulated prior to meeting - used a standard template

Approval of Oct 5, 2021 meeting minutes as circulated: Motion: Nadine Seconded: Andrea

Treasurer's Report: Jolene Aelick -circulated via email

-We Received our 2021/22 Gaming Grant of \$8, 500

Gaming Account Balance	\$19,585.31
after obligations	\$14,499.31
Operating Account	\$2964.63 (no obligations)

Administration Report: Glen Sage

1. DTSS School Success Plan

-Glen reviewed the plan. It is available on the DTSS website

2. Provincial Assessments

-Are underway

-Gr 12 Literacy yesterday and today

-Gr 10 Numeracy assessments Wed and Fri of this week

3. Band Teacher – last day was Oct 26, 2021 – the position has been posted twice without a single applicant – it is 3 linear blocks of band.

- Band 8 - 12 students have joined Shelley Little for a drama program
- Band 9-12 A teacher that is filling in for the first semester
- Stage Band- is on hold, perhaps with the ability to bring it back in the second semester – this is in an afterschool program

4. Vaccine Clinic

-Interior Health at the school tomorrow for a COVID 19 vaccine clinic – Nov 3rd RM 235

5. Photo Retakes – Thurs Nov 4th

Funding Requests:

- Shelly Little – Writing club publication of Creative Writing 12 class best writing of the year published in a spined book \$300 request
- Robyn Oliver \$350 student art exhibition for music and refreshments
- Robyn Oliver Creative Contest 2022 song writing, short story, dance, short film, visual arts, and photography. \$2100 for prizes. Prizes will be art supplies or local gift cards to local businesses
- Robyn Oliver \$1000 for the art club that meets at lunch time – for student art supplies particularly clays and glazes – pottery is a popular art club choice. The club meets once a week Oct-June. On average 15-20 kids a week – a drop in club.
- Colin Sherk – Dungeons and Dragons Club \$750 request. There are about 35 students involved. Request is for the purchase of Players handbooks, dice, character sheets . This is a one time purchase to support the club for years to come. The club is in it's 3rd year. Proven to be an excellent training ground for logical thinking and collaborative thinking amongst many other great things.

Motion- Andrea Hopkins motioned that we approve these 5 requests for funding as presented
Seconded- Hillary Page- Vote-no one disapproved – so moved

Note: PhysEd has been able to restock uniforms, and equipment with funds saved from lack of extracurricular athletics during the previous years due to COVID 19 guidelines.

Action: Glen -offered to scan funding applications- Nadine will keep these on file.

DPAC Report: Andrea Hopkins

-Nothing to report

Old Business:

-None

New Business:

-None

District Policies & Procedures

-There are several policy changes that Glen emailed to the executive that are in various stages of readings. If you would like to review them Glen will email them to you.

Correspondence:

-Fundraising magazine for book sales
-Flyer from a Brain based learning specialist – understanding the teenage brain- school based webinar 7:00-8:30pm – is being offered to PACS – Glen will scan this to Andrea for further discussion

Exec Positions are available – if anyone is interested – we would love to have you!

- DPAC rep
- Member at Large

Thank you to Karen Nowicki

Andrea expressed on behalf of PAC a heartfelt & huge thank you to Karen Nowicki for her many years of dedicated & excellent service as the treasurer.

Next Meeting -December 2, 2021

Adjourn 8:12 PM