

DTSS & Open Doors PAC Meeting Minutes
Feb 1, 2022 - Via Teams

Call to Order: 7:00PM

Attendance:

Andrea Haworth, Katie Andruschuk, Dara Allen, Hillary Page, Nadine Hale, Glen Sage
 Regrets: Andrea Hopkins, Jolene Aelick

Land Acknowledgement:

We are very grateful to be gathered here this evening on the unceded territory of the Secwepemc and Ktunaxa Peoples

Approval of Agenda: Motion: Dara Seconded: Nadine

Approval of Dec 7th meeting minutes Motion: Dara Seconded: Hillary

Treasurer's Report -submitted by Jolene – read by Hillary

DTSS PAC Treasurer's Report 2021 / 2022 School Year			
PAC Gaming Budget			
Name	Description		Total
Opening Balance		44,378	\$ 11,084.66
	Grant Received -	\$	8,500.00
	Monthly Statement Charges	\$	-
	Monthly Bank Interest	\$	0.67
Current Account Balance			\$ 19,586.51
Approved & Outstanding:			
2019 PAC Bursary		\$	(500)
2020 PAC Bursary		\$	(500.00)
2021 PAC Bursary		\$	(500)
Columbia Valley Food Bank		\$	(2,586)
DPAC Indigenous Education Council - Library Resources for student use		\$	(1,000)
Shelly Little (Creative Writing Club)		\$	(300)
Robyn Oliver (Student Art Exhibition - Music & Refreshments)		\$	(350)
Robyn Oliver (2022 Creative Contest)		\$	(2,100)
Robyn Oliver (Art Club)		\$	(1,000)
Colin Sherik (Dungeons & Dragons Club)		\$	(750)
GAMING Account Balance after disbursements			\$ 10,000.51
General Operating Account Balance December 2, 2021		\$	2,964.63
BCCPAC Membership Dues		\$	(75.00)
OPERATING Account Balance			\$ 2,889.63
Applications Not yet Approved:			

- PAC Bursaries 2020 and 2019 have not been claimed by the students that awarded them.
ACTION: Glen to check on whether there are time limits for redeeming bursaries. The 2021 Recipient [REDACTED] has submitted all the needed info to claim her bursary

- Cheques for Shelly, Colin and Robyn's programs should have been written to the school rather than the individual teachers. **ACTION:** Hillary/Glen to chat with Jolene to arrange to have these cheques rewritten.
- Uncertainty (those present cannot remember) as what exactly the \$2,586 set aside for the Columbia Valley Food Bank. **ACTION:** Hillary to send an email asking Jolene for clarity on this.

Administration Report: Glen Sage

- COVID changes- when we left for Christmas break things had opened up. In January all of this changed. At the end of February, we are expecting another announcement – hopeful that this will be an opening up of some of the COVID guidelines
- Have hired two staff: Jason Walker has been hired to Tessa O'Reily's maternity leave. Heath Peterson is teaching career 8, 9 and 10 and Art 8. Classes were shuffled around to accommodate Anjelika Sotnikova teaching the senior physics courses
- Course Selection begins as early as next week. One new course for next year is power mechanics 10. If enough students register this course will happen
- Re-establishing school expectations on classroom behavior. Including cell phone use only being for instructional purpose. This looks different in each class, as teachers interpret this in different ways.

Funding Requests:

- No new requests

DPAC Report: Hillary Page for Andrea Hopkins

- There are no updates to give, Andrea has not been invited to a meeting.

Old Business:

- **Trauma informed teaching** – **ACTION:** Glen will provide some info on this at a future PAC meeting
- **Thank you for Karen Nowicki** – **ACTION:** Katie and Nadine to draft a thank you for Karen to be included in the school newsletter
- **Letter from Community Member regarding 13th St** - decision to remove this from our old business

New Business:

- None at this time

District Policies & Procedures

- circulated in Dec via email to the PAC

Correspondence:

- Letter from DTSS asking if PAC will continue with our bursary for this school year.
ACTION: Hillary to circulate an email in regard to this for approval then will inform the school on our decision

Next Meeting–March 1, 2022

Adjourn 7:40pm