

DTSS & Open Doors PAC Meeting Minutes

Mar 2, 2022 - Via Teams

Call to Order: 7:04

Land Acknowledgement: Chenoa Paccagnan – acknowledged with gratitude that we are meeting on the ancestral, unceded lands of the Ktunaxa and Secwepemc Peoples and the chosen home of the Metis People.

Approval of Agenda: N/A

Approval of Feb 1 meeting minutes: Motion: Hillary Second: Andrea

Treasurer's Report – Jolene Aelick

- Discussion about bursaries: Glen will reach out to the two students that have not claimed their PAC bursary.
MOTION: That we allow the current 2019 and 2020 bursaries to extend to enrollment in Sept 2024 due to COVID Seconded: Chenoa , All in Favor
- BCPAC Conference – 6 PAC bursaries to attend 2 DPAC bursaries – Dara Allen is interested in attending, Jolene Aelick is also interested.
- **ACTION:** Andrea will reach out to DPAC as to whether their spots are available.

Administration Report: Glen Sage

- Trauma Informed Schools - shared 2 videos
- Course Selection- student course selection
- Gr9 immunizations are on Mar 30th. Not COVID vaccinations. General Gr 9 vaccinations that happen every year. Info about this has already gone home.
- Community groups – are still not allowed to book school space
- School functions can operate at full capacity. Functions where the community are present 50% of capacity
- COVID rapid tests were sent home with kids last week

Funding Requests:

- **Motion:** For Glen to correspond with Open Doors to identify if there is a need for an open doors student bursary or any other need that the school may have.

DPAC Report: Andrea

- Nothing to report

Old Business:

- Karen Nowicki's - thank you was included in school newsletter
- Funds allocated in treasurer's report as Food Bank funds are actually for the DTSS food program

New Business:

- **Discussion around any changes to PAC bursary_**– criteria? 2nd bursary, increased amount?, open doors?
- **Discussion about subsidy for travel/events** for students that cannot afford it

Discussion around all students being able to access opportunities and ask to have clear consistent messaging about finances being available for any student in need.

- **BCCPAC Conference** – See Treasure’s report for discussion on this
- **Discussion on bursary and scholarships for Gr 12 students.** The process for how students apply for funds and how the school makes decisions around how the funds are awarded

District Policies & Procedures

-emailed out Feb 18th

Correspondence:

-none

Next Meeting–April 13th 7:00PM

- Discussion about a change in meeting day to accommodate PAC members schedules
- Decision to meet the 2nd Wednesday of each month

ACTION: Glen will send this change in meeting time out to all parents.

Adjourn: 08:46