

DTSS PAC MINUTES

April 19, 2023 7pm

DTSS STAFF MEETING ROOM

Attendance – Students on DSAC: Carson Jefferson, Brook Isted, Eva Difrancesco, Ollie Breeze

Parents: Jen Gorman, Andrea Haworth, Colleen Booth, Andrea Hopkins, Kathy Sutherland, Nadine Hale

Staff: Mike Hubic

Approval of Agenda - Motion Andrea, Seconded Nadine

Approval of Mar 8, 23 Minutes- Motion Kathy, Seconded Jen Gorman

Treasurers Report – submitted by Gerri

PAC Gaming Account

Name	Description	Total
Opening Balance	March 6, 2023	\$ 13,522.06
Credits	March interest	\$ 0.39
Amounts paid:		
Cheq 22, March 14	GSA Conference Attendance	\$ (563.76)
Cheq 23, March 10	Winter formal contribution	\$ (1,115.30)
Current Account Balance		\$ 11,843.39

Approved & Outstanding:

2019 PAC Bursary		\$ (500.00)
2020 PAC Bursary		\$ (500.00)
2023 PAC Pursary	awardee to be determined	\$ (750.00)
District Student Advisory Council	Council hoodies	\$ (600.00)
DTSS Grad Committee	Flowers and Gown Rental 2023 Grad	\$ (1,450.00)
Jr. Girls Soccer Team	Team jerseys	\$ (475.00)
Glen Sage	Extra- Curricular student activities grade 8-12	\$ (2,000.00)
Subtotal Approved & Outstanding		\$ (6,275.00)

Gaming Account Balance after Disbursements **\$ 5,568.39**

PAC Operating Account

Name	Description	Total
Opening Balance (March 2023)		\$ 2,450.67
Deposit		\$ -
Expenses	Meals for March PAC meeting	\$ (114.18)
OPERATING Account Balance		\$ 2,336.49

District Student Advisory Council - Presentation

- We meet approx. 4 times/year with Golden Secondary School and Selkirk Secondary School Student Advisory Councils along with representatives from the School District.
- We make Recommendations for Student Well Being
- We help with bringing education in, such as the Suicide Awareness Course -1 day course that DSAC reps took last year
- Our membership is mainly Gr 12 and 11 students- we are looking to recruit participants from other grades
- Looking for ways to increase the DSAC profile with other students. Hoping that the DSAC hoodies will help create awareness of who the DSAC members are by making us more visible – so that students know they can bring their input &/or concerns to us.
- Last meeting was based on the topic of literacy – led by Darren Danyluk

Principal's Report – Mike Hubick

- I. The school will be hosting a community engagement process on May 10th in the evening. The evening will be intended to get community perspectives and will be guided by three questions.
 - a. What are some creative suggestions for things we can do in our school to continually improve?
 - b. What are some examples of key things you appreciate, or think are working well about our school?
 - c. What are some examples of things you think our students should be able to experience or accomplish to enhance their learning that they currently do not have access to?

- II. Adolescent Health Survey – will be conducted in the school for all students from May 8 – 12.
The survey is conducted on a 5 year cycle and includes 30,000 youth in British Columbia. It provided valuable

information that support decision making in Health and Education.

- III. The School staff will be working with a book around the topic of connectedness. The book Connections over Compliance, Rewiring Our Perceptions of Discipline is authored by Lori L. Desautels, Ph.D. looks at some of the latest research within a contemporary context including a post-pandemic world and systemic racism.

Old Business

New Business

Funding Requests

- **Capstone Projects**
 1. To make a welcoming book for International Students. - Funding request \$300 for printing
 2. To make fridge magnets with key numbers for mental health organizations. We like their intent. What numbers will be on the magnet.
- **Pottery Playground** - Robyn Oliver and Shona Robichaud. They have had 5 DTSS students regularly attend Pottery Playground as part of school programming - Requesting funds to purchase supplies, will donate time. \$1500 requested to enable them to cover their costs and support more students.
- **Mental Health speaker** Proposal from Kathy Sutherland – For PAC to fund bringing in a speaker on Mental Health. Kathy would like to suggest Djay McGrath, a former WHL player from Kindersley Saskatchewan. The cost would be about \$1300 to cover his fuel, food, accommodation for the night and \$800 speaking fee. Kathy will send links to help us learn more about who he is.

Discussion

- **Pottery Playground**

PAC unsure of exactly how the relationship works between pottery playground and DTSS students/Open Doors Students. PAC wants to learn more about this

Action – request a presentation from Robyn &/or Shona about the program

Motion to fund a portion of the request - \$500 for supplies for DTSS & Open Doors students at Pottery Playground. Motion Andrea, Seconded Nadine

- **Capstone projects** – PAC is interested in the possibility of funding capstone projects. This is a new idea and it will take some thought and time to determine a process for approving capstone project requests.

Action- add this item to May's agenda

- **Mental Health speaker**

Action – Kathy to send links to Djay McGrath – add to May's agenda

Next Meeting: May 10, 2023 (2nd Wed of May)

Meeting Adjourned 8:30 PM