**DTSS PAC Meeting Agenda** Oct 18, 2023

In attendance: Christine Dubois, Hillary Page, Jillian Cochrane, Jen Theberge, Bonnie Boa, Shona Robichaud, Justin Keitch, Gerri Brightwell, Shannon Page, Mike Hubick, Nadine Hale, Tina Sovie

Staff: Mike Hubick, Approval of agenda: 1st Shannon Page, 2nd Bonnie Boa

1. Approval of Sept 20th minutes: 1st Nadine Hale, 2nd Gerri Brightwell
2. Guest presentations:
3. Summit Youth Centre: Introducing Pauline Chevanne, Summit Manager. Update from youth centre: numbers are up including more girls; more arts/crafts; new V/R system; desire to bring in Dungeons and Dragons. New Youth outreach worker, Emmett. Upcoming programs in development 1) New access to counselling program (thru partnership with Hearthstone Counselling). 2) Open gym program: requesting DTSS to open gym on Friday and Saturdays, open, free access to gymnasium. Cost for 20 weeks for both Fri, Sat including rentals, staff, opening/closing is $14,000. Request is pending with Community Foundation.

Request for funding with PAC $1,000.

1. Pottery Playground – Shona Robichaud – Pottery playground has provided past programs for both Open Doors and youth-at-risk. Also works with teachers supported by artist-in-classroom grants to provide school programming. Proposing an open house drop in program afterschool every second Friday, starting in January and running to end of school year. Request for funding of $1,500 would provide 50 hours of programming, pottery wheels available to 8 kids per session (covers materials, teacher time is donated). Option for PAC to apply to artist-in-classroom grant, ArtsStarts program by BC Arts Council.
2. Administration report:

Music program: Bryant Oleander to be working with school 3 hours/week at DTSS split over 2 programs. Tues/Thurs, Choral/Instrumental

Book shared by Mike: *Be a Good Ancestor, by Leona Prince and Gabrielle Prince. Illustrated by Carla Joseph:* call to action, parents please share your thoughts on values that are steering our school community, Mike to share initial list for reflection.

1. Treasurer report:

Oct 18 Gaming Account balance: $8156.74

Oct 18 Operating Account balance: $2270.62

Motion: to reallocate 2022-23 capstone funding back to general account. Moved Nadine Hale and Seconded Christine Dubois.

1. New Business/Funding requests:
	1. Bussing: – our district is lacking adequate bussing. We also do not have a Parent Drive policy. This is impacting extra-curricular activities (e.g. recent cross-country race bus cancelled). Action: Christine to draft a letter from PAC in support of a Parent Drive policy.
	2. Summit Youth Centre funding request:

Motion: To support the Summit Youth Centre with the Open Gym Program with up to $1,000 in 2023-24. Support is conditional on the event that the full funding request from the Community Foundation is not fulfilled.

1st Gerri Brightwell, 2nd Hillary Page

1. Old Business:

To carry forward to next meeting:

* PAC purpose and parent volunteerism
* Timetable questions
* Parent education – Nadine
* Pottery playground: funding request for $1500