# DTSS PAC Meeting Minutes

**Date/Time: January 17 , 7 pm**

**Location: DTSS Boardroom**

**Attendance: Nadine (virtual), Geri, Jenn Gorman (virtual), Christine Dubois, Mike Hubick (principal), Cristina Paolini (teacher), Jen Theberge**

## Action Items from Last Meeting

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| --- | --- |
| **Description** | **Lead/Who** |
| **investigate options for parent drive policy** | **Nadine, Christine** |
| **Communications with parents - co-chairs to work with Principal to define some protocols** | **Hillary/Gerri** |

## Standing Agenda Items

1. **Land Acknowledgement – Nadine: Ktunaxa published new book available at Four Points; cultural knowledge.**
2. **Approval of Agenda**
3. **Approval of previous minutes – Jen T motioned, Geri seconded**
4. **Staff report – Athletics Cristina Paolini**

**1. request for updated uniforms (Matt will supply numbers).**

**2. Several students don’t have appropriate footwear, suggesting a shoe drive or perhaps ask parents to donate outgrown pairs. Inventory to be made, mainly large boys shoes. Christine to write letter.**

**3. First aid going ahead. $500 requested today.**

**4. Spirit Wear: everything bought through website does to the school. Nadine: peacock printing, don’t want to take away from local business.**

**5. Indigenous portion: Teach to the medicine wheel; 4 directions fit well into the 4 terms. Physical, mental, spiritual and social/emotional.**

1. **Administration report: Principal Mike Hubick**

**1. music program going very well.**

**2. Staff changes (mat leave and extended parental leave). Jen asked about investigation about new staff, as several teachers have mentioned retirement (3-4 people).**

**3. Land acknowledgement – SD6 change, advised that Metis don’t belong because of territorial land.**

1. **Treasurer’s report – no new funding since Nov. winter formal not mentioned yet/ grad/ athletics/ capstone just enough money to cover these potential costs.**
2. **Funding Requests**

**Motion to release the liability for extra-curricular money – Christine seconded, Geri motioned**

**Motion to approve $500 for first aid – Christine, Jenn G seconded**

**Request from Shelly Little $400 for creative writing. Sloane’s capstone project. Geri motioned to support up to $300 to match last year's, second Nadine**

## Old Business

* **Parent Drive Policy – advised several years ago to not use parent drivers as per insurance company. Mike wants to support going ahead with the policy. Several steps to approval so it can’t be a last minute decision. For smaller groups mainly. Parent volunteer only, not teachers.**
* **Communications – Share agenda ahead of time with the school, and request for a reminder the day of. Request to set up PAC email. Mike said not through sd6, will need to be gmail.**
* **Truth and Reconciliation Actions – free flowing, staff input**
* **Parent education: safe talk; Nadine registered but was cancelled due to low enrollment. College of the Rockies offered; need 10-15 participants, cost $1000. Consider for next year.**
* **Update on Youth Centre Gym Use –** was the community foundation grant successful? Note that PAC funding was conditional on the outcome of Columbia Valley Community Foundation grant applications. *Grant was received with assumption of the $1000 from PAC. Misunderstanding of the wording from the PAC meeting as we specified that we would only donate if the didn’t receive the grant funding.*

## New Business

* **DTSS Spirit Wear**
* **Scholarship for future discussion as we’re not allowed to use the gaming account anymore.**

**Meeting adjourned at 8:44.**