

DTSS PAC Meeting Agenda

Date/Time: October 16, 7 pm

Location: DTSS Boardroom

Attendees: Geri Brightwell, Christine Dubois, Cheyann Furger, Chenoa Paccagnan, Jillian Cochrane, Brandy Carey, Heather English (principal), Lorene Keitch and Jenn Gorman

Online option: Jen Theberge

Action Items from Last Meeting:

Description	Lead/Who
Look into partnering with hotels, for getting money back per room booked.	Chenoa and Christine

Standing Agenda Items

1. Land Acknowledgement
2. Approval of Agenda
3. Approval of previous minutes
4. Staff report – Matt Lebourdais, Athletics

New proposals this year:

1. New balls. \$1740 volleyballs and basketballs. Need by next year ultimately, but not urgent.
2. New volleyball uniforms, more teams this year. Already ordered \$805.
3. Changing Lakers logo (outdated, looks like oil spill?). Possibly a Capstone project. Would like Indigenous collaboration.
Logo discussions: maybe not a competition.

5. Administration report: A/Principal Heather English

Wondering about the A in advisory.

Christine: DTSS website PAC description is completely inaccurate. Would like to update DTSS website with the description taken from BCCPAC.

Chenoa: BCCPAC \$100 membership. Can attend info session, supposed to be a DPAC member for the summit.

Enrollment: 83 grade 8, 105 grade 9, 106 grade 10, 88.85 grade 11 courses,

Several job postings currently. More TTOC (substitute) on the list this year, as several recent retirees on the list.

Lorene: will there be an evaluation period about the school schedule.

Heather: 5 different schedules over 5 years. Feedback is appreciated. Originally changed to introduce CORE. The current schedule is the same as they used to have before these changes.

Jillian: curious about new course selection possibilities.

6. **Treasurer's report:** \$10,120 received from gaming grant (506 students x \$20). Gaming balance = \$15,261.60. Operating balance = \$1,311.
Proposed budget for the future, allocating percentages. Announce for next months agenda, invite feedback.
7. **DPAC Report** – no meeting yet this year.

Chenoa as new PAC chair will constrain the time. We agreed on 1 hour 20 minutes.

Old Business

New Business

- **Funding Requests**

Volleyball jerseys: Christine motioned, Cheyann seconded. For next meeting as we will review the proposed budget.

Invite teachers to attend.

Have meetings in the classrooms/ tours.

Open doors invited to be a part of PAC. What about homeshool.

8:20 closed.