

DTSS PAC Meeting Agenda

Date/Time: February 21 , 7 pm

Location: DTSS Boardroom

In person: Hillary Page (co-chair), Geri Brightwell (co-chair), Christine Dubois (treasurer), Andrea Dunlop (teacher), Andrea Salzbrenner (teacher), Jillian Cochrane, Meredith, Heather English (vice principal), Mike Hubick (principal)

Online: Jen Theberg, Chenoa Paccagnan, Natascha diFrancesco, Nadine Hale

Online option: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTQxMzM0OWUtNWE3MC00NDI5LWFjZWYtY2E3MzEwNjl1MDQ1%40thread.v2/0?context=%7b%22tid%22%3a%22edfac57-4cf5-414f-812a-b7937488750d%22%2c%22oid%22%3a%22c8763c65-a63e-4baa-a3a3-83f636be7941%22%7d

Action Items from Last Meeting

Description	Lead/Who
Newsletter write-up and letter to Thrift Store re: athletics Shoe Drive	Christine Dubois
Email about safety policy	Christine Dubois

Standing Agenda Items

1. Land Acknowledgement
2. Approval of Agenda – motion Jillian 2nd Christime
3. Approval of previous minutes – motion Chritine, 2nd Geri
4. Staff report – Andrea Salzbrenner – chef instructor/culinary arts (grade 10-12) and food studies program (grade 8&9). Tour of the kitchens.
Andrea Dunlop – 1st term: 1)resume, 1)sending in transcripts, 3)what are they going to do?
second term: capstone project (connected to people in the community with their similar passions)
5. Administration report: Principal Mike Hubick and Vice Principal Heather English – personal selection very limited for 8&9 for exploration courses; increased for grade 10 (mainly which math branch); Indigenous studies in English, possibly Social Studies. Work experience/ trades sampling course.
Mike - discussion about teacher arrest. Feb 13 4:45, Feb.14 in the morning extra councillors from Kimberly, RCMP presence at the school. Need policy from the district for sporting and safe students.
6. Treasurer’s report – Gaming Account Balance \$3502.51, Operating Account Balance \$1936.23
7. DPAC Report

DPAC UPDATE – Feb 21, 2024

DPAC Meetings:

- We continue to have difficulty being added to the DPAC email distribution list.
- This caused a non-invitation for January.
- I have now had contact with the chair, and asked that she add me and Christine (as alternate) and I am contacting each school in the Windermere area to see who their contact is.
- Next meeting is in the week of March 11

Safe Sport Policy

- A parent approached me to specifically ask if there is a safe sport policy for SD6.
- I have looked at the “Erase” website and I cannot see a policy that addresses coach/ volunteer decorum when coaching/ chaperoning
- The parents that I have discussed this with have identified that the school should be able to explain this policy (and should have training/ briefings) with coaches and coach-volunteers when they are involved with kids in sports
- Request:
 - o I am interested to know what the PAC’s concerns are.
 - o Could Mike let the PAC know – what safe sport policy exists, and some assessment on whether it is sufficient (e.g., minor hockey has extensive policies regarding dressing rooms, language, cell phones)

Old Business

- **Parent Education – carry over to next meeting.**

New Business

- **Funding Requests**
 - **PAC Bursary – can’t use gaming grant for this anymore, so will have to be from operating account. Open doors doesn’t want a bursary, but to support a child of their choice (help with drivers license). Geri motion to support a bursary of \$750 (to match the increase of last year), drawing the funds from operating account; Christine revised motion to \$500 bursary Hillary 2nd. Chenoa disputing this decision to take from the operating budget so now we are required to fundraise, also questioned that we didn’t hold a vote, but had one person motion and another second this. We then did have a vote, majority in favour of drawing from the operating account.**
 - **Athletics: Basketball jerseys (didn’t hear anything from the teacher in charge yet) Station Pub may sponsor!**
 - **Shelly Little request for money for Writing program. As above, we can’t use the gaming account for this, so it was denied.**

- **Letter from Student re: timetable, hasn't come to the teachers or administration. Need more information. Redirect the student. Will invite to next PAC meeting.**

Next meeting giving guidelines.

Look into bursary in the future.

Add timetable to next meeting agenda.

Meeting closed at 9:13.