

Okanagan Skaha DPAC Meeting
Tuesday, September 23, 2025 6:30 PM
siyá? House

DPAC AGM

CALL TO ORDER:

6:39 pm

LAND ACKNOWLEDGEMENT:

Read by Katie Weitz

INTRODUCTIONS:

Todd Manual – Superintendent
Trustee - Shelley Clarke
Katie Weitz- DPAC Chair / Pen High
Sandra Boel - DPAC Secretary / Pen High
Meghan Sidorchuk - Parkway/Princess Margaret
Jen Monaeau - West Bench
Kristi Tatebe - West Bench
Melanie Beatty - Columbia
Jill Bateman - Penticton High School

AGM AGENDA:

Meghan moved, and Jill seconded to accept the AGM meeting agenda and 2024 minutes.
Motion carried.

ELECTIONS for the 2025/2026 School Year

Secretary - Meghan Sidorchuk newly elected (Jill moved, Melanie seconded - motioned passed)

Past Chair - Katie Weitz

Deferred to October Meeting:

- Chair and Vice Chair
- Treasurer - Current treasurer An Czeszejko-Sochacki will continue to monitor accounts until new treasurer is elected.
- Social Media Coordinator
- Member at Large

Dismissed

6:58 pm

September 2025 Meeting

CALL TO ORDER:

6:58 pm

MINUTES:

Meghan moved to accept the Jun 2025 meeting minutes. Motion carried.

REPORTS:

SUPERINTENDENT REPORT – Todd Manual

Full Sep 2025 report [here](#).

Reconfiguration Update:

- The district is currently in **Year 2 of 3** for the reconfiguration project in **Penticton**, and **Year 2 of 2** in **Summerland**.
- Full implementation is on track for completion by **September 2026**.

Funding Overview:

1. **Operating Funds:**
 - Each spring, student enrolment projections—based on both short- and long-term analysis—are used to determine funding for the District.
 - The province allocates a set per-student funding rate.
 - The official “**snapshot day**” (Sep 29, 2025) captures actual enrolment numbers, which impacts final funding figures.
2. **Capital Funding:**
 - Used for upgrades to facilities.
 - **Daycare infrastructure projects** are nearly complete.
3. **Special Purpose Funds:**
 - Targeted funding for specific needs, such as **Chronic Health** and **Physically Dependent** students.

School Start-Up:

- Emphasis on a **safe and smooth start** to the school year.
- Focus on ensuring all students arrive safely and are properly integrated into their schools.

TRUSTEE REPORT: Shelley Clarke

Trustees’ focused on budget work and school opening. The next Regular School Board Meeting will take place Sep 24, 2025 at siyá? House. See details can be found [here](#).

TREASURER REPORT: prepared by An Czeszejko-Sochacki; presented by Katie Weitz.

Financial Update

- Gaming Account \$44.71
- Operating Account \$2,996.72

BC Gaming Grant Application Update: Gaming Grant was applied for Jun 18, 2025. Gaming Account Report Summary submitted Sep 7, 2025. Expecting funds to be issued Oct 2025.

NEW BUSINESS:

DPAC 2025 - 2026 Meeting Schedule: Fourth Tuesday of the Month - 6:30 pm at City House. October and May in Summerland.

BCCPAC Membership Discussion

- The committee discussed renewal of the BCCPAC membership (annual fee of **\$200**).
- Feedback from previous year included **mixed reviews** and noted **limited PAC support during school reconfiguration transitions**.
- It was acknowledged that BCCPAC has recently undergone a change in leadership, which may bring improvements.
- Membership benefits include: access to online BCCPAC resources; a voice at the Annual; Conference; and **DPAC can act as proxy** for schools in our area unable to attend the conference.
- Implications of not renewing the membership: School District 67 DPAC would lose its vote at BCCPAC meetings and there would be **no formal support** from the organization.

Motion: Meghan moved to allocate \$200 from the operating account to renew the BCCPAC membership. Seconded by Jill. All in favour. Motion carried.

OLD BUSINESS:

Audio-Cine Films (ACF)

- \$1568.23 balance owed once gaming grant received - Vendor aware of delay in payment..
- \$525 advance payment cashed in July 2025. Unfortunately, because ACF did not cash advance payment until July 2025, it did not contribute to our 2024/2025 fiscal year. Email has been sent to Community Gaming Grants to request that the amount of \$525 be taken from the gaming funds set aside for this reason.
- Recommendation to evaluate overall use by schools before renewing.

MEETINGS:

Next regularly scheduled DPAC meeting - Summerland Secondary Library. Oct 28, 2025 @ 6:30 pm

Adjourned:

7:33 pm