

**Okanagan Skaha DPAC Meeting
Tuesday, April 22, 2025 6:30 PM
siyá? House**

CALL TO ORDER:

6:30 pm

LAND ACKNOWLEDGEMENT:

Read by Katie Weitz

INTRODUCTIONS:

Todd Manual – Superintendent
Trustee - James Palanio - Unable to Attend. Sends regrets.
Katie Weitz - DPAC Chair / Pen High
Sharon Otke - DPAC Member at Large
Sandra Boel - DPAC Secretary / Pen High DPAC Rep
Bailey Coderre - Giant's Head DPAC Rep
Kristi Tatebe - Westbench DPAC Rep
Meghan Sidorchuk – Maggie/Skaha DPAC Rep

AGENDA:

Megan moved, and Christie seconded to accept the April 2025 meeting agenda. Motion approved.

MINUTES:

Megan moved, and Christie seconded to accept the February 2025 meeting minutes. Motion approved.

REPORTS:

SUPERINTENDENT REPORT: Todd Manual

April 2025 Superintendent's Report - Click [here](#).

Capital Facility Updates: Updates regarding daycares shared.

Middle School Reconfiguration: Class kitchens and workshops are being converted to classrooms, the reconfiguration is progressing well.

Budget Process: The budget process is underway, and the District 67 financial projections are positive. Public consultation is scheduled for May 7, 2025.

Transportation Review Update: Review was initiated in 2019 with a report that included public consultation. It was paused until the long-range facility plan was finalized. It will be revisited at the May 2025 School Trustee Board meeting to review the recommendation to reduce walk

limits (K-5 from 4 km to 2.5 km and 6-12 from 4.8 km to 3.2 km). Various fee structures are also being explored. Click [here](#) for further details.

Student Leadership Group: The Student Leadership Group was polled regarding budget priorities from youth perspective. Additional vape detectors and assessment of safe spaces in the school were among the top items they suggested.

TRUSTEE REPORT: Nil. See Superintendent Report for highlights.

TREASURER REPORT:

- Operating: \$2,969.79
- Gaming: \$1,020.38
- ACTION: DPACs and PACs can apply for BC Community Gaming Grants between April 1, 2025 to June 30, 2025. Click [here](#) for more information.

NEW BUSINESS:

- Nil

OLD BUSINESS:

- **PAC Merger/School Closure/Community Gaming Grants Updates:**
 - **Recommendation:** New PACs not eligible for funding in first year. BCCPAC has made the recommendation that PACs impacted by closures merge. Recommend that PACs for closing schools motion in their meeting to extend executive into new school year until merger is complete.
 - **Recommendation:** Existing PACs should apply for funding as they typically do prior to the June 30, 2025 deadline based on actual student enrolment figures rather than projections. Upon receipt of funds in Sept 2025, PACs can perform manual calculations and redistribute the funding on the basis of actual enrolment figures in the upcoming academic year and then transfer funds accordingly. This approach will ensure that adjustments to certain boundary areas are accurately accounted for. Keep bank accounts open until transfers completed.
 - Instructions / flow chart have been shared via email and will be updated as needed.
 - DPAC Reps confirmed that plans in place for Skaha and Summerland area impacted PACs.
 - Katie will reach out to KVR/Carmi directly to confirm progress.
- **Letter from District for Community Gaming Grants:** Request to District to supply letter to PACs with projected head counts by end of Sept 2025.
- **DPAC Website:** Wix licence was downgraded.
- **DPAC Funding:** Currently some funding surplus. Suggestion to pre-pay new movie licence for next year. To be discussed at next meeting.
- **DPAC Executive 2025 - 2026:** Seeking interest as looking to fill executive positions including Chair.

MEETINGS:

Next Meeting: Summerland High School Library - May 27, 2025 @ 6:30 pm.

June Meeting: siyá? House - June 17, 2025 @ 6:30 pm.

Adjourned:

7:15 pm