

**DPAC Meeting**  
**Tuesday, April 24th 2024**  
**6:30pm**  
**Siya House**

**Call to order - 6:35pm**

Land Acknowledgement - Lindsay read the Land Acknowledgement

**Attendance:**

Lindsay Chandler – DPAC Chair

Angela Cederholm – DPAC Secretary

Katie Weitz – Past DPAC Chair

Mehan Sidorchuk – Parkway Chair – Princess Margaret Treasurer

Todd Manual – Superintendent

Kristi Tatebe - Westbench

Sharon Otke – KVR & DPAC Treasurer

**Meeting Agenda** - Katie moved and it was seconded by Kristi to accept the meeting agenda. Motion was approved.

**February 2024 Meeting Minutes** - Megan moved and it was seconded by Katie to adopt the minutes of the February meeting. Motion was approved.

**Todd Manual - Superintendent Report**

- Board & staff have pivoted to transition to support staff & students during the transition for the changes with the Long-Range Facilities
- Budget - moves forward - no new information to share - projected deficit of \$1.4 million
- What's it look like when PACs amalgamate - look maybe to BCCPAC = 1/3 of our school communities are changing - looking to ensure that resources follow the kids - ensuring libraries & textbooks move with grade 7's & 8's - work beginning now for September

**Trustee Report - N/A**

**Treasurer Report: See attached**

Operating - \$2904.90

Gaming - \$2385.16

**New Business:**

**Parents Night: Sharon** - emailed Hoodoo adventures - for parent education piece to get kids out - nothing back yet - email from Pen High admin - info night for parents for 7's & 8's - May 1st – Can we as DPAC sponsor the evening?

As well as the parent evenings at Maggie & Summerland – To investigate maybe getting Food trucks? Tickleberries? Samosa truck? - DPAC pay for food - reaching out to High schools first - Lindsay to email Lara about Summerland - Katie to Chris at Pen High - Megan to talk to Bo at Princess Margaret.

As per DPAC Executive discussion – have agreed to spend no more than \$750 for Coffee and donuts for each Parent Engagement nights at the High Schools.

**Succession Planning for next year: -**

- Secretary position will be open
- Treasurer - may be open
- Chair may be open

**Old Business: None**

**Next meeting – May 28<sup>th</sup> at 6:30pm Summerland Secondary School Library.**

**Motion to dismiss - 7:21pm**