

**DPAC MEETING
JUNE 18TH, 2024
SIYA HOUSE**

CALL TO ORDER

6:32pm

Lindsay read the Land Acknowledgement.

INTRODUCTIONS:

Todd Manual – Superintendent

Angela Cederholm – DPAC Secretary

Lindsay – DPAC Chair

Katie Weitz – Past Chair

Sharon – DPAC Treasurer

Linda Van Alphen – Trustee

Carol

Agenda:

Sharon moved, and Carol seconded to accept the meeting agenda. Motion approved.

Minutes:

Sharon moved and Carol seconded to accept the minutes from the previous meeting. Motion approved.

REPORTS:

Superintendent: Todd Manual

- Discussed the Grad Ceremonies at Pen-High and at Princess Margaret and Summerland Secondary
- Summer school dates – July 2 –12 at Parkway. Courses – Elementary - Reading can be Fun & Magnificent Math. Middle School – Science & Social Studies and Secondary – Remedial Courses
- District Authority Scholarships – 47 given out - \$1250 each
- Transition work on going for the movement of students & schools for the Long-Range Facilities
- Attended HA HA HA Kids Fest – many of the schools & the robotics club attended
- District Track Meets were a big success
- Prime Minister Certificate of Achievement recipient – Kirstin from Strong Start at Carmi
- International Student Program – working hard around recruitment – tracking about 80 students. New this year, the leadership students will reach out before they arrive and build relationships.

TRUSTEE REPORT - SEE ATTACHED

TREASURERS REPORT - SEE ATTACHED

NEW BUSINESS:

- AGM WILL BE HELD AFTER THIS MEETING
- NEXT DPAC MEETING TUESDAY SEPTEMBER 24TH AT 6:30PM - SIYA HOUSE

MEETING ADJORNED - 7:04PM

DPAC AGM

JUNE 18TH

SIYA HOUSE

CALL TO ORDER

7:07PM

AGENDA

Sharon moved and it was seconded by Carol to accept the agenda for the AGM. Motion approved.

MINUTES

Sharon moved and it was seconded by Carol to accept the minutes from the 2023 AGM.

Lindsay moved to defer the voting of the DPAC Executive to the first DPAC meeting in September. Seconded by Katie. Motion approved.

AGM Adjourned – 7:20pm