

**DPAC Meeting Minutes**  
**Tuesday, September 27th 2022 6:30 PM**  
**IMC Building**

**Attendance:**

**Co-Chair: Katie Weitz (Pen High) & Lindsay Chandler (KVR)**

**Treasurer: Sharon Otke**

**Secretary: Angela Cederholm (Parkway) Absent**

Superintendent Manuel, Janine Turgeon (SLMS), Amanda Burnett (Queens Park), Kristi Tatebe (Westbench), Lara Hughes (SSS), Amy Hesla (Columbia), Carly Nicol (Columbia).

**Business items**

- Katie called meeting to order at 6:30 pm
- Land Acknowledgement
- Introductions round table as there are many new faces!
- Sharon motioned to approve tonight's meeting agenda. Janine second. All in favor CARRIED
- Lara motioned to approve June 2022 meeting minutes. Sharon second. All in favor CARRIED

**Superintendent Report - Todd Manuel**

Todd welcomed everyone back for a great year. SD 67 Sept enrollment is above the projections so far. The echo report is due Sept 30th to the ministry. The ministry announced the Student and Family Affordability Fund at the end of August. SD 67 will see just over \$604,000 come into our budget as one time funding. There is lots of discussion of how to use the funds. The ministry has provided guidelines on how the funding can be used but is mainly around food security and supplies. There is a survey on the district website for parents and the public to take. We discussed ideas around refunding school fees as that would affect every child in the district. We were also reminded that SD 67 does have a hardship fund in place at all times. If you are in need of assistance please reach out to your principal. Todd presented the Framework for Student Learning at the September board meeting and it was approved. It can be found [here](#). He also noted the district Strategic plan was extended for one year to allow the election of the new Board of Education to be in place. That can be found [here](#).

**Chair Report - Katie**

- **DPAC Leadership Workshop** is scheduled for October 1st. We have 15 PAC members registered. It will be held at the IMC building. Foundry Penticton is the guest speaker.
- **Trustee Candidate Forum** is scheduled for October 4th and is co-hosted by DPAC, OSTU & CUPE 53. You must register to attend in person to ensure we have room.
- Katie also spoke that since we have multiple attendees from the same school we need to be mindful that there is still only 1 vote per PAC on all motions that are needed. It is a great problem to have and hope to see more PAC's being represented this year at the DPAC meeting.

**Treasurer Report - Sharon**

- Operating: \$3,192.08
- Gaming: \$6,085.19

Gaming was applied for but no news yet.

### **Old Business:**

- **Movie License Update - Sharon.** Sharon spoke that DPAC has acquired the ACF movie license for all SD67 Elementary PAC's. The cost is \$1,612.54. In the past the cost was divided between the 11 PAC's and if a PAC would like to participate they would cover 1/11th. DPAC would then cover the remainder. Discussion was held about the amount. DPAC does need to spend gaming funds and there are many new PAC's in place that have never held a movie night. This maybe a good year to re-introduce the fundraiser opportunity to the PAC's at no charge.

Kristi motioned that DPAC cover the costs this year and allows all elementary school PAC's to opt in at no cost. Confirmation will still be required. Lara seconded. All in favor CARRIED.

Katie will email all elementary PAC's to share the news and ask for confirmation.

### **New Business**

- **22-23 DPAC Meeting dates**  
Katie is proposing to keep the 4th Tuesday of the month at 6:30 pm. Discussion was held about the Summerland meetings and DPAC would like to match the same month as the Board meeting that will also be held in Summerland.

Lara motioned to accept the meeting dates/locations as proposed. Kristi seconded. All in favor CARRIED.

- **September 27th 2022 IMC**
- **October 25th 2022 IMC**
- **November 22nd 2022 IMC**
- **January 24th 2023 IMC**
- **February 28th 2023 IMC**
- **April 25th 2023 IMC**
- **May 23rd 2023 SSS**
- **June 20th 2023 IMC**

**Motion to dismiss at 7:45 pm.**

**Next meeting is October 25th 2022 at the IMC**