

DPAC Meeting Minutes
Tuesday, January 24th, 2023 6:30 PM
IMC Building

ATTENDANCE:

Katie Weitz – PSS – Chair
Lindsay Chandler – KVR - Co- Chair
Sharon Otke – KVR – DPAC Treasurer
Angela Cederholm – Parkway – DPAC Secretary

Jason Corday – Assistant Superintendent
Barb Shepherd – School Trustee
Terri Phillips – CUPE
Scarlett Steyn – Penticton Robotics
Drew Ashton – Penticton Robotics

Meghan Sidorchuk - PMSS, Kristi Tatbe – West Bench, Carol Cardwell – PMSS, Amy Hewla – Columbia, Lara Hughes - SSS, Ashley Carter – Carmi, Andrea Steyns – SLMS, Amanda Burnett – Queen's Park

Call to order: Katie called the meeting to order at 6:31pm Land Acknowledgement made by Katie
Introductions:

Scarlett & Drew – representatives from Penticton Robotics Clubs

Round table introductions for attendees

Motion to pass agenda:

Discussion about DPAC Bylaws update added.

Carol moved and it was seconded we approve the agenda for tonight's meeting, with the addition of discussion the DPAC bylaws update. Sharon seconded the motion. Motion was approved.

Guest Presentation: Penticton Robotics

Scarlett & Drew made a quick presentation about Penticton Robotics and their goal to attend the provincial Robotics competition in Victoria in February. Planning a silent auction and are looking for DPAC's support to get a gaming license & collect items, and donate back to the Robotics Club. Hoping to reach \$3500, they need \$22,000 to attend. Have \$23,000 and are looking to leave \$8,000 for next years club. They are also fundraising separately if they move on to Huston, TX competition. Sharon to look into the Gaming License for the beginning of February.

Trustee Report: Barb Shepherd

Focus right now is on Strategic plan – last time it was redone was during COVID. Long Range Facilities plan will tie into the strategic plan. It's not on the table to make motions – just being looked at. Biggest focus right now is Student Success. The Budget Advisory Committee has started. Recognized mid year Grads from Pen High, Princess Margaret & Summerland Secondary

Superintendent Report: Jason Corday

- We are about half way through the year. Starting to look ahead at next year – K registration has opened
- February 15th preliminary enrollement for funding from the Ministry to go out
- French Immersion registration is open – Late immersion closes Feb 1.
- Transfer window closes April 3rd
- Secondary Schools starting to look at student timetables
- Approval from the Human Rights Tribunal to give preferential hiring rights to Indigenous – comes into operational use next year
- Starting Monday – at Queen's Park there will be a pilot program for before & after school support for K's & Grade 1's - falls under the Ministry of Child Care transition

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CUPE – Terri Phillips

- Pilot program will help with kids being at the school they are going to – no transition from daycares to school
- PAC's please know what is going on with the Budget process

Chair Report: Katie Weitz

- Budget committee has started - Sharon has joined Katie in attending
- Public consultation meeting April 20th at the IMC building at 6pm

Treasurer Report: Sharon

- Operating - \$3,736.52
- Gaming - \$6,410.71

Old Business:

- Jenny has booked all the Parent Engagement sessions. Each night refreshments and a thank you gift will be handed out from the Gaming Account. Carol moved and Amy seconded that we spend \$50 per speaker for a Thank You gift. Motion approved.
- Amanda moved & Krisit seconded that we spend \$100 on refreshments for the speaker series. Motion approved.
- Option to make it Hybrid being looked at, so that it will reach more parents. Option to make it Registerable to be able to determine if there is a need for Child Care. • DPAC Bylaws – these haven't been looked at since 2008. Executive need to do a refreshment and take out some barriers – make it more inclusive & add virtual voting – Katie to send out to Executive

New Business:

None

Next meeting - Tuesday February 28th at 6:30pm in the IMC Building

Motion to dismiss made by Carol.