

DSS PAC

General Meeting
February 15, 2012

Attendees:

Hilary Cole (Chair)	Cyndi Smith (DPAC)
Mike Brigham (Vice-Chair)	Terry Ainge (Principal)
Trish Cowley (Treasurer)	Christine Silvester
Karen McDonell (Communications)	Shelley Franklin
Philippa Jarecki (Secretary)	Karen Russell
Dan Heaman (Emergency Preparedness)	Crystal Milley

The meeting was called to order at 7:00pm with welcome from the Chair.

1. Adoption of the agenda

Motion: To adopt the agenda for the meeting.

Moved, seconded and carried.

2. Adoption of previous minutes

Motion: To adopt the minutes of February 15, 2012.

Moved, seconded and carried.

3. PAC Reports

Chair Report – Hilary Cole:

- Discussed Advocacy of the Turf field. The group decided to leave the petition up until further notice.
- Discussed the sidewalk being redone in summer and implications for sign.

Treasurer Report – Trish Cowley:

- No report this meeting.

DPAC Report – Cyndi Smith:

- No report this meeting.

Emergency Preparedness Report – Dan Heaman:

- Discussed requirements for Emergency Preparedness. Dan to research container, water containers (barrels/packets/bottles), food, generator, funds in Emergency Fund.

Vice-Chair Report – Mike Brigham:

- *Motion:* To get an estimate from Adtronics using the existing pole and maintaining compliance with municipal requirements.
Moved by Dan Heaman, seconded and carried.

4. Visitor: Donna Burke, School Trustee

- Hilary welcomed our guest, Donna Burke, School Trustee. Donna explained her role as a School Trustee and invited questions and discussion.

5. Principal's Report

- The Ministry of Education has advised schools not to distribute attendance-only reports. Parents need to email or message (Parent Connect) teachers to communicate regarding students.
- Terry explained Grade 10/11/12 AW (Apprenticeship & Workplace Math) and Foundations/Pre-Calc.
- Terry recommended all parents visit www.bcedplan.ca and watch the video.

6. Next Meeting

- March 14, 2012 at 7pm in the DSS library.

Meeting adjourned at 9:05pm

Submitted by: Philippa Jarecki
PAC Secretary