

Minutes
District 51 PAC General Meeting
March 3, 2009 at School Board Office 4:00 pm

1. Attendance: Michael Strukoff - Superintendent, Carole McQuarrie - BTA , Paula Turgeon - CLES rep, Fara Enquist- GFSS, Vicki Gee - Trustee, Dani Collins - CLES, Christie Wheaton - Hutton rep, Val Rich - Perley rep, Tammy Shipton (via telephone) - Beaverdell rep, Cindy Strukoff - GFSS rep.
2. Superintendent Report (Michael Strukoff) - *around the Boundary see district website.*
3. Teacher Report (Carol McQuarrie) - *report attached*
4. DPAC Treasurer Report - *attached*
5. Old Business -
 - handout/info for kindergarten parents - give input into book mark/fridge magnet and decide on info booklet (printed or pdf)- *work in progress*
 - continued discussion on Fred Walker location with all members present.
 - Midway school having an Ask able Parent workshop featuring Jan Wilde on early sex education with DPAC providing \$150.00 towards dinner for the families on Tuesday March 3, 2009 - Deb Baker was doing the dinner.
 - at GFSS DPAC will provide refreshments at the Jan Wilde Ask able Parent sex education workshop geared towards teenagers on April 7th.
 - Is there interest in an Info session presented by Cindy & Debbie (PIRCS) for new Pac executives - *we will put together something for the fall.*
 - Spring conferences – BCCPAC AGM April 30-May 3, 2009 – early registration deadline is April 5, 2009 - *Cindy will email out details to PACs*
6. New Business
 - Deb Baker has been in contact with Janet Phillips regarding us hosting a Advocacy program . They will charge \$200 per day or as we have a small district two sessions on different days for the cost of \$200. - Deb will organize a workshop at the west end - Janet’s suggested date is the first Tuesday in May (5th)in Rock Creek and then a second presentation in GF on the Thursday. We need to decide and let them know asap. - *Motion made to ask Deb Beaker to invite them to have the workshops in May - Val/Paula - all in favour.*
7. Motion
 - *As a DPAC do we want to sign the Requisition for Extraordinary General Meeting form - Tammy/Dani - all in favour*
 - CLES sent in a signed Requisition for Extraordinary General meeting form.
8. Policy
 - Fara, Val and Vicki will get together to work on ideas to modify the camera surveillance policy to send to Michael before March 15th.

Next Meeting: Tuesday, 5 pm at WBES prior to Board meeting at 7 pm

Adjournment: 6:00 PM

Meeting dates for 2009:

Tuesday June 2nd – 4 pm at GF School Board Office prior to GFSS at 7pm