



**THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)**

ADMINISTRATION OFFICE

Stephen McNiven, B.Ed., M.A., Superintendent of Schools

Kevin Black, C.P.A., C.G.A., Secretary Treasurer

P.O. Box 4100, 1550 Chapman Street, Merritt, B.C., V1K 1B8, Phone: (250) 378-5161, Fax: (250) 378-6263

District Parent Advisory Council (DPAC)

Minutes

**April 19, 2016, 6:30 p.m.
Merritt School Board Office**

PRESENT:

Gordon Comeau – Chairman of the Board, Dr. Christine Perkins – Assistant Superintendent, Simone Chenoweth – Executive Secretary, Renee Harrison – Princeton Secondary, Tanis Oliver, Princeton Secondary, Dawne Graves – John Allison, Cynthia Frost – John Allison, Callie Langlois – Merritt Bench, Stephanie Johnson – Merritt Bench, Amy Lange – Merritt Secondary, Teresa Brewer – Nicola-Canford, Nicola Schulte – Collettville, Christene Petersen – Diamond Vale, Tina Jones – Diamond Vale.

1. No additions to the agenda.

2. Official name: School District No. 58 Nicola-Similkameen District Parent Advisory Council.

3. Review and acceptance of Constitution and Bylaws – participants reviewed Constitution and bylaws (see attached).

Gordon: Bylaws can be changed as you go along.

Renee: Do we have old DPAC constitution?

Gordon: No. Best is to contact other districts the same size and ask for their Bylaws.

4. Meetings:

4 meetings a year/bi-monthly.

Starting in September or October.

5. Elections of Executive:

Chair: Renee Harrison (2 year)

Vice-Chair: Teresa Brewer (3 year)

Treasurer: Christene Petersen (2 year)

Secretary: Callie Langlois (3 year)

6. BCCPAC – AGM Conference:

Renee Harrison will be attending.

Action: Email sent to all DPAC members asking for another member to attend.

7. Enhancing Student Learning Committee:

Tanis Oliver and Nicola Schulte volunteered to be on this committee.

8. Fine Arts Committee:

Amy Lange and Cynthia Frost volunteered to be on this committee.

9. Reports:

Assistant Superintendent:

Christine: Review the Strategic Plan Update.

Information on the District website.

Schools:

Each school that was represented reviewed what was happening at their school and what their PAC was supporting.

Trustee:

Gordon: Any questions to please call him.

10. Additions: Renee was inquiring about setting up a DPAC bank account. In Merritt or Princeton?
Will there be money given to DPAC by the district?

Action: Simone to contact Kevin Black – Secretary Treasurer, regarding DPAC funds.

Next Meeting:

June 14th at 6:30 p.m.

Merritt School Board Office.