

Break		
7. Correspondence – none presented		
8. Treasurer’s Report – Terry finances are good General \$5600 Gaming \$2600 Surplus of \$4600 after current bills paid Gaming did give us an additional funding of \$650 More funds could be made available for next year for bigger projects		
9. President’s Report – Brenda absent		
10. Executive Reports <ul style="list-style-type: none"> • Karen – nominations report – no responses in advance of this meeting • BCCPAC AGM/conference – Neil – Kelly <ul style="list-style-type: none"> ○ George Abbott spoke to the DPAC chairs ○ The policies that were passed was fairly uneventful ○ The Wifi motion drew the most debate and was sent back to committee in the end ○ The elections were very confusing and not well structured or organized ○ Some great speakers at the conference and some disappointments • Restitution/restorative practices in SD 62 – Stephanie L. reported out on meeting held by district inviting schools to create school communities around these practices • This is something that has been taught in our district before, but is now being actively promoted and expected to be practiced in all schools with in 5 years. • The first schools to get at least 80% buy in by staff should be moving forward with pilot projects this fall. Incentives of training have been offered by the district 		
11. Elections – Karen spoke to the process President – Nominated -Stephanie Longstaff – Acclaimed First Vice - Nominated – Georgina Tran - Acclaimed Second Vice – Nominated – Kathleen Church - Acclaimed Treasurer – Nominated - Terry Phelps - Acclaimed Secretary – Nominated – Michelle Winsor - Acclaimed BCCPAC Rep – Nominated - Neil Poirier - Acclaimed Directors – Julie Marchak – Stephanie Parsons – Rossanna Pallot – Kelly Dvorak Caryn Drabitt nominated in absence must accept first/ accepted later by email.		

