

Minutes
District 51 PAC General Meeting and AGM
April 21 at Boundary Learning Center at 4:00 pm

1. Present: Jeannette Hanlon (Secretary/Treasurer), Maxine Ruzicka (Director of Instruction), Vicki Gee, Trustee, Gina Hansinger, Rosanna Zitko, Tammy Shipton, Pat Kelly, Angie Meissner, Kristi Vernie, Mark Danyluk, Deborah Baker, Cindy Strukoff
2. SD Finances - Jeannette Hanlon – gave a presentation on budget process with Q&A period
3. Trustee - Vicki Gee – asked if we would like to still have a trustee present at our DPAC meetings – we would; and spoke of the value of the DPAC to the district.
4. Teacher Rep Report (Carol McQuarrie) – Cindy read message from Carol expressing here regrets at being unable to attend in person; giving support of the local BDTA in our effort to keep Beaverdell Elementary open. The wish that the district would submit a needs budget along with the balanced budget; advising that the District Track Meet for elementary students would be on May 20th at Perley – parent volunteers are greatly appreciated.
5. DPAC Treasurer Report – current balance \$1737.60 – full gaming restored for next school year - \$2500.00
6. New Business - discussion regarding the motion to start school closure discussions at Beaverdell Elementary
Boundary Education Alliance – it was decided that the BEA was an important committee made up of all community members and we would try to have DPAC meetings and BEA meetings on the same day so people could decide to attend one or both.
– discussion on the operations of the DPAC.

7. AGM

Members elected for executive positions for 2010/11

Chair: Tammy Shipton
Past Chair: Cindy Strukoff
Vice Chair: Mark Danuluk
Secretary: Kristi Vernie
Treasurer: Gina Hansinger
Members at Large Chris Stevenson
Angie Meissner

Motion to change bank account from GFDSCU to Heritage Credit Union in Greenwood if necessary because of GFDSCU rules regarding having signers be credit union members.
Moved by Angie/seconded by Kristi – all in favour

Motion to change cheque signers to Tammy Shipton, Gina Hansinger, Mark Danyluk and Cindy Strukoff – moved by Gina/seconded by Cindy – all in favour

Meeting adjourned at 6:15pm