



Central Okanagan Parent Advisory Council

Agenda: General Meeting

Date: October 3, 2022 at 7pm

Location: Zoom

DRAFT

The Central Okanagan Parent Advisory Council acknowledges that this meeting is being held on the unceded, Traditional Territory of the Okanagan People

COPAC Executive: Simon Adams-President, Nicola Baker-Vice President, Roslyn Hazen-Treasurer, Shannon Gallivan & Deannie Zahara-Members-at-Large

COPAC Reps: AS Matheson-Linda Groenke, Black Mountain-Ryan Liboiron, Ecole Bellevue Creek-Nicole Codispoti, Chute Lake-Nicola Baker, Davidson Road-Heather Ingram, Ecole Dorothea Walker-Roseanne Kufeldt, Ellison-Diana McCarron, Ecole Glenmore& Ecole Dr Knox-Camila Biffard, Glenrosa-Amy Farella, Ecole Hudson Road-Meaghan Roode, Oyama Traditional School-Victoria Thew, Ecole Peter Greer-Penny Liao-Lussier, Raymer-Darcie Dann, Rutland Elementary-Lisa Fennell, South Rutland-Amanda Kraft, Webber Road-Mina Petersen, Ecole H S Grenda-Roslyn Hazen, Tanya Leshuk-George Elliot, École Kelowna Secondary-Valary Chidwick,

Partner Groups

Trustees: Moyra Baxter

District Staff: Kevin Kardaal, Superintendent COTA: CUPE:

DSC: Zach Johnson, Co-President

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Establish Quorum (10 Voting Members) Established 20 present

AME		ASM	x	BHE		BGE		BCE	x	BME	x	CAS		CTE		CLE	x	DRE	x		
DWE	x	ELE	x	GME	x	GRE	x	HGE		HRE	x	MJE		NGE		OTS	x	PLE			
PSE		PGE	x	QGE		RAY	x	RVE		RLE	x	SLE		SKE		SRE	x	SVE	WRE	x	
CMS		CNB		DRK	x	GMS		HMS	x	KLO		RMS		SMS							
GES	x	KSS	x	MBS		OKM		RSS													

3.0 Agenda: Additions/Approval

- Motion: To accept the October 3rd, 2022 COPAC Agenda as presented.
 - Motion approved by Janet W., seconded Roslyn H.
 - All in favour: **Motion carried**

4.0 Minutes: September 12, 2022 Additions/Approval

- Motion: To accept the September 12, 2022 minutes as circulated.
 - Valerie C. motioned, seconded Ryan L.
 - All in favour: **Motion carried**

5.0 Financials: COPAC 2022/2023 Operating Budget – Roslyn Hazen, COPAC Treasurer (pg3)

- Highlighted Sd23 grants to be returned to sd23 as COPAC Exec’s were unable to spend due to COVID related issues, we will still get the \$5,000 grant from SD23 for 2022/2023
- BC Gaming Funds will be deposited sometime in October
- Removed from 2022/2023 Budget is COPAC paying for PAC’s BCCPAC fees

Q&A Discussion

Question: “are PACs now paying without reimbursement”

Answer: PACs can pay for BCCPAC fees using their gaming grant funds.

*Please note, new BC Gaming rules state that district PACs can no longer pay for their PAC membership for BCCPAC fee using BC gaming grant funds, see p.3 of [COPAC minutes](#) for bylaw change approved by membership last year

Question: We did not receive reimbursement for the 2020/2021 school year, but it sounds like we should have?

Answer: there was an Oct 31st, 2021 [deadline](#) to receive reimbursement for BCCPAC fees, please reach out to [COPAC treasurer](#) if you feel your submission last year was missed or if you need assistance walking through the process this year.

- **Motion: To approve the July 2022-June 2023 COPAC Operating Budget as presented.**
 - Motion to approve Nicola B., seconded by Megan R.

6.0 Appointment of Member At Large

- Motion: To appoint Penny Liao-Lussier to the position of COPAC Member At Large.
Penny gave an intro background bio, excited to help support Central Okanagan Public School District.
 - Motion to approve Roslyn H., seconded by Tanya L.
 - All in favour: **Motion caried**

- **NEW vacancy on COPAC Executive: SECRETARY**
Sarena Smith COPAC member-at-large 2021/22 was approved by membership in September to switch from Member-at-Large to fill the secretary position for 2022/23 as position was not filled at last year's AGM election
 - Sarena sends regrets to resign from COPAC Executive, HUGE thank you to Sarena for all the work done to assist and support our district with representing COPAC on Board Standing Committees as well as supporting PACs and being a true advocate for all students and parents in our district. We wish you and your family the best of luck on future endeavors!

Special Acknowledgement: Trustee Moyra Baxter, Board of Education Chair

On behalf of Central Okanagan Parent Advisory Council membership, past and present, we'd like to thank Trustee Baxter for your leadership and dedication to the students and parents, advocating for our Central Okanagan Public School District for over 2 decades! We thank you for your advocacy for parents being authentically involved in their child's education and your passionate, inclusive leadership and mentorship with Parent Advisory Councils.

7. Adjournment - **Motion to adjourn 7:20pm**

Special note: This COPAC general meeting was shortened to host a School Board Trustee all candidates forum for Okanagan Public Schools Community—Cohosted by COPAC and DSC (District Student Council)

Future Meeting

COPAC General Meeting- Monday, November 7th, 2022 7:00pm via zoom.

Board Standing and District Committee Meeting Information is available on www.sd23.bc.ca

COPAC Website: www.copac.sd23.bc.ca

Facebook: <https://www.facebook.com/sd23copac/>

Twitter: [@COPACSD23](https://twitter.com/COPACSD23)



Central Okanagan Parent Advisory Council

DRAFT

28-Sep-2022

Proposed Budget July 1, 2022 to June 30, 2023

GENERAL ACCOUNT	
Opening Balance as of July 1, 2022	\$ 12,517.68
General Revenue:	
SD#23 Grant	5,000.00
Total General Revenue	\$ 5,000.00
Total funds available for Expenditures	\$ 17,517.68
General Expenditures:	
Return of unused SD#23 Grant	12,000.00
Conference Fees	1,000.00
Travel	1,000.00
Communication Resources	2,500.00
Education	1,000.00
Total Expenditures	\$ 17,500.00
General Account Over / Under	17.68

GAMING ACCOUNT	
Opening Balance as of July 1, 2022	\$ 925.05
Gaming Revenue:	
BC Gaming Grant	2,500.00
Total Gaming Revenue	\$ 2,500.00
Total funds available for Expenditures	\$ 3,425.05
Gaming Expenditures:	
BCCPAC DPAC Membership	150.00
PAC Community Building	2,000.00
Presenter Fees	1,000.00
Administrative Costs	100.00
Child Care	100.00
Total Expenditures	\$ 3,350.00
Gaming Account Over / Under	75.05