



The Central Okanagan Parent Advisory Council

Agenda: General Meeting

Date: February 7th, 2022 at 7pm

Location: Zoom

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

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

COPAC Executive:

Simon Adams President

Nicola Baker Vice-President

Susan Derrickson Treasurer

Roseanne Kufeldt Secretary

Sarena Smith, Resource Coordinator - Member At Large

Deannie Zahara, Education & Communications Coordinator - Member At Large

Shannon Gallivan, Education & Communications Coordinator - Member At Large

COPAC Rep:

Roseanne Kufeldt – DWE Rep

Sarena Smith – CNB Rep

Shannon Gallivan – Mar Jok Rep

Susan Derickson – MBSS

Valerie Chidwick – KSS Rep

Jeannette Watson – CMS Rep

Terry Lum – KLO Rep

Becky Ingbritson – RMS Rep

Roslyn Hazen – HMS & PGE Rep

Jeanne Howland - BME Rep

Amanda Kraft – SRE Rep

Kong Khoo – GPE Rep

Diana McCarron - Ellison Elementary Rep

Jammie Paterson - SVE and SMS Rep

Heather Engram - Davidson Road Rep

Rhianna van Rossum - Glenrosa Elementary Rep

Camila Biffard - Dr Knox and Glenmore Elementary Rep

Cadre Simpson - Casorso elementary Rep

Cameron Dakin- Belgo Elementary Rep

Katie Devlin - Raymer Elementary Rep

Partners:

Susan Bauhart - COTA

Kevin Kaardal - Superintendent of Schools/CEO

Terry Beaudry – Deputy Superintendent of Schools

Ryan Stierman – Secretary Treasurer/CFO

Delta Carmichael – Assistant Secretary Treasurer

Teri Wishlow – CUPE

Trustee Wayne Broughton

Trustee Chantell Desrosiers
Trustee Amy Geistlinger
Trustee Julia Fraser
Kieran Fahy, CUPE

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

Budget Presentation by Delta Carmichael – Assistant Secretary Treasurer

The 2022/2023 Presentation will be posted on line after the next Finance & Audit Committee Meeting (Feb 16, 2022)

Past presentations can be found here: [http://www.sd23.bc.ca/documents/forms/allitems.aspx#/=
Q & A Discussions followed](http://www.sd23.bc.ca/documents/forms/allitems.aspx#/=Q & A Discussions followed)

3.0 Establish Quorum

Quorum = 10 Voting Members

4.0 Agenda: Additions/Approval

Move: Sarena Smith

Second: Shannon Gallivan

5.0 Minutes: January 10th, 2022 Additions/Approval

- **Draft Motion: To accept the January 10th, 2021 minutes as presented.**

Moved: Katie Devlin

Second: Terry Lum

6.0 SD23 Reports

Trustees Update – Trustee Amy Geistlinger

- February is human rights and inclusive education month
- February 16 is Harmony Day
- February 23 is Pink Shirt Day for Bullying Awareness
- Next Board meeting is February 9

Superintendent Update

- Very impressed with our staff, children and community with all the hard work they have done and persevering through the difficult times
 - Staff & Absenteeism seems to be in decline, no functional closures yet
 - Finally received rapid tests going to staff. Shorted several hundred, waiting on government for that
 - Expecting distribution of rapid tests for each child sometime in the next 2 weeks
 - School sports tournaments are back on
- Q & A Discussions followed*

Partners Update

- Susan Bauhart: very thankful for the mask donations from Vitacor
- Kieran Fahy: echoed Susan's comments

Nicola – on behalf of BCCPAC as local rep has stepped down.

- BCCPAC is looking for leadership & members to run for executive
- Resolutions are due prior to the AGM
- <https://bccpac.bc.ca/index.php/conferences/conference-agm/agm/nominations-submissions>

Discussion - All

7.0 PAC 360

- A *quick* opportunity for PACs to briefly discuss topics they may need assistance with from COPAC or SD23 or topics that might be relevant to other PACs – Simon Adams
- Question: should PACs expect their principal to be reviewing the school budgets with PACs?
Kevin Kaardal: yes, they expect this to be done. Ask your schools admin staff when they plan to hold their budget review at your next PAC meeting.

8.0 COPAC 360

- Budget: Treasurer's report as of January 31st, 2021
As of January 31, 2021
-General Account: \$12,587.16
-Gaming Account: \$2,3338.39
- **Draft Motion: To accept the Treasurer's Report as of January 31st, 2022 as presented.**
Moved: Heather Engram
Second: Jeannette Watson
- COVID-19 Updates - Nicola Baker
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
-BCCPAC is hosting webinar called Understanding PACs from A to Z on Feb 10 at 7pm
-Marilyn Green presenting to families via zoom on Mental Health & Resilience on Feb 15, 6-7pm
-We have secured Saleema Noon Body Science online program for a 30 day period starting February 28. Emails will go out February 17. Register by February 27 at noon.
- PAC Resource Coordinator update – Sarena Smith
-If any schools wish to have someone speak about the importance of PACs & COPAC at their Kindergarten orientation, please reach out to Sarena at Copac.atlarge1@sd23.bc.ca

9.0 Other Business

-Is anyone planning a family fun night this year?

-Nicola would be happy to create a discussion zoom event similar to the Hot Lunch group. Please email: copac.vicepresident@sd23.bc.ca

10.0 Adjournment – 8:36pm

-Moved to adjourn: Susan Derickson

-Second: Colleen Thomas

Future Meeting

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

District and Committee Meetings- Information is available on www.sd23.bc.ca

COPAC Website: <http://copac.sd23.bc.ca>

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

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