



The Central Okanagan Parent Advisory Council

Agenda: Annual General Meeting

Date: June 6th, 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		BME	X	CAS		CTE		CLE	X	DRE	X	DWE	X
ELE	GPE		GME	X	GRE		HGE		HRE		MJE	X	NGE		OTS		PLE	
PSE	PGE	X	QGE		RAY		RVE		RLE	X	SLE		SKE		SRE	X	SVE	X
WAT	CNB	X	DRK	X	GMS		KLO	X	RMS		SMS	X	GESS		KSS		MBSS	X
OKM	RSS		CMS	X	HMS													

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 Rep

Amanda Kraft – SRE Rep

Terry Lum – KLO Rep

Nicola Baker – CLE Rep

Jeannette Watsson – CMS Rep

Becky Ingbritson – Rutland Middle Rep

Heather Engram – Davidson Rd Rep

Jenn Elder – RLE Rep

Camila Biffard – DRK & GLE Rep

Roslyn Hazen – PGE & HMS Rep

Jeanne Howland – BME Rep

Jammie Paterson – SVE & SMS Rep

Kong Khoo – GPE Rep

Partners:

Susan Bauhart - COTA

Trustee Wayne Broughton

Trustee Chantelle Desrosiers

Terry Beaudry – Deputy Superintendent of Schools

Kevin Kaardal – Superintendent of Schools

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

None

3.0 Establish Quorum

Quorum = 10 Voting Members

4.0 Agenda: Additions/Approval

- **Motion: To accept the June 6th, 2022 COPAC Agenda as presented.**
-Nicola motioned to accept, Roslyn second. Motion passed

5.0 Minutes: May 2nd, 2022 Additions/Approval

- **Motion: To accept the May 2nd, 2022 AGM minutes as circulated.**
- -Roslyn motioned to accept, Heather second. Motion passed

6.0 SD23 Reports

Trustees Update – Trustee Broughton

- It is Pride Month and National Indigenous Month
- SD23 has a booth at the Pride March
- Board has voted on the recommendations made by the SD staff regarding the budget. Update will be made at the next Board meeting

Superintendent Update

- School year coming to a close
- So much gratitude for all the hard work from all the staff, parents and partners

Partners and Committee Updates

- BCTF contract expires at the end of June
 - Discussions continue and expect negotiations to pick up in September
 - Parents can have their say by writing to their MLAs
- 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: does each school use a general email for their executive?
- Each school PAC has a district provided email account. PAC executives can also contact the SD IT Team to provide general district emails. (For example: school.treasurer@sd23.bc.ca)
- Please contact SD 23 Help Desk at helpdesk@sd23.bc.ca
- We encourage PAC Executives to have conversations about succession planning for positions. Please reach out to COPAC if you are having challenges filling the key roles.

8.0 COPAC 360

- Notice of Trustee Broughton Motion – Simon Adams
- September All Candidates Meeting – Simon Adams
 - A reminder that a civic election will be happening in October 2022. We are considering hosting an all-candidates meeting for parents/guardians to learn about the candidates and their platforms.
- **Motion: That the COPAC Membership approves COPAC to host an all candidates meeting in September or October 2022 either independently or in partnership with SD23 District Student Council.** –Sarena moves. Jammie second. Motion passed.
- PAC Social/Summit move to September – Simon Adams
- Authorization of expenditures over \$250.00 prior to 2022/2023 budget approval – Simon Adams
- **Motion: That the COPAC Membership authorizes expenditures of up to \$1,000.00 for EACH of the following 2022/2023 expenses prior to approval of the 2022/2023 COPAC Operating Budget: 2022/2023 Key Note Speaker, All Candidates Meeting, & COPAC Social/Summit.** –Nicola moves. Rozlyn second. Motion passed.
- Vacant COPAC Secretary position – Simon Adams
- Treasurer's report as of May 31st, 2022 – Susan Derickson
 - Gaming Funds: \$ 998.12
 - General Account: \$12,587.58
- **Motion: To accept the Treasurer's Report as of May 31st, 2022 as presented.**
-Sarena moves. Terry second. Motion passed.

- Motion to return unused funds to SD23 – Simon Adams
- **Ammended Motion: To return to SD23 any unused funds up to June 30, 2022 previously granted to COPAC by SD23 less a \$500.00 holdback for cash flow purposes over the summer with the understanding that SD23 will provide COPAC a grant in the amount of \$5000.00 for the 2022/2023 school year.**
-Terry moves. Camila second. Motion passed.
- COVID-19 Updates - Nicola Baker
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
-currently working on an calendar for parent education & speaker events
-please email copac with any education/speaker ideas
- PAC Resource Coordinator update – Sarena Smith
-PACs please ensure your contact information on the school website is up to date.
-If you know who you are COPAC Rep & President will be for the next school year, please advise us
- Closing thoughts 2021/2022 – Simon Adams

10.0 Other Business

11.0 Adjournment

Nicola motioned to adjourn.

Future Meeting

COPAC General Meeting- Monday, September 12th, 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)