



## The Central Okanagan Parent Advisory Council

Agenda: General Meeting  
Date: March 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		DRE	X	DWE	X
ELE		GPE	X	GME		GRE		HGE		HRE		MJE	X	NGE	X	OTS		PLE	
PSE		PGE	X	QGE		RAY	X	RVE		RLE		SLE		SKE		SRE	X	SVE	X
WAT	X	CNB	X	DRK	X	GMS		KLO		RMS		SMS	X	GESS	X	KSS		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 Rep  
Jeannette Watson – CMS Rep  
Amanda Kraft – SRE Rep  
Heather Engram – Davidson Road Elementary Rep  
Roslyn Hazen – HMS & PGE Rep  
Jeanne Howland – BME  
Jammie Paterson – SVE & SMS  
Jeremy Jardine – Belgo (Representing Cameron)  
Camila Biffard – Dr. Knox Rep  
Sandra Follack – GESS Rep  
Cadre Simpson – Casorso Rep  
Leslie Atwell – Watson Road (President standing in for Mina Peterson)  
Kative Devlin – Raymer Elementary Rep  
Jamie Zecchel – North Glenmore Elementary Pac President  
Kong Khoo – GPE Rep

### **Partners:**

Susan Bauhart - COTA  
Terry Beaudry – Deputy Superintendent of Schools  
Terry Beaudry – Deputy Superintendent of Schools  
Ryan Stierman – Secretary Treasurer/CFO  
Delta Carmichael – Assistant Secretary Treasurer  
Shelley Yost - CUPE  
Trustee Lee-Ann Tiede  
Trustee Moyra Baxter

## 1.0 Call to Order

Greetings/Introductions- Simon Adams

## 2.0 Guest Speaker

Jordan Kleckner – discussed K-12 Student Reporting Policy.

Parents: Please share your feedback & considerations on student reporting here:

<https://bit.ly/sd23-reporting>

## 3.0 Establish Quorum

Quorum = 10 Voting Members (19 represented)

## 4.0 Agenda: Additions/Approval

- **Susan Derickson motioned to accept the agenda as presented. Katie Devlin second. Approved**

## 5.0 Minutes: February 7th, 2022 Additions/Approval

- **Motion: To accept the February 7th, 2022 minutes as presented. Sarena Smith motioned. Shannon Gallivan second. Approved**

## 6.0 SD23 Reports

### *Trustees Update*

Trustee Tiede

-At board meeting on Wednesday, they will review a few things: Planning for a 2 year calendar; reviewing transportation fees for 2022/2023; looking at advocacy plans for universal washrooms in the district.

-1200 seat high school has been approved for West Kelowna, plans to be opened in September 2027 but aiming for 2026.

Trustee Baxter – mentioned new graduation requirements announced by Ministry of Education in partnership with First Nations Education Steering Committee (FNESC). Implemented in the 2023/2024 school year.

-Board meetings will now be going back to in person only as of this week (March 9)

### *Superintendent Update*

-Expecting an announcement from PHO this week. Information will then be filtered through schools.

-Rapid antigen tests started to be distributed last week.

### *Partners Updates*

Discussion – All

-COTA – Teachers are working hard on report cards & everyone is excited for spring break!

-CUPE – thank you for all the parent participation

-PIE (Partners of Inclusive Education) – meeting once a month via zoom. Staff from SD23 attend as well. Share all information on policies, support, etc. This committee is open to public and any parents are welcomed (even if your child doesn't have a designation) Please email Sarena for any information or questions: Copac.atlarge1@sd23.bc.ca

-Calendar Committee: feedback for calendar survey was quite low (approx. 200 people completed survey)

-Education & Student Services Committee: there was a presentation on sustainability & STEM education which was wonderful.

## 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 was asked about a sustainability coach at the district level. Terry Beaudry mentioned the collaboration with many different consultants with sustainability. Parent questions & feedback are always welcomed.

-Gaming Funds & Use of COBBS. Currently gaming funds are not allowed to be used in Bursaries. A submission to BCCPAC was rejected. Looking to appeal this decision. Any feedback or suggestions, please send to Susan Derickson at susan@cain.ca.

-What can PACs do if there is a great initiative they want to take part in, but don't have the teacher buy-in? Terry Beaudry answered that teachers have many programs they take part in and have the autonomy to choose which ones to participate. But please contact her with any questions or more information.

-Question if PAC members are allowed to be noon-hour supervisors. Trustee Baxter answered that any

parent/guardian is a member of the PAC. However there is concern there could be conflict of interest if an Executive PAC member is also a staff member of the district. Simon has spoken with District Human resources, who directed members to discuss with the school principal. Discussions will continue with district. Please email Simon directly to let him know how many of PAC executive members are employees of district. [Copac.president@sd23.bc.ca](mailto:Copac.president@sd23.bc.ca)

## **8.0 COPAC 360**

- Budget: Treasurer's report as of February 28th, 2022
- Gaming Account: balance of \$12,577.26
- General Account: balance of \$2,338.41
- BCCPAC email outlined bursaries, subsidies, etc. in the last email. Please remember to review emails from BCCPAC.
- BCCPAC Conference & AGM are April 29-May 1, 2022 in Richmond, BC
- **Motion: To accept the Treasurer's Report as of February 28, 2022 as presented.**  
**Nicola Baker, moved. Katie Devlin, second. Approved.**

- Nominations Update - COPAC Executive members to be elected at May COPAC AGM/General Meeting.
- **Motion: To name Camila Biffard and Susan Derickson to the COPAC Nominations Committee.**  
**-Simon Adams Motioned, Heather Ingram. Approved.**
- A new email address & form will be created for nominees to be submitted. Information will be share within the next week.

- Bylaws Update – Notice of Motion – Nicola Baker
- We will be making an update to our bylaws, specifically two sections. Section item 2 and section x.
- These items will be brought forward at April's meeting to be voted on at the May meeting.
- We need as many PAC Reps to attend the May meeting to vote on these bylaws.
- COVID-19 Updates - Nicola Baker
- Please feel free to email Nicola or Simon with any questions.
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
- Currently have Saleema Noon education available via online option for the parents who had registered. 409 parents signed up. Feedback would be welcomed.
- PAC Resource Coordinator update – Sarena Smith

## **9.0 Other Business**

**10.0 Adjournment – Katie Devlin motioned to adjourn. Meeting Adjourned at 8:56pm.**

## **Future Meeting**

**COPAC General Meeting- Monday, April 4th, 2022 7:00pm via zoom.**

District and Committee Meetings- Information is available on [www.sd23.bc.ca](http://www.sd23.bc.ca)

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

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

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