



The Central Okanagan Parent Advisory Council

Agenda: General Meeting
Date: September 13th, 2021 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		GPE	X	GME		GRE		HGE	X	HRE		MJE	X	NGE		OTS		PLE	
PSE		PGE	X	QGE		RAY	X	RVE		RLE	X	SLE		SKE	X	SRE	X	SVE	X
WAT	X	CNB	X	DRK		GMS		KLO	X	RMS		SMS	X	GESS		KSS	X	MBSS	X
OKM		RSS		CMS	X														

COPAC Executive:

Simon Adams President
Nicola Baker Vice-President
Susan Derickson Treasurer
Roseanne Kufeldt Secretary
Sarena Smith Member At Large
Deannie Zahara Member At Large

COPAC Rep:

Nicola Baker, CLE
Jeannette Watson - Canyon Falls Middle School
Valary Chidwick, KSS
Kirk Penton, Casorso
Roslyn Hazen, HS Grenda Middle, Peter Grier
Jeanne Howland, BME
Jody Gibson, SKE
Kong Khoo, GPE
Jammie Paterson, SVE & SMS
Stephanie Lawton, PGE
Mina Petersen, Watson Rd Elementary
Jenn Elder, RLE
Sarena Smith, CNB
Cameron, Belgo
Toni Koryakuss, South Rutland Elementary
Shannon Gallivan, Mar Jok Elementary
Susan Derrickson, Mount Boucherie
Holly Flinkman, Davidson Road Elementary
Terry Lum, KLO

Guests:

Moyra Baxter, Trustee
Ryan Stierman, Secretary-Treasurer
Wayne Broughton, Trustee
Kevin Kaardal, Superintendent
Michelle Crossley, South Kelowna Elementary
Susan Bauhart, COTA
Lahine Farstad, Partners for Inclusive Education

1.0 Call to Order – 7:02PM

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

None

3.0 Establish Quorum

Quorum = 10 or more Voting Members in attendance (i.e. COPAC Reps)

Quorum is established.

4.0 Agenda: Additions/Approval

Motion – Sarena Smith; Second – Jammie Paterson

Simon explained the changes to the agenda and how meetings will continue going forward to allow for better flow. Members are encouraged to contact Simon with any feedback on the agenda format.

5.0 Minutes: June, 2021 Additions/Approval

Corrections: Jeanne H. spelling of name

Dr. Kong Khoo, spelling of name

Jammie Paterson, attends for Spring Valley Elementary & Middle

Correction to Treasurer's report:

Bullet 9.3: only have 2 accounts, 1 for gaming and 1 for general

Correct Balances as of May 31, 2021

Gaming: \$1255.72; General: \$8741.70

Spelling of school correction, Raymer

Motion: To approve the June 7th minutes as amended. Moved: Sarena Smith;

Second: Susan Derickson. Carried.

6.0 SD23 Reports

Ryan Stierman – SD23 Secretary/Treasurer – Provided a presentation on the upcoming catchment area review and community engagement plan focused primarily on the **Westside and Okanagan Mission Family of Schools.**

Members and parents/guardians are encouraged to review Mr. Stierman's presentation distributed with these minutes and to review the Long Term Facilities Plan which will inform revisions to catchment areas.

[http://sd23.bc.ca/DistrictInfo/LongTermFacilityPlan/Pages/default.aspx#/=](http://sd23.bc.ca/DistrictInfo/LongTermFacilityPlan/Pages/default.aspx#/)

A final decision on changes to catchment areas will be made by the Board of Trustees on January 26, 2022.

Westside and Okanagan Mission PACs, public and parent/guardian involvement in the consultation process is strongly encouraged.

Email questions directly to Ryan at ryan.stierman@sd23.bc.ca.

SD23 Questions and Discussion:

Susan Bauhart (COTA): welcomed parents to reach out with any questions.

susan.bauhart@sd23.bc.ca

Question from Valerie Chidwick: Do officials on courts need to be vaccinated. Kevin Kaardal will look into this and get back with info.

Question from Nicola Baker: Can you please clarify about COVID nonfiction. Kevin Kaardal responded families will be contacted only through contact tracing when one needs to isolate.

Question from Shannon Gallivan: Are hot lunch programs up and running? Kevin Kaardal indicated that hot lunch can proceed. PACs must follow covid and health protocols. Kevin will further communicate with school principals. The ultimate decision to run a hot lunch program rests with the school principal. However, hot lunch programs are an important part of the school experience. PACs who have questions regarding hot lunch can contact their school principal or Assistant Superintendent.

7.0 COPAC Discussion

- COPAC Focus 2021/2022 – Simon Adams
Simon shared the Executive's vision for more focus on priorities where COPAC can have an impact on advancing the interests of PACs, parents, and students. COPAC will soon send a survey to PACs asking what these priorities should be.
- Nicola Baker is now COPAC VP, as voted at the last Executive meeting.
- COPAC is looking for 1 Member at Large. One member has expressed interested. Please email Simon with any nominations before September 24th.
- SD23 Board Committee Representation Update – See below.
- SD23 District Committee Representation – See below. Please contact Nicola Baker at copac.vicepresident@sd23.bc.ca to volunteer
- Future meetings of COPAC will be held via Zoom (not in person) until decided otherwise.
- Hosted by Nicola Baker, there will be a meeting next week for any hot lunch coordinators to have discussion. Date TBA.

8.0 COPAC Business

- Establishment of new Signing Officers – Susan Derickson
Financials to date (July 30, 2021):
General: \$8636.58; Gaming: \$813.24
Susan: Motion to change signing officers to Simon Adams, Nicola Baker, Susan Derickson & Roseanne Kufeldt. Sarena Smith, second. All in favour. Motion passes.
- Notice to members: COPAC will be presenting the 2021/2022 Budget at the October 4, 2021 General Meeting.
- If your PAC is interested in joining BCCPAC there are a couple ways of paying for dues –
 - By October 31, 2021 please email copac.treasurer@sd23.bc.ca with your school's name and contact info (first and last name and email and phone #). COPAC will register this information with BCCPAC and pay your membership dues. Your registration is not complete until your PAC representative completes the online registration process.
 - If your PAC already paid its dues, email proof of payment to copac.treasurer@sd23.bc.ca by October 31, 2021 for reimbursement
 - PACS can simply pay their own dues now that BCCPAC dues can be paid with Gaming Funds. Membership is \$75. If this is an easier you can pay for your dues directly.

9.0 Other

10.0 Adjournment – Nicola Baker 9:10PM

Future Meeting

COPAC GM- Monday, October 4th, 2021 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/>

SD23 Board Committee COPAC Representatives 2021-22

Committee	Representative	Alternate
School Board	Simon Adams	Nicola Baker
Planning & Facilities	Sarena Smith	Susan Derickson/Roseanne Kufeldt
Education & Student Services	Deannie Zahara	Susan Derickson/Roseanne Kufeldt
Finance & Audit	Deannie Zahara	Susan Derickson/Roseanne Kufeldt
Policy	Sarena Smith	Susan Derickson/Roseanne Kufeldt

SD23 District Committees COPAC Representatives 2021/22

Committee	Representative	Alternate / second representative
District Safe School	Deannie Zahara	
District Human Rights Committee		
Public Education & Awareness		
District Early Years Partnership Committee	Jeanne H.	
District Health Promoting Schools Committee	Valerie Chidwick (High School) Need Middle & Elementary Reps. Holly Flinkman (Elementary) Sarena Smith (Middle)	Sarena Smith
Indigenous Education Committee		
Partners in Inclusive Education	Lahine Farstad	