



The Central Okanagan Parent Advisory Council

Agenda: General Meeting

Date: April 4th, 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	X	GPE	X	GME		GRE		HGE		HRE		MJE	X	NGE		OTS	X	PLE	
PSE		PGE	X	QGE		RAY	X	RVE		RLE	X	SLE		SKE		SRE	X	SVE	X
WAT	X	CNB	X	DRK	X	GMS	X	KLO	X	RMS		SMS	X	GESS	X	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 Rep

Jeannette Watson – CMS Rep

Roslyn Hazen – HMS & PGE Rep

Jeanne Howland – BME

Jammie Paterson – SVE & SMS

Camila Biffard – Dr. Knox Rep

Katie Devlin – Raymer Elementary Rep

Kong Khoo – GPE Rep

Mina Petersen – Watson Rd. Elementary Copac Rep

Terry Lum – KLO Copac Rep

Valery Chidwick – KSS Copac Rep

Heather Engram - Davidson Road Elementary Copac Rep

Jen Elder – RLE Copac Rep

Victoria Thew – Oyama Traditional Copac Rep

Amanda Kraft – SRE Copac Rep

Diana McCarron – Ellison Elementary Copac Rep

Sandra Follack – GESS Copac Rep

Colleen Thomas – GMS Copac Rep

Partners:

Susan Bauhart - COTA

Shelley Yost - CUPE

Trustee Moyra Baxter

Trustee Chantelle Desrosiers

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: Valery Chidwick; Second: Susan Derrickson

5.0 Minutes: March 7th, 2022 Additions/Approval

- **Draft Motion: To accept the March 7th, 2022 minutes as amended.**

Susan Derrickson asked to amend previous minutes to say “currently gaming funds are not allowed to be used through conduit organizations for bursaries.”

Motion: Heather Ingram motioned; Second: Roslyn Hazen

6.0 SD23 Reports

Trustees Update – Trustee Baxter

-Not too much to update on as children are back to school after spring break.

-Board & staff are continuing budget discussions. Encourages parents to be involved & engaged in the budget process.

Trustee Desrosiers – the district is moving 7 portables, purchased 8 used and 2 new portables for the schools in the area which show the growth.

Simon: asked why the board chose to delay the vaccine mandate for the district. Trustee Baxter answered: the board revisited the mandate after the provincial health officer announced the changes to COVID mandates. They will continue to revisit as changes arise from provincial health officer.

Partners and Committee Updates

Discussion – All

-Susan Bauhart (COTA) – encourages all to continue wearing masks in schools.

-Provincial bargaining has started up. Many unions are up for contract negotiations. Please feel free to reach out directly to Susan.

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

-Victoria Thew brought up the email sent from BCCPAC regarding the new Food Guidelines for schools. There are many questions/concerns. The survey is open until April 30, 2022.

-We encourage all parents to review the information and fill out the survey.

-Valery Chidwick suggests having someone from Health Promoting Schools committee present information about the new guidelines to help clarify the many questions parents have.

-GESS was having a hard time finding volunteers for their PAC. But after much discussion and assistance, they have found 2 volunteers to help. They will apply for the gaming grant which is a huge benefit to schools.

-A reminder that schools PACs are so very important & valuable for our children. To qualify for a PAC gaming grant, the only positions that are required are President & Treasurer as a minimum.

8.0 COPAC 360

- Notice of COPAC AGM (May 2, 2022)
- Budget: Treasurer's report as of March 31st, 2022
- **Draft Motion: To accept the Treasurer's Report as of March 31st, 2022 as presented.**

-General Account: \$12,587.36

-Gaming Account: \$998.09

Motion: Valery Chidwick; Second: Nicola Baker

-COPAC has a bit of a surplus, so if anyone has a suggestion for educational events or resources, please email Simon or Nicola with your ideas. We would love to hear from you.

- BCCPAC AGM – Susan Derickson

-Motion: For up to 3 SD23 COPAC Reps to attend the BCCPAC AGM 2022, with COPAC to cover expenses relating to conference registration fees, hotel accommodation, food & travel, upon approval from COPAC Treasurer, Susan Derickson.

-Moved: Valery Chidwick, Camila Biffard seconded.

-Motion passed.

-Please email Susan Derickson if you are interested in attending the BCCPAC AGM:

copac.treasurer@sd23.bc.ca

-Early bird pricing ends April 7, 2022.

-Motion: Nicola Baker motioned to reallocate \$2500 from budget line item Bylaw Review to budget line item Conference.

-Sarena Smith second.

-Motion passed.

- Nominations Update – Susan Derickson/Camila Bifford

-Nominations must be submitted by May 1, 2022. Please find the form here to submit your name or nomination: <https://bit.ly/37j55jq>

-Feel free to email Camila at copac.nominations.2022@gmail.com

- Bylaws Update – Nicola Baker

Notice of Motion #2:

- 1) Notice of motion given by COPAC Vice President Nicola Baker

That: The Members of COPAC amend the COPAC Bylaws of December 3, 2012 by adding the phrase "of the members present," after "The members may, by a majority vote of not less than two thirds (2/3)" in COPAC Bylaw Section X – CONSTITUTION AND BYLAW AMENDMENTS.

The revised section will read:

The members may, by a majority vote of not less than two thirds (2/3) **of the members present**, amend the Constitution and Bylaws. Written Notice specifying the proposed amendments must be given to the members not less than 14 days before the meeting at which the vote will be taken.

- 2) Notice of motion given by COPAC Vice President Nicola Baker at the COPAC

That: The Members of COPAC amend the COPAC Bylaws of December 3, 2012 by deleting Section I – Membership, Voting Members (subsection) 2.

~~2. COPAC will pay the annual BCCPAC Membership fees for each PAC upon receipt of a completed copy of the BCCPAC Membership Registration form. It is the responsibility of each member PAC to complete and submit the BCCPAC membership form to the COPAC Secretary at least 2 weeks before the deadline indicated by BCCPAC.~~

- COVID-19 Updates - Nicola Baker

-We encourage everyone to continue to discuss COVID within their PACs, community, etc. And to continue to contact COPAC regarding any concerns you may have.

-We continue to encourage everyone to be kind with each other

- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara

-We had 409 parents register for Saleema Noon Body Science Education series.

- PAC Resource Coordinator update – Sarena Smith

-A reminder that Sarena is available to provide supports & resources to any PACs who may be in need.
Please email Sareena at COPAC.atlarge1@sd.23.bc.ca

9.0 Other Business

10.0 Adjournment – Motion to adjourn: Nicola Baker.

Future Meeting

COPAC Annual General Meeting- Monday, May 2nd, 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)