



The Central Okanagan Parent Advisory Council

Minutes: General Meeting
Date: November 1st, 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	X	BGE	X	BME	X	CAS	X	CTE		CLE		DRE	X	DWE	X
ELE		GPE	X	GME	X	GRE		HGE		HRE		MJE	X	NGE		OTS	X	PLE	
PSE		PGE		QGE		RAY	X	RVE	X	RLE	X	SLE		SKE		SRE	X	SVE	X
WAT	X	CNB	X	DRK		GMS		KLO	X	RMS		SMS	X	GESS		KSS	X	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
Mina Petersen – Watson Rd Elementary
Terry Lum – KLO Rep
Jeannette Watson – CMS Rep
Jeanne Howland – BME Rep
Roslyn Hazen – HS Grenda Middle School Rep
Shannon Gallivan – Mar Jok Rep
Becky Ingbritson – Rutland Middle Rep
Jammie Paterson – SVE & SMS Rep
Cassandra Craig – Casorso Rep
Camila Biffard – Glenmore Elementary & Dr. Knox Middle Rep
Laura Wells – George Elliot Rep
Mike Jamieson – MBSS Rep
Cameron Dakin – Belgo
Khong Khoo – George Pringle Elementary Rep
Valary Chidwick – KSS Rep
Emma Dalsvaag – Raymer
Jennifer Elder – RLE
Amanda Kraft – SRE Rep
Victoria Thew – Oyama Traditional Rep
Holly Flinkman – Davidson Road Elementary Rep
Tamara Busch – RVE
Tenecia Richards – Bankhead Elementary (Rep)

Partners:

Susan Bauhart - COTA
Kevin Kaardal - Superintendent of Schools/CEO
Terry Beaudry – Deputy Superintendent of Schools

Ryan Stierman – Secretary Treasurer/CFO
Teri Wishlow – CUPE
Trustee Moyra Baxter
Trustee Chantelle Desrosiers
Cherylee Morrison – IEC Rep

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

Digital Wellness - Jordan Kleckner (SD23 Acting Director of Instruction: Learning & Innovation), Graham Johnson (Acting Vice Principal of Learning Technology)
Find more ongoing the district here: www.sd23ltd.com/digital-wellness and here: <https://www.sd23ltd.com/subscribe>

Please provide information about what you want to learn about digital wellness in this survey: <http://sd23ltd.com/copac>

3.0 Establish Quorum

Quorum Established.

4.0 Agenda: Additions/Approval

Nicola Baker motions to accept, Shannon Gallivan second
All in favor - approved

5.0 Minutes: October 4th, 2021 Additions/Approval

- **Draft Motion: To accept the October 4th, 2021 minutes as presented.**
Laura Wells motions, Sarena Smith Second
All in favor - approved

6.0 SD23 Reports

Trustees Update – Trustee Michelle Desrosiers

- Update regarding consultation on schools in Mission family and West side family of schools
- Nov 16, considerations will go to planning & facilities
- Nov 17 – Dec 4 – survey out to parents
- November 22 – Public engagement of Mission family of schools at OKM
- November 23 – Public engagement of West Side family of schools at MBSS
- January 5-12 – survey out to parents
- Jan 19 recommendations to planning and facilities
- Jan 26 decisions made board of education
- Vaccine Mandate discussions have continued at the school board. Board has not made a decision at this time. District collecting more information.
- Discussion on FSAs (Foundation Skills Assessment completed in grades 4 & 7)

Superintendent Update

- Strategic planning is priority focus. The strategic plan can be found here: <https://www.sd23.bc.ca/DistrictInfo/StrategicPlan/Documents/Strategic%20Plan%202021-2026.pdf>
- Collecting information on Covid-19 vaccine mandate (for staff) to ensure the best decision is made for all involved.
- Participated in the Learning on the land tour at OKM. Kudos to Indigenous Education team and all the work being done.
- Nicola Baker: BCCPAC Newsletter outlined a survey for parents on changes to reporting (available until Nov 5). Also asked about filtration systems required by Ministry of Education.
- Ryan Stierman provided information link and explained SD23 is meeting all guidelines: <http://www.sd23.bc.ca/DistrictInfo/CommunicableDiseaseSafety/Pages/default.aspx>

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Partners Update

COTA – Susan Bauhart – feel free to contact with any questions regarding FSA, etc.

250-860-3866

CUPE – Terry Wishlow – always available to discuss any questions.

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
No comments from members at this time.
- Introducing PAC Delegation concept – Nicola Baker
 - This is for those special issues that may need more support from COPAC and at the district level.
 - PACs can email COPAC President or Vice president to request time on the COPAC agenda for a presentation or discussion prior to monthly meetings.

8.0 COPAC 360

- COPAC Coordinator Update – Simon Adams, Sarena Smith is now Resource Coordinator – to help connect PACs with information, reach goal, resources at district level, etc. Email: sarena.smith@icloud.com
Deannie Zahari & Shannon Gallivan are our Educations & Communications Coordinators
Please sign up to Twitter & Facebook – outlined at the bottom of the minutes
Email: Copac.atlarge2@sd23.bc.ca
Nov 30: BCCPAC presentation. More information to come.
- Bylaw Review Committee (3-5 volunteers) – Nicola Baker will chair this committee. Has put a call out for volunteers. Please email copac.vicepresident@sd23.bc.ca if you would like to be involved in this important committee.
- COVID-19 Updates - Nicola Baker
 - Covid is trending downward in the Interior
 - Plan to continue discussing covid in these meetings
 - Encourage parents to reach out with any questions or concerns
- BCCPAC Memberships – Susan Derickson
Deadline was October 31 for COPAC to provide funding for BCCPAC Membership registration fees.
- Budget: Treasurer's report as of September 30th, 2021:
- **Draft Motion: To accept the Treasurer's Report as of September 30th, 2021 as presented.**
Nicola Baker motions to accept, Jeannette Watson second. All in favor, motion passed.

9.0 Other Business

10.0 Adjournment – Susan motion to adjourn at 9:11pm.

Future Meeting

COPAC GM- Monday, December 6th, 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/>

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