



The Central Okanagan Parent Advisory Council

Minutes: General Meeting
Date: October 4th, 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		DWE	X
ELE		GPE		GME	X	GRE		HGE		HRE		MJE	X	NGE		OTS		PLE	
PSE		PGE	X	QGE		RAY		RVE		RLE	X	SLE		SKE	X	SRE		SVE	X
WAT	X	CNB	X	DRK		GMS		KLO	X	RMS		SMS	X	GESS		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 Member At Large
 Deannie Zahara Member At Large

COPAC Rep:

Nicola Baker, CLE (President)
 Jeanne Howland, BME (REP)
 Jody Gibson, SKE (REP)
 Jammie Paterson, SVE & SMS (REP)
 Mina Petersen, Watson Rd Elementary (REP)
 Jenn Elder, RLE (REP)
 Sarena Smith, CNB (REP)
 Cameron Dakin, Belgo (REP)
 Shannon Gallivan, Mar Jok Elementary (REP)
 Terry Lum, KLO (REP)
 Jeannette Watson, CMS (REP)
 Cassandra Craig, CAS (REP)
 Roslyn Hazen, HMS & PGE (REP)
 Mike Jamieson, MBSS (Parent)
 Penny Wheelwright, MBSS (Parent)
 Susan Derickson, MBSS (REP)
 Valary Chidwick, KSS (REP)
 Kong Khoo, GPE (REP)
 Camila Biffard, Glenmore (REP)
 Roseanne Kufeldt, DWE (REP)

Guests:

Wayne Broughton, Trustee
 Kevin Kaardal, Superintendent
 Lahine Farstad, Partners for Inclusive Education
 Terry Beaudry, Deputy Superintendent
 Mary Hope, 2VP COTA

1.0 Call to Order 7:00pm

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

None

3.0 Establish Quorum Established with 20

Quorum = 10 Voting Members

4.0 Agenda: Additions/Approval

Terry Lum: **Motion to adopt agenda as presented.** Sarena Smith: Second. All in favour

5.0 Minutes: September 13, 2021 Additions/Approval

Nicola Baker: **Motion to accept the September 13, 2021 minutes as presented.** Terry Lum: second. All in favour.

6.0 SD23 Reports

Report by Trustee Wayne Broughton

-Mission area schools and the West Kelowna schools catchment reviews are underway. Survey #1 closed Sept 30. Survey #2 will run Nov 3-24. Staff will then come forward with recommendations. Last survey on recommendations will run Dec 1-15. Decisions to be made by Trustees end of January 2022. Parent participation is strongly encouraged. Stakeholders requested that families with children outside these catchments be included in the consultation process.

-Masks are now mandatory for all grades.

Report by Kevin Kaardal

-Discussed the schools catchment process that Trustee Broughton discussed

-Discussed the mask mandate and that SD23 is following provincial health orders

-Reminded everyone about World Teacher Appreciation Day (October 5) and that October is Principal & Vice Principals Appreciation Month.

-There is a current TikTok challenge occurring amongst some SD23 youth: Deviant Lick. Each month has a different theme to vandalize school grounds or act inappropriately at school. SD23 will send out an email to all parents to ensure awareness and that RCMP will be involved if vandalism or any other laws are violated.

Mary Hope, COTA

-echoed Kevin Kaardal's information

District Board Committees – updates

-COPAC reminds all reps that all committees are encouraged to send minutes to COPACs to help circulate to PACs.

-Kelowna Pride on October 20th

-October 12 first Harmony Day committee meeting

-Human Rights Committee – COPAC has 2 seats to fill. Next meeting is December 4.

7.0 COPAC Discussion

- COPAC Focus 2021/2022 – Simon Adams

-Discussed COPAC's focus for this year. Facilitating communication and partnerships is the goal. Document was shared during meeting and will be circulated to all PACs.

- Hot Lunch discussion update – Nicola Baker

-Organized an informal zoom meeting with hot lunch coordinators. Great discussions. Will do it again.

-Suggestion: other sub-committees get together if that is of interest.

8.0 COPAC Business

- Budget: 2021/2022 Operating Budget Additions/Approval
 - Susan Derickson, COPAC Treasurer presented budget.
 - Nicola Baker **Motion to accept the 2021/2022 Operating Budget as presented.** Sarena Smith second. All in favour.
 - Treasurer's report presented.
 - Nicola Baker **motion to accept the treasurer's report as presented.** Valary Chidwick second. All in favour.
- Member at Large Update – Simon Adams
 - Shannon Gallivan from Mar Jok Elementary joined the COPAC Executive as Member At Large.

10. Adjournment

-8:40PM- Nicola Baker to motions to adjourn

Future Meeting

COPAC GM- Monday, November 1st, 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 Kudfelt
Education & Student Services	Deannie Zahara	Susan Derickson/Roseanne Kudfelt
Finance & Audit	Deannie Zahara	Susan Derickson/Roseanne Kudfelt
Policy	Sarena Smith	Susan Derickson/Roseanne Kudfelt

SD23 District Committees COPAC Representatives 2021/22

Committee	Representative	Alternate / second representative
<i>District Safe School</i>		
<i>District Human Rights Committee</i>		
<i>Public Education & Awareness</i>		
<i>District Early Years Partnership Committee</i>		
<i>District Health Promoting Schools Committee</i>		
<i>Indigenous Education Committee</i>		
<i>Partners in Inclusive Education</i>		