



## The Central Okanagan Parent Advisory Council

**Agenda: General Meeting**  
**Date: January 10, 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		CTE		CLE	X	DRE		DWE	X
ELE		GPE	X	GME	X	GRE		HGE		HRE		MJE	X	NGE		OTS		PLE	
PSE		PGE	X	QGE		RAY	X	RVE		RLE	X	SLE		SKE		SRE	X	SVE	
WAT	X	CNB	X	DRK		GMS		KLO	X	RMS		SMS		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, 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  
Jeannette Watson – CMS  
Susan Derickson – MBSS  
Amanda Kraft – South Rutland Elementary  
Jeanne Howland - BME  
Valary Chidwick - KSS  
Kong Khoo - GPE  
Terry Lum – KLO  
Sandra Follack – Gess  
Heather Engram – Davidson Road  
Jenn Elder – RLE  
Roslyn Hazen – PGE & HMS  
Cameron Dakin – Belgo Elementary  
Katie Devlin – Raymer Elementary  
Mina Petersen – Watson Road  
Camila Biffard – Glenmore Elementary & Dr. Knox  
Victoria Thew – Oyama Elementary

### **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

Rick Davidson/Lorraine – Central Okanagan Bursary and Scholarship Society (COBSS)

-Independent non-profit society comprised of approx. 40 volunteers, 13+ high school counsellors & one paid administrator.

-Pursue and establish contracts with central Okanagan donors for bursaries, scholarships & awards

-Visit [www.cobss.ca](http://www.cobss.ca) for more information

## 3.0 Establish Quorum

Quorum Established = 10 Voting Members

## 4.0 Agenda: Additions/Approval

**Motion to approve January 10<sup>th</sup>, 2022 Agenda:** Valary Chidwick motions to accept, Nicola Baker second

All in favor - approved

## 5.0 Minutes: December 6<sup>th</sup>, 2021 Additions/Approval

- **Draft Motion: To accept the December 6<sup>th</sup>, 2021 minutes as presented.**

Deannie Zahara motions, Sandra Follack Second

All in favor - approved

## 6.0 SD23 Reports

-Chantelle Desrosiers discussed the planning & facilities meeting on Jan 5. Catchment reviews will be discussed on Jan 19 planning & facilities meeting.

-Kevin Kaardal – back in school as normal today. Expect current Covid variant & typical cold/flu season will affect our staffing, so ask for parents patience & understanding during this time. Suggest parents have a plan B in place for childcare.

-Encouraged all PACs to discuss with principal if there are any questions, and this will be moved up along the chain.

*Discussing regarding covid-19 ensued.*

-Assistant Superintendent Terry Beaudry discussed Health promoting schools initiative. Zoom events for parents to attend:

Jan 18, 10:30-11:30am for elementary school parents

Jan 19: 10:30-11:30am zoom for middle/secondary school parents

-BCCPAC: Simon made note of the many positions available within the BCCPAC executive. Would love to see representation from SD23. Nominations need to be in by February 28. Call for special resolutions due January 31, ordinary resolutions February 28.

## 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
- Sarena Smith: asked about criminal record checks – who needs them, etc. Kevin Kaardal will double check.
- Discussion about gaming funds being transferrable to new PACs, etc.

## 8.0 COPAC 360

- Budget: Treasurer's report as of December 31st, 2021  
General Account: \$12,586.81; Gaming Account: \$2,338.31  
See attached for spending summary

- **Motion: To accept the Treasurer's Report as of December 31st, 2021 as presented.** Nicola motions, Sarena second. All in favour.
- COVID-19 Updates - Nicola Baker
  - COPAC has reached out to interior health with the concerns we have heard from parents. We encourage all parents to continue to contact us to assist with any concerns.
  - PACS are welcomed to write to SD23 board & trustee members with any concerns.
  - COPAC has secured a 15% discount on masks from Vitacore. Please contact COPAC for more information.
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
  - Jan 13 – COPAC is presenting PAC Treasurer 101 via zoom. Please register prior to attending
  - Jan 18 – Anti bullying parent workshop via zoom.
  - Raising digital leaders workshops (put on by SD23 Learning/Technology Team) – Feb 1 (Elementary) Feb 3 (Middle). Emails to come.
  - First COPAC newsletter went out this week. Please check your junk emails.
- PAC Resource Coordinator update – Sarena Smith
- Start time for meetings – Simon Adams – will continue to have meetings begin at 7:00pm to accommodate many other meetings & schedules.

#### **9.0 Other Business**

#### **10.0 Adjournment – Nicola motion to adjourn at 9:20pm.**

#### **Future Meeting**

#### **COPAC GM- Monday, February 7<sup>th</sup>, 2022 at 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)