

Kootenay Lake District Parents Advisory Council

Thursday September 18th 2025

6 pm - 8 pm PST

Video conferencing Via Zoom

Agenda

1) Call to Order

2) Land acknowledgement

We acknowledge, respect, and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

3) DPAC Code of Conduct

- a) *At general meetings, members will not discuss individual personnel, students, parents, or other members of the school community.*
- b) *Council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system*
- c) *Open discussion is encouraged with orderly conduct & respect for alternative points of view.*
- d) *Maintain a democratic process*
- e) *Respect all confidential information*
- f) *Work to ensure that the well-being of students is the primary focus of all decisions.*

4) Welcome and introductions

5) Adoption of the Agenda

6) Approval of Minutes

7) Guest Assistant Superintendent Deanna Holitzki - Food Equity

8) Superintendent's Report

9) Treasurer's Report

10) Correspondence/Read only items

- a) BCCPAC Welcomes new executive directors

11) Ongoing Previous Business

- a) *Constitution & Bylaws and Policy committees renamed "Governance Oversight Committee". Priority to be given to the creation of a Fiscal policy. Update*

12) New Business / Discussion items

- a) Calling the DPAC AGM for Thursday October 16th at 5:30 pm PST
- b) BCCPAC EGM update
- c) BCCPAC memberships due \$100 per PAC this year and \$200 for DPAC's
- d) Collection of PAC contact information for 2025-2026

13) Committee reports

- a) Governance, Policy, & Finance
- b) Education Partner Advisory

14) School Reports

15) Adjourn - Next DPAC meeting is our AGM followed by our regular meeting Thursday October 16th at 5:30 pm