

## **District Parent Advisory Council Meeting**

## Wednesday, December 3<sup>rd</sup>, 2025

at 12:00 p.m.

## **AGENDA**

Amy McGiven (AHE)
Austin Luciow (BVE)
Sasha-Emily Walsh, Trustee
Roberta Kubik, Superintendent
Mireille Dufour (CSF)
Emily Grady (RSS) Chair
Jennifer Graham (BVE)
Jenn Moore (CPE)
Michelle Ross (BVE)
Tupray Lehmann (AHE)
Philippe Fleming (CSF)

Courtney Pinkenburg (CPE) Colette Poirier (RSS)

1. Call to order and recognition of traditional territories.

We would like to respectfully honour the four nations on whose land we live and learn: The Sinixt, the Secwépemc, the Ktunxa, and the Syilx Okanagan.

- 2. Attendance
- 3. Agenda Additions
- 4. A review of the minutes dated November 5<sup>th</sup>, 2025
- 5. Correspondence Nil
- 6. Treasurer's Report
  - Funds in Regular Account \_\_\_\_\_
  - Funds in Gaming Account
- 7. Board of Trustees / District Administration News
  - Artificial Intelligence (AI) guestions
  - Update on School Learning Plans
  - District Wide Data, Why it Matters
- 8. Old Business Nil
  - DPAC and School Webpage Updates
- 9. New Business
  - 9.1 Software feedback
  - 9.2 Ideas for DPAC spending
  - 9.3 BCCPAC membership for all school
  - 9.4 DPAC Constitution and Bylaws update
  - 9.5 BCCPAC membership Summit update
- 10. PAC News
  - 10.1 AHE
  - 10.2 BVE
  - 10.3 CPE
  - 10.4 RSS
  - 10.5 EDG
- 11. Tentative meeting dates for 2025/2026 (All meetings will be held at the school board office upstairs meeting room at noon).

Tentative meeting dates for the 2025/2026 school year are as follows:

- January 7<sup>th</sup>, 2026
  February 4<sup>th</sup>, 2026
  March 4<sup>h</sup>, 2026
  April 1<sup>st</sup>, 2026
  May 6<sup>th</sup>, 2026
  June 3<sup>rd</sup>, 2026

## 12. Adjournment