

Nov 28, 2024, 10am PST | ONLINE via [Google Meets](#)**1. Call to Order: 10:05am**

Present: Chase Leushner (Secretary), Chris Ryman (Co-chair), Natalia Nazaroff (Guest), Dervila O'Dowd (School Clerical Desk 2), Nikki Leushner (Co-chair)

2. Approval of Consent Agenda - Chris moves to approve consent agenda, Chase seconds. All approve.

- a. Nov 28, 2024 Agenda
- b. Oct 17, 2024 meeting minutes.

3. Principal's Message: Absent**4. Treasurer's Report / Financial Update**

- a. Checking Account: \$7,460.97
- b. Gaming Account: \$11,351.48 left of \$11,940
 - i. \$4,480 to be used by Dec 13, 2025 (\$3,867.49 remaining)
 - ii. \$3,460 to be used by Oct 4, 2026 (all remaining)
 - iii. \$4,000 to be used by Sept 26, 2027 (all remaining)

5. DPAC Rep Report

- a. Committee was created to suggest changes to the C&B's.
- b. Drafts created and shared for communication, transition and fiscal policies.

6. Old/Ongoing Business:

- a. Zoom licence/alternative virtual meeting services.
 - i. Seems maybe some organizations can't join Google meets (firewalls).
 - ii. Add instructions for Google Meet and let them know how we fixed the difficulties this time.
- b. Review of Constitution and Bylaw changes.
 - i. Chase moves to table to next meeting. Chris seconds, all approve.
- c. Survey update (Chris)
 - i. It's ready to be distributed.
 - ii. Chase moves to distribute the survey. Nikki seconds. All approve.
- d. Facebook page update (Chase)
 - i. Created and distributed. Is it on the website?
- e. Website update (Chase)
 - i. Chase emailed Jeff to add Facebook link, minutes, agenda, etc.
- f. BCCPAC membership payment.
 - i. Paid by Chase. Reimbursement still to be made.
- g. Chris motions to add Logo/Mascot contest to the agenda. Nikki seconds. All approve.
 - i. Chris spoke to Ken Wiens. Idea is to get interest into DESK PAC by increasing community/student involvement. Ken responded we have to keep the logo as-is, however, the PAC can work on a mascot or emblem. Submissions would have to be in-line with SD8 requirements.

- ii. Discussion on the contest.
- iii. Chris Ryman to contact Frances.

7. New Business:

- a. Recurring meeting schedule.
 - i. Add to survey: Ask if parents prefer daytime or evening.
 - ii. Chase movies to table recurring meeting schedule to next meeting. Chris seconds. All approve.
- b. Social Club
 - i. Chase to come up with a plan for the K-2 age group.
- c. BCCPAC nominations open; 5 vacancies on the board.
 - i. Chris motions to vote for Chase as treasurer on the BCCPAC board. Chase seconds. All approve.
 - ii. We may call an impromptu meeting to review candidates.
- d. Land Acknowledgement review and edit.
 - i. The current one was officially approved by many bands in the area.
 - ii. Discussion tabled to next meeting. Chris motioned. Chase seconds. All approve.
- e. Chase motions to extend the meeting to 11:30am. Chris seconds. All approved.
- f. Nikki Leushner has resigned as co-chair.
 - i. Chris Ryman becomes chair.

8. Next Meeting: Tuesday, January 7th @ 4:30pm

9. Adjournment: 11:30am

Mark Your Calendars

BCCPAC Membership Summit Nov 30, 2024 @ TBD

Elev8 DESK PAC Jan 7, 2025 @ 4:30pm PT

SD8 DPAC Jan 16, 2025 @ 6:00pm PT

SD8 DPAC Feb 20, 2025 @ 6:00pm PT

SD8 DPAC Mar 13, 2025 @ 6:00pm PT

SD8 DPAC Apr 17, 2025 @ 6:00pm PT

SD8 DPAC May 13, 2025 @ 6:00pm PT

SD8 DPAC June 19, 2025 @ 6:00pm PT