



DPAC MINUTES FOR November 3, 2014

7:00 p.m. Van Bien Training Centre

Executive: Sarah H (DPAC Chair), Darlene C (Vice-chair), Chris F (Treasurer), Steve S (Tech director), Rob Woods (Director)

Partners: Robin K (DSAC), Karen W (CUPE), Tina C (PGDTA), Dan W (PGPVPA), Laura and Caroline (PEA), Brian P (Superintendent), Betty B (Trustee)

Schools: Chris F and Robin K (DPTodd), Darlene C (Duchess Park), Jacqueline D (École College Heights Elem), Shawna C (École Lac des Bois), K Williams and Nicole M (Highglen Montessori), Steve S and Kim S (KRSS), Rob W (Malaspina), Gillian and Tasha S (Nukko Lake), Charleen H (Nusdeh Yoh), Michelle R (PGSS)

Guests: Fiona K (Glenview)

1.Call to order@7:04 pm

2.Agenda adopted as presented

Minutes: changes to be made... add Hart Highlands (the gentleman who attended)

...change the spelling of Charlene to Charleen....

3.PAC Networking/Discussions

-Trustee Forum discussed, process explained, question further discussed.

-Hot lunch program (web based) discussed brought forward from Highglen.

4.Partner Group Reports:

a) DSAC – Robin (DPTodd)

-first meeting was last week

-focus is on how to keep kids in school

-self confidence

b) CUPE – Karen Wong

-still settling in

- movement within the district still happening

-lots of health concerns, members being sick and so forth

c) PGDTA – Tina Cousins

-talked about forum

-video of forum will be sent to all partners

-talked about what we need in trustees

-health issues also a concern for teachers, with many sick its difficult to even get TOC's

d) PGPVPA – Dan Watt

- talked about learning team grants and description of them

e) PEA – Laura and Caroline

- Report given and will follow up with email

f) Superintendent - Brian Pepper

- report
- discussion of forum in detail
- social emotion learning discussed
- violent Threat Risk Assessment discussed

g) Trustee – Betty Beckering

- Forum discussed
- Aboriginal Education graduation numbers on rise every year
- Vulnerable student incentive – extra curricular

5. Officer and Committee Reports...

a) Executive Board report – Sarah

- Sarah reported that Leanne has requested a leave of absence. She no longer is available to do the secretary position and we will contact in regards to calendar committee. No date of return is known at this time. Dennis is taking a leave of absence while he runs for a position of trustee. We wish him well. Planning of a PAC café is in the works. Jan 24th 2015 is the date we have set.

b) Treasurer – Chris

- Financial report in agenda package

c) BCCPAC – Darlene

- Policy on FB and other social networking is coming forward from BCCPAC
- Spoke more about conference and Kevin Cameron
- Talked about new policy about racism in classroom and working group being struck @ FNESC level.

6. PAC and Parent Assistance

a) New grants requests

b) Conference/PAC café discussion- tentative dates April 18 for conference and Jan 24 for PAC café

c) Food safe – some interest, Highglen and Nusdeh yoh

7. Advising school District

- a) Ed Services – Steve
See report handed out.
- b) EPPC – Chris
 - district awards update – 254 awards applied for to date with 134 donors
 - mentorship program update
 - learning partners discussed
 - mid year no instruction
 - Brenda Hooker introduces “take your kids to work day” maybe next school year
 - went over yearly plan
- c) Policy and Governance – Sarah
 - Both policy #5119 and #1110 went out to public, some changes made both passed.
 - policy #4116.2 out for public input, this policy will replace #4116.1.
 - *check into this for volunteers (ACTION – Rob to look into this)
- d) Ad Hoc – Tech – Steve
 - meets next week, Nov 10-14
- e) Calendar Committee – Darlene – Nicole (Highglen)
 - meets Thursday Nov 27th at 3:00
- f) Suggestions for Board report

8. Other Business

- a) School Board Trustee Forum – November 4th Vanier Hall
 - *Trustee forum questions*
 - fresh ideas
 - what makes you different?
 - What is your level of involvement if you don't get elected.

9. Agenda items for next meeting

10. Adjournment.