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## DPAC MINUTES FOR February 1, 2016

### 7:00 p.m. Van Bien Training and Development Centre

#### Attendees:

DPAC Executive: Sarah Holland (Chair), Gillian Burnett (Recorder), Steve Shannon, Darlene Campbell, Mike Gagel

Partner Groups: Joanne Hapkey

School Reps: Sarah Foot – Edgewood; Mandy Leveque – Hart Highlands; Shauna Connor – Lac Des Bois; Gillian Burnett – Nukko Lake; Charleen Henry – Nusdeh Yoh; Sara Waldner – Peden Hill; Raylene Anderson – Polaris Monetessori; Kim Prysclak - Quinson

#### 1. Call to Order

#### 2. Adoption of Agenda and Minutes

Move item 3 Transportation Update under 10a- School District Budget Consultation. Agenda adopted as amended

Under Committee Reports (b) Amend to read: Rural Education bring a recommendation report to **Finance then** the board then the trustees. Minutes adopted as amended.

#### 3. Transportation Update – Moved under 10a – School District Budget Consultation.

#### 4. PAC Networking – Discussion about Value Village opportunities for fundraising, dental hygiene in schools, partnering with city re: methods of getting to schools and the approved Community Garden Proposal for Southridge.

#### 5. Partner Group Presentations

- a) DSAC–Not in attendance, but Sarah Holland noted that they may be attending soon re: sexting.
- b) CUPE (Karen Wong) – Unable to attend – see written submission attached.
- c) PGDTA (Joanne Hapney) –Discussed personnel issues around TTOC hiring who then acquire permanent positions which leaves us with insufficient numbers of TTOCs again. BCTF working with Ministry to help relocate people up here. Hiring from Ontario. Noted that replacing the superintendent important. Restated that education is still not fully funded and we discussed the surplus/reserve issues.
- d) PGPVPA (Dan Watt) – Unable to attend due to illness.
- e) Superintendent (Sharon Cairns) – Not in attendance
- g) Trustee (Brenda Hooker) – Unable to attend electronically due to technical issues. See written submission attached.

#### 6. Acceptance of resignation – Rob Woods

##### MOTION

To accept the resignation of Rob Wood.

**CARRIED**

**7. Elections – Vacant Secretary position**

Call for nominations. Hearing none at this time, we will revisit at our next meeting.

**8. Officer and Committee Reports**

- a) Executive Board Report (Sarah Holland) – see attached
- b) Treasurer’s Report (Gillian Burnett) – see attached.
- c) BCCPAC Report – AGM resolutions to be available soon. Proxy forms should be filled out by PACs and submitted to DPAC. Planning a pilot project whereby all BCCPAC executive members are directors with specific duties rather than positions. Seeking input. Nominations due February. Seeking 5 people for positions.

**9. PAC and Parent Assistance**

- a) Grant requests – One submitted by Hart Highlands (see attached).

**MOTION**

To approve \$300 grant request from Hart Highlands.

**CARRIED**

- b) PAC Café – scheduled for March 6<sup>th</sup> at the Civic Centre. Registration available on our website. Please register even if volunteering so food is ordered appropriately.
- c) Foodsafe update – Haven’t been able to confirm yet, but tentatively scheduled for March 5<sup>th</sup> at Van Bien Training and Development Centre. E-mail to follow with confirmation. Check our website for registration.
- d) Digital & Online Safety workshop – White Hatter contacted to present at Kelly Road regarding sexting and sext-hortion. Sarah to contact Shandee about possibly adding an evening parent night.

**10. Advising School District**

- a) School District Budget Consultation – A call for volunteers to represent DPAC. Asked representatives to consider volunteering, only two meetings. Transportation has been forwarded to this committee. Lots of discussion about proposed charges for bussing.
- b) Calendar Committee – February 11<sup>th</sup> @ 3:30 and March 31<sup>st</sup> @ 3:30. Darlene Campbell and Sarah Foot to represent DPAC.
- c) Recommendations from Rural Consultation Committee – See attached. – discussed briefly.
- d) Education Services Committee Report (Steve Shannon) – See attached
- e) Education Programs and Planning Committee Report (Mike Gagel) –Discussed Read to Succeed program, Big Brothers, Big Sisters, Board authorized courses, Take your kids to work, CNC Dual credit program and UNBC pilot project. Catch the Spirit – Curriculum created by our teachers during 2015 Canada Winter Games will now be adopted by the Canada Winter Games and shared with host communities.
- f) Policy and Governance (Sarah Holland) – See attached.
- g) Suggestions for School Board Report – Consultation, collaboration

**11. Other Business**

- a) BCCPAC Resolutions – workshop and proxies – target beginning of April, proxies can be sent to DPAC now. Discussion about when to hold this event. Still thinking beginning of April. Answered questions about why this event useful and encouraged attendance.

- b) BCCPAC Conference – April 28<sup>th</sup> to May 1<sup>st</sup> in Kelowna. Looking for expression of interest. Darlene and Mike Gagel to be delegate selection committee.

**9. Agenda items for next meeting – none at this time**

**10. Adjournment - Next meeting is scheduled for Monday, March 7, 2016 at 7:00 pm Van Bien Training and Development Centre.**