

DPAC MINUTES FOR March 7, 2016
7:00 pm Van Bien Training and Development Centre

Attendees:

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

Partner Groups: Sharon Cairns, Jemima Gabriel, Brenda Hooker

School Reps: Gillian Burnett - Nukko Lake, Candice Bate - Buckhorn, Nicole Laferriere-Munger - Duchess Park Secondary, Kim Prychlak - Quinson, Wendy Neumeyer - PGSS, Shauna Connor - Lac de Bois, Charleen Henry – Nusdeh Yoh

1. Call to Order

2. Adoption of Agenda and Minutes

Agenda adopted as written.
Minutes adopted as presented.

3. PAC Networking - Discussion about Movie Licenses and associated options, Read to Succeed programs, the White Hatter coming to Kelly Road Secondary.
DPAC Executive to look into the options for showing pre-release movies under the SD 57 license.

4. Partner Group Presentations

- a) DSAC - Discussion of sextortion: root problem and how to avoid, parent education important, monitoring children's activity, more frequent and effective presentations needed in the schools, benefits of White Hatter presentations.
DPAC Executive to look into putting on a parent workshop on monitoring children's internet activity.
- b) CUPE (Karen Wong) - unable to attend.
- c) PGDTA (Richard Giroday)- Not in attendance
- d) PGPVPA (Dan Watt)- Unable to attend
- e) Superintendent (Sharon Cairns) - Discussed sextortion alongside DSAC rep.
- f) Trustee (Brenda Hooker) - Discussed rural education funding (recommendations sent out, feedback due April 26th), 'Catch the Spirit' Campaign to be showcased nationally, wants to setup a meeting between the trustees and DPAC before the end of June.

5. Elections - Vacant Secretary position
Call for nominations. Hearing none at this time, we will revisit at our next meeting.

6. PAC and Parent Assistance -

- a) Grant Request - One submitted by Quinson Elementary (see attached).
MOTION
To approve \$300 grant request from Quinson Elementary.
CARRIED
- b) Digital and online safety workshop
MOTION
To sponsor a White Hatter workshop for parents on April 14th at Vanier Hall, to a maximum cost of \$1500.

CARRIED

DPAC Executive to check with the White Hatter if children can accompany parents to the evening session.

DPAC Executive will contact Sharon Cairns regarding helping the DPAC advertise the White Hatter evening.

8. Advising School District

- a) School District Budget Consultation Committee - meetings April 4th and April 20th. Tentatively Gillian Barnett and Candace Bate to attend these meetings on behalf of the DPAC.
- b) Superintendent Job Interview Panel - April 5th. Information will be forthcoming. DPAC Executive to post GoFutures information on the SD57 DPAC website.
- c) Calendar Committee Report- Next committee meeting March 31st at 3:30. Darlene Campbell and Sarah Foot to represent DPAC. November 25, 2016 NID changed to December 5th, 2016. The 2016/17 Calendar is completed. The 2017/18 year will include 8 NIDs. The DPAC Representatives recommended that the 2017/18 Spring Break include Easter (March 19th to April 2nd)
- d) Recommendations from the Rural Consultation Committee -
- e) Education Services Committee Report -
- f) Education Programs and Planning Committee Report (Mike Gagel) - Presentations from Aboriginal Education Department, Student Support Services, Learning Innovations Department. Recommendations on Rural Schools will be addressed in the March 8th meeting.
- g) Policy and Governance (Sarah Holland) - 'Save your Schools' Program glossary to be made. See Attached.
- h) Suggestions for the School Board Report -

9. Other Business

- a) BCCPAC Resolutions - Workshop and proxies to be done Sunday April 10th from 11-2 at the Van Bien Training Centre.
- b) BCCPAC Conference - April 28th to May 1st in Kelowna.

MOTION

To pay for two additional people to go to the BCCPAC AGM who haven't gone before.

CARRIED

MOTION

To send Sarah Holland, Mike Gagel, Charlene Henry and Leanne Harrison to the BCCPAC AGM in Kelowna.

CARRIED

Mike Gagel abstained.

- c) Nominating Committee Selection - Gillian Barnett and Mike Gagel volunteered to be on the DPAC nominating committee. Positions up for nominations include: Chair, Vice Chair, Secretary and up to 3 Directors.

10. Agenda Items for next meeting - none at this time.

11. Adjournment - Next meeting is scheduled for Monday, April 4, 2016 at 7:00 pm at the Van Bien Training and Development Centre.