



DPAC MINUTES FOR February 6, 2017

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

Attendees:

DPAC Executive: Gillian Burnett (Chair), Sarah Holland (Treasurer), Steve Shannon(Director), Mike Gagel (Vice-Chair)

Partner Groups: Richard Giroday(PGDTA), Karen Wong(CUPE), Nevio Rossi(Assistant-Superintendent), Bob Harris(Trustee)

School Reps: Amanda Peters (Blackburn), Ingrid Burt (Spruceland), Danielle Casper (Hart Highlands), Kim Shannon (Kelly Road), Sherri Latimer (Lac des Bois), Tara Gauthier (DP Todd), Nichole Laferriere-Munger (Duchess Park), Gillian Burnett (Nukko Lake), Mike Gagel (Southridge)

1. Call to Order

2. Adoption of Agenda and Minutes

- Please change Gillian Burnett name from December 12, 2016 to Sarah Holland, as Gillian was not there, but Sarah was.
- Adopt budget as circulated- carried
- Add 7d) to agenda for March 8th

3. PAC Networking

4. Partner Group Presentations

- a) DSAC–Not in attendance
- b) CUPE (Karen Wong) – Karen absent for meeting in Van about Job Descriptions
- c) PGDTA (Richard Giroday) –Very slow moving with new contract, working on class sizes and composition- Feb 21st, budget will be done. Please contact MLA's to move forward with completion of implementation plan(in timely manner) so we can receive funds
Building Kindergarten class sizes- unknown whether building them to 20 from new collective agreement or 22 as previous standing class size
- d) PGPVPA (Kelly Johansen) – New emergency response plan- Feb 20th
Kevin Reimer visiting Peden Hill, Heather Park and Foothills
- e) Senior Administration (Nevio Rossi) –Emergency Procedures Plan- standardize language throughout province
With use of phone app, thumb drive, powerpoint, new flipchart for all schools, new handouts for parents. Feb 9-13 principals will inform staff and parents, Feb 20- going live with new emergency response plan

Presentation on this next DPAC meeting

- g) Trustee (Bob Harris) - Rural Education hurdles- new definitions, stability, motion to keep consultant was defeated so the work will fall to the board
LGBTQ is now called SOGI (Sexual Orientation Gender Identity)
DPAC meeting March 8th

5. Officer and Committee Reports

- a) Executive Board Report (Gillian Burnett) – See Attached
b) Treasurer’s Report (Sarah Holland)- See Attached
- Received payment from BCC back- more than what was billed
 - What PACs can and cannot spend gaming money on
- c) Draft Budget – See attached
MOTION – To accept budget as presented.
CARRIED
- d) BCCPAC Report – Nominations and resolutions currently being accepted for next AGM.

6. PAC and Parent Assistance

- a) PAC Café – February 25th Civic Centre. Registration available on the website.
b) White Hatter Presentation – April 12th
MOTION – That DPAC sponsor a third of the cost, \$1500, for an evening parent presentation.
CARRIED

7. Advising School District

- a) Education Services Committee Report (Steve Shannon)
b) Education Programs and Planning Committee Report (Gillian Burnett) - Tuesdays at 4 PM , no representative at present. Can anybody go at present on Feb 21 to represent DPAC
c) Policy and Governance (Mike Gagel) – Meeting tomorrow, Gillian Burnett to represent DPAC.
d) School Board Policies and Policy Development - Cannot waive policy according to policy. Add to agenda of meeting with board.
e) Enrollments, Projections and Capacity DPAC Review - Inaccurate numbers
Recommendations to Board
f) Suggestions for School Board Report – Lunch times for eating and recreation and supervision

8. Election – Director positions, secretary

Call for nominations for Secretary. Amanda Peters expresses interest.

All in Favour. Amanda is our new secretary.

9. Other Business

- a) Communicating Student Learning and Parent Engagement Opportunity to provide input at Ministry Community Meeting February 22nd, 2017

10. Agenda items for next meeting

11. Adjournment - Next meeting is scheduled for Monday, March 6th, at 7:00 pm, Van Bien.