



DPAC MINUTES FOR April 3, 2017

7:00 pm Van Bien Training and Development Center

Attendees:

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

Partner Groups: John McLay (Senior Administrative Report), Bob Harris (Trustee),

School Reps: Amanda Peters (Blackburn), Victoria Clarke (Collage Heights Elem), Jacquerie Dockray (College Heights Elem), Nicole Laferniere (Duchess Park), Sarah Holland (Duchess), Christa Porter (Glenview), Alison Hudyma (Glenview), Jane (Heather Park) Cindy (Heather Park), Kim Shannon (Kelly Road), Sherri Latimer (Ecole Lac des Bois), Tanya Dunning (Nukko Lake), Gillian Burnett (Nukko), Mike Gagel (South ridge), Ingrid Burt (Spruceland Traditional)

1. 7:00pm call to order
2. Minutes and agenda Adopted
3. Pac net working
 - * (9a) Springwood Elem. possibly be reopened. Sept 2017 vote to happen Tuesday April 4/17
Capacity 175 students built in 1974, closed in 2010

* Kelly Road Ground Breaking soon will be same size as duchess park

4. a) DSAC not present

b) CUPE not present

c) PGDTAR not present

d) PGPVPA not present

e) SAR John McLay

* Board recommends reopening Springwood Elementary. Thinks more experienced teachers will apply. Hopefully know in 2 weeks to a month who principal is. Rayon and water testing will take place. Will need to get playground and building ready.

* If not opening Springwood portables at Heather park is other option.

* 3 short videos to be done for recruiting teachers. Don't want to see teachers on call in front of students.

* Rural really finding it hard to hire teachers.

* More information coming on Student learning grant cost cutting for parents.

f) Trustee Bob Harris

*Did not have much time to make Springwood Decision

*People not seeing teaching as a place where they want to be.

*Children needing Counselling for moving schools.

*To Make a successful move into new school it needs to be a community working together. Parents need to have a process. We need no more surprise for the process system. More conversation on long range process.

*Bussing will be accommodated for students to Springwood. Additional costs will be covered.

Executive Requested for annual meeting to discuss capacity and everything else long term.

8:36pm Break

8:50pm back to order

5a) No meeting Kelly road will be rebuilt 44million (1 million from district 43 million from other)

b) Bank statement in handout

c) Resolution and Nomination pkg. are out.

Early bird registration April 14, 2017 for May 5-7, 2017 Conference key note speaker Kristen Burh located in Surrey.

Life membership John Bird

Defibrillators put into schools

6a) Food Safe October (25 parents)

Anyone who handles food

8h course

b) White Hatter

April 12, 2017 available on website for registering

Location Duchess Park Grade 6-7 feeder schools in morning.

Suggested donation \$2.00

7a) meeting next week

b) Next meeting April 11, 2017 4:00 -6:00 pm Steve will attend

c) May 2 2017 meeting Gillian will attend

d) not anticipating any change

\$124 941 965. Estimated budget for district operating

5.3 million classroom funding

Ministry dividing money through grants (administrative)

e) Survey questions coming next meeting

Pac's need to come up with some questions to ask regarding lunch hours (time, length etc.) email them to DPAC (Sarah)

f) feedback policy 4112.5 due back May 2, 2017

g) Springwood conversation can sign up to speak at meeting, April 4, 2017. Open to the public. Starts at 7:00pm

8a) Elections no committee

Elections held in May.

9a) already covered

b) Representative maybe going down from Spruceland Traditional and Gillian

BCCPAC covers cost for two people to go down (surrey)

DPAC usually covers one to go down

Sarah made motion to have DPAC cover cost of third person to go down to Surrey (travelling). Steve 2nd motion. Motion carried.

10. No items came forward

11 Next meeting May 8, 2017 7:00pm Van Bien Training Center

Next meeting June 12, 2017

9:45pm meeting adjourned