

DPAC Minutes January 11 2018

7:00 pm Van Bien Training Development Center

Attendees:

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

Partner Groups: Marilyn Marquis-Foster (| Superintendent), Nevoi Rossi (Assistant Superintendent), Sharel Warrington (Trustee), Karen Wong (CUPE), Joanne Hapke (P.G.D.T.A.)

School Reps: Heather Miners (Blackburn), Arlene McKibbin (College Heights Elementary), Jodi Wilson (Heritage), Trish Carlson (Pineview), Jennifer Wilson (Polaris), Gillian Burnett (Springwood), Mike Gagel (Southridge),

Video Conference Inn: Richard (Ecole Lac des Bios)? (Peden Hill)

1. 7:01pm meeting called to order
2. Adoption of agenda as a mended
 - a. 4. Moved to next month can't make the meeting
 - b. 10. Adding White HatterAdoption of minutes as circulated
3. Pac networking
Question: Christmas time off? Why different then most other province,
Answer: Calendar Committee creates 2 years before hand, we match province next year, it is difficult to rearrange students after a break, Dpac has 2 positions available on calendar committee
7:31pm partner groups joined
4. Could not make the meeting
5. a. (DSAC) not present
b.(CUPE)
 - survey on lunch was looked at
 - CUPE members are in a paid position 15 min inside and 30 min outdoors.
 - will support if advocated for separate position
 - not enough qualified support for students
 - Violence is not part of the job, will be addressing work safe on it
 - students need safety plan
 - have currently 47 casual E.A.c. (PGDTA) 30 min max for teachers for supervision a week
 - 30 min lunch free of supervision
 - have started negotiating for 2019 hopping for it to re open sept 2018
 - Article 52 looking at students need more then what is being provided its trying to get more for your childd. (PGPVPA) -not present

- e. (SAR) -principals looking at staffing for spring
- school organizing now to march
- January 30 Kindergarten registration
- administering the C.A.T. (Canadian Achievement Test) its an assessment to the students in grade 3,5,7,9,
- Grade 9 students are evaluated so they now if they will have a grade 10 equivalency
- C.A.T. questions are evaluated and compared to the rest of Canada.
- parents will get information sent home explaining where their child is at
- It's an objective test
- students who have typical accommodations can have their normal accommodations
 - Jan 2-5 books received in school board office
 - Jan 8 to March 7 test given to students
 - March 9 all scan sheets to board office
 - March 12-16 test sent away
 - April results given back to students
- Thank you for your concern regarding lunch time
- Principles have been advised to poll parents for lunch time issues
- f. (trustee)
- explained how valuable our DPAC and our PAC are for their work
- board will have an amended budget coming forward for February (adjusting current budget)
- election year (oct 20)

Questions and Answers

- Q. Is their follow up on report card writing day (Grade 3 / 4 s)?
- A.-Researching now 3 /4/ splits missing class time
- Split classes do activates with other grades / classes in that school
- individual schools will work out individual situations
- If grade 3 /4 students have already had that day taken off, next reporting period they will be in school
- Q. Forms for PAC's or DPAC's for getting parent information, PACs have difficulty getting information or contacting parents?
- A. – PAC could provide a form sent home with parents to send and email
- will research how to get the information to DPAC
- Q. Duchess park to many students for enrollment?
- A. (Trustee) options have been developed information at next board meeting will come out for Sept 2018, consultation is important for going forward
- Q. EPI pen required for students signing a form every year necessary?
- A. will talk to northern health about it.

8:19pm Break

8:30pm meeting back to order

- 6. Elections-currently a vacant position
 - Succession planning some executive DPAC can not run or can't re- run in May election

- encourage people to come to DPAC meeting bring people now who might be interested.
- representation on other committees are needed

-please help find new people

7. a. Executive Board Report
 - there is no report hasn't really been any contact
 - b. Treasure's Report
 - it would be useful to spend more money,
 - PGSS is gong ahead with White Hatter
 - haven't received bill from Kelly Road for event held in fall
 - c. BCCPAC report
 - AGM coming in May
 - Resolutions to come forward so they can be put in the book by end of February
 - possible resolution push for longer lunch time
 - student enrollment coming forward for more space at university level to let more students inn
 8. recommendations have been brought forward
 - increase student lunch time (more time)
 - flip lunch time play first eat second
 - encourage for students to talk to schools
 - on survey schools who play first double answers for eating lunch or finishing lunch
 - b. family mediation team as a guest speaker (march meeting)
 - work with families for counselling and transitions
 - understanding the teen brain
 9. a. Education services committee
 - advising schools on catchment recommendation,
 - 9 recommendations to school board
 - Building permits going in for Kelly Road end of the month
 - some schools will be capped at 2 or 3 kindergarten classrooms
 - committee looking at long range program
 - different options available
 - lots of recommendations covered
 - b. report on Dec meeting will report next time
 - c. no one to report back
 - d. nothing came forward
10. White Hatter Feb 13 PGSS cost to be determined (Internet Safety)
10:11pm meeting Adjourned
Next meeting Monday February 5, 2018 7:00pm Van Bien Training Center