



District Parent Advisory Council
No. 57 Prince George
exec@sd57dpac.ca / www.sd57dpac.ca

Agenda - DPAC General Meeting
Monday March 2nd, 2020 @ 6:30p.m., Van Bien Training Centre

1. Call to order and Introductions
2. Adoption of Agenda and Adoption of Minutes from previous meeting(s)
3. PAC Networking and discussion (*report on ideas or concerns that may be of interest to other PACs*)
4. Review and Adoption of Executive Reports
 - a) Executive Board Report (Chair and Vice-Chair)
 - b) Treasurer's Report
 - c) Director's Reports
5. Review and Adoption of Advising School District Reports:
 - a) Education Services Committee (Mar 2)
 - b) Catchment and Capacity Review Advisory Committee (Feb 6)
 - c) Calendar Committee (Feb 13)
 - d) Education Programs and Planning Committee (EPPC) (Feb 18)
 - e) Ad Hoc Committee on BC Poverty Reduction Strategy Food Security (Feb 27)
 - f) School Board Report (Feb 25)
6. Unfinished Business
 - a) First Aid Course
 - b) Online FoodSafe

7:30pm – Partner Groups enter - (*questions are prepared in advance - other questions are kept for the break*)

7. Partner Group Questions/Reports
 - a) Presentation on Building Stronger Schools from Principal Angela Zummack
 - b) Review questions and discuss
 - c) District Student Advisory Council Report
 - d) Senior Administration Report
 - e) School Board Trustee Report
 - f) Prince George Principal and Vice Principals Association Report
 - g) Prince George District Teachers Association Report
 - h) CUPE Report

(5 – 10 minute snack break, opportunity for further partner group discussions)
8. New Business
 - a) Finance Workshop
9. Other Business
 - a) BCCPAC Conference and AGM Attendees (4) - expectations and interest, 2 BCCPAC travel grants
 - b) BCCPAC Proxy Vote Form

- c) Policy Review Committee
- d) DPAC Constitution and Bylaws Review Committee
- e) Process for partner group questions for next month
- f) Feedback on Kelly Road name change

10. Adjournment - Next meeting is **Monday April 6th, 2020 @ 6:30pm** at the Van Bien Training Centre

Partner Group Questions:

To: Anita Richardson, Cindy Heitman, Tim Bennett, Karen Wong, Joanne Hapke

1. As discussed at the last DPAC meeting, can we please see the current and past Organizational Charts for the District?
2. The new Bylaws, Policy Manual, and Administrative Procedures are significantly different than what we currently use. Can we see where all existing policies now sit in the new documents? We currently only have the Policy Manual for review, can we get a copy of the Administrative Procedures? How and when will DPAC be invited to comment?
3. Can you confirm what the upcoming Committee Meeting dates are? What can you tell us about the new meeting structure? When will they change?
4. Please explain what the motion made at the Board meeting regarding the Kelly Road name change meant. What exactly is the timeline and plan for public input and engagement regarding the Kelly Road name change? What are the specifics? When, where, and how will it happen? There are only a couple months to make a final decision and we encourage the District to move forward quickly so the school and community can adjust well before the end of this school year.