

**Agenda - DPAC General Meeting**

**Monday June 7, 2021 @ 6:30p.m.**

**ZOOM Meeting ID: 656 7488 7171 Password: Kd5t\*1cv**

***Acknowledging that this meeting is being held on the beautiful unceded ancestral lands of the Lheidli Teneh.***

1. Call to order, Territorial Acknowledgement & Introductions
2. Adoption of Agenda and Adoption of Minutes from May 2021 DPAC meeting
3. PAC Networking & Discussions - *deferred to Town Hall portion of agenda*
4. Review and Adoption of Executive Reports - *as circulated - see note\*\**
  - a. Chair/Vice-Chair Report
  - b. Treasurer's Report
  - d. Advising School District Reports
    - i. Policy and Governance – May 4th, 2021 (*Gillian*)
    - ii. Board Meeting – May 25th, 2021 (*Andrea*)
    - iv. Education Programs and Planning Committee – May 18th, 2021 (*Nicole*)
    - v. Education Services Committee – June 7th, 2021 (*Christa*)
    - vi. Expanded Committee of the Whole Budget Consultation – May 12th (*Gillian & Rickie*)

**7:00pm – Traffic Town Hall commences**

**Slido Link:**

[What are your experiences as parents around traffic, safety and commuting issues at our schools in SD57?](#)

Round table discussions around the following themes and issues:

- *Safety and traffic: what are the experiences from your school and community?*
- *Barriers that prevent you, your child or family from walking or bicycling to school?*
- *What do you see as potential solutions or interventions to improve the traffic & safety issues currently being experienced at your school? What do you see as needing to change to improve safety and provide better commuting options for students and kids?*
- *What infrastructure challenges have you experienced? For examples, sidewalks, crosswalks, crossing lights, etc.*

City & Community Partner Groups:

- Mayor Lyn Hall representing the City of Prince George
- Prince George Fire Department Chief Iverson
- Dave Bradshaw – City's Manager of Transportation and Technical Services and/or Chris Vliegthart, Transportation Supervisor
- Tracey James – Manager of BCAA

- A representative for RCMP Superintendent Shaun Wright from the Traffic Division
- Dane Greenwell – Urban Director PG Cycling Club & Go By Bike Week Coordinator for Prince George
- Doug MacDonald, ICBC Road Safety Coordinator for Prince George

SD57 school district partner groups:

- Superintendent Cindy Heitman
- Representative from the Board of Trustees/SD57 School Board
- President of the PG District Teachers Association/PGDTA Joanne Hapke
- President of the Principals & Vice-Principals Association of PG – Kelly Johansen
- Karen Wong – President of CUPE for SD57

Town Hall finishes – City, Community & SD57 Partner Groups leave

5. Unfinished Business
6. Upcoming Committee Meetings
  - a. Policy and Governance – June 15<sup>th</sup>, 2021 (Gillian)
  - b. Board Meeting – June 22<sup>nd</sup>, 2021 (Andrea)
  - c. Education Services Committee – none (Christa)
  - d. Education Programs and Planning Committee – none (Nicole)

Adjournment - **Next meeting is September 13<sup>th</sup>, @ 6:30pm – setting & location to be determined**

*\*\*please note, any reports circulated, presented or brought forward at a DPAC meeting will only be motioned on for acceptance if the report contains recommendations or actions items that require further action*