

Meeting:	Monthly DPAC Meeting	Date & Time:	September 13, 2021 6:30 pm
Chair:	Andrea Beckett	Recorder:	Rickie Mitchell
Location:	Van Bien Training Center and virtually via MS Teams	Meeting Details:	Provided on SD57 DPAC website sd57dpac.ca
Executive Members:	Andrea Beckett, Laura Weller (LDB/CLA), Gillian Burnett (Shaḡ Ti Kelly Road), Arlene McKibbin, Christa Porter (Glenview), Rickie Mitchell (Blackburn)		
PAC Representatives and Parents:	Tara Gauthier (DPTodd), Jill Irwin (Morfee), Erin Tulle (Ecole Heather Park), Krista Watkins (Spruceland)		

Acknowledging that this meeting is being held on the beautiful unceded ancestral lands of the Lheidli T'enneh.

Item#	Agenda Items	Designate	Purpose
1	Call to Order, Introductions & Territorial Acknowledgement 18:43 hours	Chair and/or Vice-Chair	Information
2	Adoption of Meeting Agenda & Adoption of Minutes from previous meeting(s)	Chair and/or Vice-Chair	Decision
3	Welcome Back & Discussion of Monthly Theme – Advocacy <ul style="list-style-type: none"> Many perceive that PACs are primarily for fundraising. Need to allow avenues and tools for parents to share concerns. Parents often don't know where to go with concerns and they fear retribution. All parties need to work for what is best for the student. Suggested revisions to the SD57 "Guidelines for Resolving Problems or Concerns" document. Changes in Administration disrupt PAC's ability to advocate and build trust. 	All	Information
4	Review and Adoption of Executive Reports (see reports on DPAC website) <ul style="list-style-type: none"> a. Executive Board Report - Chair and Vice-Chair b. Treasurer's Report <ul style="list-style-type: none"> i. Presentation & Adoption of Annual Budget 	All	Information & Review
5	Review and Adoption of Advising School District Reports (None)	All	Information & Review
6	Partner Group, Rights & Stakeholders Presentations & Discussion (5 mins presentation & 5 mins Q&A per group)	Cindy Heitman Serena Shane	Information and Review

	<p>a. Senior Administration Report</p> <ul style="list-style-type: none"> Acting Superintendent Heitman presented on advocacy. Outlined positions within the school and their roles to support students/families. <p>b. School Board Trustee Report</p> <p>c. Prince George Principal and Vice Principals Association Report</p> <p>d. Prince George District Teachers Association Report</p> <p>e. CUPE Report (none)</p>	<p>Betty Bekkering Parrish Child Joanne Hapke</p> <p>Regrets: Karen Wong</p>	
	****Break****		
7	<p>New Business</p> <p>a. BCCPAC Annual Membership https://bccpac.bc.ca/index.php/members/membership-renewal</p> <p>b. BCCPAC DPAC Summit – November 20th & 21st, 2021 https://bccpac.bc.ca/index.php/conferences/dpac-summit</p> <p>c. Ivan Coyote – October 28th, 2021 via Zoom (virtual live event with live Q&A) \$20</p> <p>d. Training Event for PAC Executive</p> <ul style="list-style-type: none"> October 14 	All	Information and Review
8	<p>Old Business</p> <p>a. Open executive/director positions</p> <ul style="list-style-type: none"> Tara Gauthier 	All	Information and Review
9	<p>Upcoming Committee Meetings</p> <p>a. Policy and Governance – September 14th, 2021 (Gillian Burnett)</p> <p>b. Board Meeting – September 28th, 2021 (Andrea Beckett)</p> <p>c. Education Services Committee – October 4th, 2021 (Christa Porter)</p> <p>d. Education Programs and Planning Committee – September 21st, 2021 (Laura Weller)</p>	All	Information
10	Meeting Adjourned 20:48 Hours	Chair and/or Vice-Chair	Information

Next meeting is Monday October 4th, 2021 @ 6:30pm, Van Bien Training Centre and virtually via MS Teams

Meeting Minutes

Discussion Item 1:	Adoption of Meeting Agenda & Adoption of Minutes from previous meeting(s)	
	<ul style="list-style-type: none"> Agenda – Motion: Lac De Bois, Second: DP Todd June Minutes – Motion: Glenview, Second: Shaq Ti Kelly Road 	

Discussion Item 4bi:	Presentation and Adoption of Annual Budget	
	<ul style="list-style-type: none"> Glenview motions that the budget for 2021/2022 gets passed with communication up to a thousand dollars, Second: DP Todd. 	No objections. Carried

Discussion Item 6:	Partner Groups, Rights & Stakeholders Presentations & Discussion	
	Introduction to new Communications and Community Relations Advisor, Serena Shane SShane@sd57.bc.ca	
Action Items:	Encourage SD57 community to contact Serena Shane with concerns/information pertaining to the district if / when unable to resolve or find an avenue for on own / elsewhere in the district. Kept confidential.	All

Discussion Item 7c:	New Business:	
	c. Ivan Coyote – October 28th, 2021 via Zoom (virtual live event with live Q&A) \$25	
Action Items:	Create an Eventbrite	Laura Weller

Discussion Item 7d:	New Business:	
	d. Training Event for PAC Executive <ul style="list-style-type: none"> October 14 	
Action Items:	Advertise this training event Survey Monkey with time slot options	DPAC Executive Laura Weller

Discussion Item 8a:	Old Business:	
	Discussion about the roles of Directors, duties that need to be filled. Tara Gauthier in interested in putting her name forward. No quorum. Vote at the next meeting.	
Action Items:	Add executive/director elections to October Agenda. Have hard copies of Constitution and Bylaws printed up for meetings.	Andrea Beckett DPAC Executive