



December 2021

Monthly DPAC Meeting Agenda

Meeting via Microsoft Teams – Monday December 6th @ 6:30pm

Click [HERE](#) to join (*Join on your computer or mobile app*)

Respecting that we live, work and play on the beautiful unceded ancestral lands, culture and people of the Lheidli T'enneh Nation, McLeod Lake Indian Band and Simpcw First Nation.

1. Call to order, Territorial Acknowledgement & Introductions
2. Adoption of Agenda and Adoption of Minutes from November 2021 DPAC meeting
3. Review of Executive Reports (*see attached reports*)
 - a. Executive Board Report - Chair and Vice-Chair reports
 - b. Treasurer's Report
 - c. Directors Reports
 - d. Update from BCCPAC DPAC Summit – November 19th & 20th, 2021
 - e. Update on Bylaw 4 advocacy work – Gillian Burnett
4. Review of Advising School District Reports (*see attached reports*):
 - a. Education Services Committee – Christa Porter
 - b. Education Programming & Planning Committee – Laura Weller
 - c. Policy & Governance Committee – Gillian Burnett
5. New Business
 - a. Director resignation
 - b. Call for interest in Director positions

7:30pm – Partner Groups join

6. Discussion of Monthly Theme – PAC Updates to DPAC, Partner Groups, Rights & Stakeholders: what do you want DPAC to know?
 - a. What has the first half of the school year been like for your family and school?
 - b. What are some of your PAC's successes thus far this year?
 - c. What has your PAC struggled with so far this year?
 - d. What questions do you have as parents or PACs?
7. PAC Presentations to Partner Group, Rights & Stakeholders & Discussion (see above – no Partner Group presentations this month – PAC presentations, discussions and Q&A)
 - a. Senior Administration
 - b. School Board Trustee
 - c. Prince George Principal and Vice Principals Association
 - d. Prince George District Teachers Association
 - e. CUPE

****Break****

8. Old Business
 - a. BCCPAC Annual Membership
 - i. <https://bccpac.bc.ca/index.php/members/membership-renewal>
9. Upcoming Meetings
 - a. Policy and Governance – none for December
 - b. Monthly Public Board Meeting, Tuesday December 14th @ 1800hrs (Andrea Beckett)
 - c. Education Services Committee – none for December
 - d. Education Programs and Planning Committee – none for December
 - e. ECOW (Expanded Committee of the Whole) Catchment & Capacity:
 - i. Wednesday, December 8th, 4:30 p.m. to 6:30 pm via Zoom
 - ii. Wednesday, December 15th, 4:00 p.m. to 6:00 pm via Zoom
 - iii. Wednesday, January 12th, 4:30 p.m. to 6:30 pm via Zoom
 - f. Daycare Policy Development Group:
 - i. Monday, December 6th from 3:30 to 4:30pm via Zoom
 - ii. Thursday, December 16th 3:30 to 4:30pm via Zoom
 - iii. Thursday January 13th from 3:30 to 4:30pm via Zoom
 - iv. Monday, January 31st from 3:30 to 4:30 via Zoom (*if needed*)
 - g. SD57 Board Vaccine Mandate Decision Meeting: Monday December 6th @ 1630hrs via Zoom (Andrea Beckett)
 - h. SPP (School Protection Plan), SD57 and DPAC Meeting, Tuesday December 7th from 2-2:30pm via Zoom (Gillian Burnett & Andrea Beckett)

Adjournment - **Next meeting is Monday January 10th, 2021 @ 6:30pm** at Van Bien and online via MS Teams (hybrid format)