

<b>Meeting:</b>	Monthly DPAC Meeting	<b>Date &amp; Time:</b>	December 6, 2021 6:30 pm
<b>Chair:</b>	Andrea Beckett	<b>Recorder:</b>	Rickie Mitchell
<b>Location:</b>	Van Bien Training Center & Virtually via MS Teams	<b>Meeting Details:</b>	Provided on SD57 DPAC website sd57dpac.ca
<b>Executive Members:</b>	Laura Weller (LDB/CLA), Gillian Burnett, Christa Porter (Glenview, Shaḡ Ti Kelly Road), Rickie Mitchell (Blackburn), Tara Gauthier, Richard Parks Regards: Arlene McKibbin		
<b>PAC Representatives and Parents:</b>	Kaitlyn Anderson (Buckhorn), Kim Prysclak (DP Todd), Jodi Wilson (Heritage), Bailey Bouwman, Andrea Somerville (Nukko Lake), Erin Tulle, Zoe Meletis, Kristy Fuller		

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

<b>Item #</b>	<b>Agenda Items</b>	<b>Designate</b>	<b>Purpose</b>
1	<b>Call to Order &amp; Territorial Acknowledgement</b> 18:33 hours	Chair or Vice-Chair	Information
2	<b>Adoption of Meeting Agenda as presented</b> <b>Adoption of Minutes from previous meeting(s)</b>	Chair or Vice-Chair	Decision
3	<b>Review of Executive Reports</b> ( <i>see reports on DPAC website</i> ) a. Chair Report – no formal report Updates on advocating and recent appeals process education with hands on experience. <i>Side note:</i> draft has been made to go to the board on Bylaw 4 change - plan to adopt at next week's board meeting. Bylaw 4 - A bylaw to provide for an appeal procedure under Section 11 of the School Act. More Info: <a href="http://sd57dpac.ca/wordpress/wp-content/uploads/2016/12/Bylaw-No.-4.pdf">http://sd57dpac.ca/wordpress/wp-content/uploads/2016/12/Bylaw-No.-4.pdf</a> <u>If you have any interest, please contact DPAC as we have seats for parents on this work.</u> We are hoping to see some meaningful changes for the next school year. b. Treasurer s Report c. Directors Reports d. Update from BCCPAC DPAC Summit – November 19 <sup>th</sup> & 20 <sup>th</sup> , 2021 – Christa Porter e. Update on Bylaw 4 advocacy work – Gillian Burnett	All	Information
4	<b>Review of Advising School District Reports</b> ( <i>see attached reports</i> ): a. Education Services Committee – Christa Porter b. Education Programming & Planning Committee – Laura Weller c. Policy & Governance Committee – Gillian Burnett	All	Information & Review

5	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a. Director resignation</li> <li>b. Call for interest in Director positions</li> </ul>	All	Information & Review
6	<p><b>7:30 Partner Groups enter PAC Updates to DPAC, Partner Group, Rights &amp; Stakeholders &amp; Discussion</b></p> <p>Discussion of Monthly Theme –</p> <p>What do you want DPAC to know?</p> <ol style="list-style-type: none"> <li>1. Zoe Meletis - Communications from many PACs is all fundraising. Solution to alleviate that pressure on PAC members, parents and kids is to request one donation from school community to match the needs/goals for the school year. It has been tried with success elsewhere. It is a pay to not be disturbed system to provide funds for PACs. <ul style="list-style-type: none"> <li>▫ Zoe would like to introduce it here and can/will bring a proposal to the January meeting to pass. Tax receipt eligible this way and then 100% goes to PAC. It encourages less consumption.</li> <li>▫ If anyone would like to contribute to the proposal design or send any examples or considerations her way: zoemeletis@gmail.com and please put SD57 fundraising in the subject line.</li> <li>▫ Questions brought up about the fact that PACs who are in more/less affluent communities would make it an equity issue, thus widening the gap. Economic disparity should be considered, as, obviously, certain schools will get a disproportionate amount more.</li> <li>▫ Richard: There is no way to keep it even unless all PACs put into one and it is evenly distributed among all the PACs/schools, but then everyone would have to agree to this for it to work. Which means it is up to PACs/parents, not DPAC or district voting.</li> <li>▫ Andrea: We need to consider inequity across the district. While (I) like the idea for the PACs who can pull it off, there is an equity piece that needs to be discussed.</li> <li>▫ Cindy: The tier one schools have community coordinators and all have training in grant application writing so that schools in lower income areas can apply for grants to fill in the gaps financially.</li> <li>▫ Point made that PACs can be brought back to advocate instead of fundraise.</li> </ul> </li> </ol>	Cindy Heitman Sharel Warrington Joanne Hapke Karen Wong	Information and Review

	<ul style="list-style-type: none"><li>▫ Improve schools - to bring more to DPAC for problem solving (BCCPAC can help, too, that is what they are there for).</li><li>2. Request to run Bootcamp again - yes, can do that!</li><li>3. FOIPPA - Question: FOIPPA forms when PACs get that info and what is the process and responsibility to get rid of or renew info?<ul style="list-style-type: none"><li>▫ Cindy answer: Privacy officer.</li><li>▫ ...who updates list? what is the process for getting off of the list if people change their minds? PACs will miss multiple months to be able to contact parents if waiting for the info to slowly trickle in each year ...clarification needed on who is responsible for destroying the info at the end of the year.</li></ul></li><li>4. Joanne recommends having /inviting a teacher(s) to your PAC meetings &amp; they can help answer many questions (discussion ensues about teachers or EA's attending - pros/cons, misconceptions about it in general, where to draw the line when one is both a parent as well as a staff member – for instance: keep separate &amp; just be there as advisory role<ul style="list-style-type: none"><li>▫ Can request a trustee representative (Sharel Warrington for Pineview or Ron Polillo for Heather Park and Shas Ti Kelly Road, for example) to attend meetings, too). Kim asks in chat: Wondering if DPAC can post a link of which schools Trustees belong to on their website?</li><li>▫ Be sure to send suggestions for what you'd like to see in the Admin/PAC Communication Best Practices guide that may be overlooked to the DPAC. There are a lot of experienced people in the group, and a fresh perspective is always welcome.</li></ul></li><li>5. Reading levels pertaining to support needed and why aren't they carried over to the fall of the following year?<ul style="list-style-type: none"><li>▫ Every reading level is tracked, but cannot be publicly broken down enough to identify individual children due to privacy</li><li>▫ How to know more about specific learning needs? Privacy for all learners is paramount</li><li>▫ Why aren't kids with supports for literacy continued automatically in the next school year? Kids are reassessed as needs change (for better or worse) and staff / resources can change from year to year as well.</li></ul></li><li>6. Discussion around how expensive playground equipment is.</li></ul>		
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<b>*Break*</b>			
7	<p>PAC Presentations to Partner Group, Rights &amp; Stakeholders &amp; Discussion (see above – no Partner Group presentations this month – PAC presentations, discussions, and Q&amp;A)</p> <ul style="list-style-type: none"> <li>a. Senior Administration</li> <li>b. School Board Trustee</li> <li>c. Prince George District Teachers Association</li> <li>d. CUPE</li> </ul>	Cindy Heitman Sharel Warrington Joanne Hapke Karen Wong	<a href="#">Information and Review</a>
8	<b>Old Business</b> <ul style="list-style-type: none"> <li>a. BCCPAC Annual Membership</li> </ul>	All	<a href="#">Information and Review</a>

	i. <a href="https://bccpac.bc.ca/index.php/members/membership-renewal">https://bccpac.bc.ca/index.php/members/membership-renewal</a>		
9	<p><b>Upcoming Committee Meetings</b></p> <ul style="list-style-type: none"> <li>a. Policy and Governance – none for December</li> <li>b. Monthly Public Board Meeting, Tuesday December 14<sup>th</sup> @ 1800hrs (Andrea Beckett)</li> <li>c. Education Services Committee – none for December</li> <li>d. Education Programs and Planning Committee – none for December</li> <li>e. ECOW (Expanded Committee of the Whole) Catchment &amp; Capacity: <ul style="list-style-type: none"> <li>• Wednesday, December 8th, 4:30 p.m. to 6:30 pm via Zoom</li> <li>• Wednesday, December 15th, 4:00 p.m. to 6:00 pm via Zoom</li> <li>• Wednesday, January 12th, 4:30 p.m. to 6:30 pm via Zoom</li> </ul> </li> <li>f. Daycare Policy Development Group: <ul style="list-style-type: none"> <li>• Monday, December 6<sup>th</sup> from 3:30 to 4:30pm via Zoom</li> <li>• Thursday, December 16<sup>th</sup> 3:30 to 4:30pm via Zoom</li> <li>• Thursday January 13<sup>th</sup> from 3:30 to 4:30pm via Zoom</li> <li>• Monday, January 31<sup>st</sup> from 3:30 to 4:30 via Zoom (<i>if needed</i>)</li> </ul> </li> <li>g. SD57 Board Vaccine Mandate Decision Meeting: Monday December 6<sup>th</sup> @ 1630hrs via Zoom (Andrea Beckett)</li> <li>h. SPP (School Protection Plan), SD57 and DPAC Meeting, Tuesday December 7<sup>th</sup> from 2-2:30pm via Zoom (Gillian Burnett &amp; Andrea Beckett)</li> </ul>	All	Information
11	<b>Meeting Adjourned</b> 20:54 Hours	Chair or Vice-Chair	Information

**Next meeting is Monday January 10<sup>th</sup>, 2022 @ 6:30pm @ in-person Van Bien and online via MS Teams (hybrid format)**