



February 2022 Meeting Agenda

Monthly SD57 DPAC (District Parent Advisory Council) Meeting

Meeting via Microsoft Teams – Monday February 7th @ 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 December 2021 DPAC meeting
3. Discussion of Monthly Theme – Catchment & Capacity
 - a. See below, Agenda Item #6 – will be held as a round table discussion with partner groups
4. Review of Executive Reports (*see attached reports*)
 - a. Executive Board Report - Chair and Vice-Chair reports
 - b. Treasurer's Report - Gillian Burnett (interim Treasurer)
 - c. Director's Report(s)
 - i. Nominations committee for DPAC AGM
5. Review of Advising School District Reports (*see attached reports*):
 - a. Education Services Committee (EDS) - January 10th, 2022
 - b. Education Programming & Planning Committee (EPPC), January 18th, 2022
 - c. Policy & Governance Committee (P&G) - January 11th, 2022
 - d. Bylaw 4 Working Group (Ad Hoc working group) - see Chair Report
 - e. Calendar Committee - see Chair Report
 - f. Daycare Policy Development Working Group

****Break****

7:30pm – Partner Groups join

6. Partner Group, Rights & Stakeholders Presentations & Discussion (*see above – no Partner Group presentations this month – round table of presentations, discussions and Q&A re: Catchment & Capacity*)
 - a. Discussion of Monthly Theme – Catchment & Capacity
 - i. What are the capacity questions, concerns and experiences you have had as a parent at the school(s) your family attends?
 - ii. What questions do you have around how catchment is determined in SD57?
 - iii. What do you see as the short term as well long-term challenges with capacity facing our district?
 - iv. What are some potential solutions or opportunities you see for our district? What have you seen or heard from other districts that you think may be helpful for our district?
- Senior Administration – Superintendent Cindy Heitman
 - School Board Trustee
 - Prince George Principal and Vice Principals Association – Parrish Child
 - Prince George District Teachers Association – Joanne Hapke

- CUPE – Karen Wong
- 7. New Business
 - a. Vacant executive positions
 - i. Call for expressions of interest & nomination for position of Treasurer
 - ii. Call for expressions of interest & nominations for Director(s) at large
- 8. Old Business
- 9. Upcoming Committee Meetings
 - a. Policy and Governance – February 8th, 2022 (Gillian Burnett)
 - b. Board Meeting – February 22nd, 2022 (Andrea Beckett)
 - c. Education Services Committee – February 7th, 2022 (Tarah Gautier)
 - d. Education Programs and Planning Committee – February 15th, 2022 (Laura Weller)

Adjournment - Next meeting is Monday March 7th, 2021 @ 6:30pm via online via MS Teams (*virtual only – no in person due to Covid*)