



May 2022 Meeting Agenda

Monthly SD57 DPAC (District Parent Advisory Council) Meeting

Meeting via Microsoft Teams – Monday May 9th @ 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 April 2022 DPAC meeting
3. Updates, News & Questions from PACs
4. Discussion of Monthly Theme –Extracurricular Activities
 - a. See below, Agenda Item #6 – will be held as a round table discussion with partner groups
5. 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. BCCPAC AGM & Conference
6. Review of Advising School District Reports (*see attached reports*):
 - a. Education Services Committee (EDS) - April 4th, 2022 (Tara)
 - b. Education Programming & Planning Committee (EPPC) - April 12th, 2022 (Laura)
 - c. Policy & Governance Committee (P&G) - April 5th, 2022 (Gillian)
 - d. PACs and School Best Practices Working Group – Andrea, Gillian, Kim
 - e. Daycare Policy Development Working Group – Tara
7. Elections:
 - a. Review of positions available, roles and responsibilities:
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Treasurer
 - v. Directors x5
 - b. Calls for expressions of interest & calls for nominations for positions in order of the following:
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - iv. Treasurer
 - v. Directors x5

****Break****

7:30pm – Partner Groups join

8. 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*)
 - ☐ Discussion of Monthly Theme – Extracurricular Activities
 - ☐ District representatives invited:
 - Senior Administration – Superintendent Cindy Heitman
 - School Board Trustee representative
 - Prince George Principal and Vice Principals Association – Parrish Child
 - Prince George District Teachers Association
 - CUPE – Daryl Beaugard
9. New Business
 - a. Membership interest in a Treasurer’s Bootcamp (virtual)
 - b. BCCPAC Gaming Grants 101 virtual bootcamp
10. Old Business
11. Upcoming Committee Meetings
 - a. Policy and Governance - May 4th, 2022 (Gillian Burnett)
 - b. Board Meeting – May 26th and May 31st (DPAC Chair)
 - c. Education Services Committee – May 9th, 2022 (Tarah Gauthier)
 - d. Education Programs and Planning Committee – May 17th, 2022 (Laura Weller)

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