



District Parent Advisory Council No.57 Prince George

sd57dpac.ca / exec@sd57dpac.ca

Agenda and Minutes - DPAC Monthly Meeting

Monday October 3, 2022 @ 6:30pm at Van Bien Training Centre and on MS Teams

Acknowledging that this meeting is being held on the beautiful unceded ancestral lands of the Lheidli T'enneh First Nations, McLeod Lake Indian Band and the Simpcw First Nation.

Attendance: Laura (Chair/Lac de Bois), Christa (Vice-Chair/Shas Ti Kelly Road), Rickie (Treasurer/Blackburn), Tara (Secretary/DP Todd), Bailey (Westwood), Cherisse (Glenview), Christina (Pineview), Caitlyn (Heather Park), Jodi (Heritage), Kim (Quinson/DP Todd), Krista (Spruceland), Melanie (Hart Highlands), Krista (Mackenzie), Susan (Polaris), Melanie (guest/observer)

1. Call to order, Territorial Acknowledgement & Introductions – 15 parents, 14 schools
2. Adoption of Agenda – changes or additions to the meeting topics
3. Adoption of Minutes from September DPAC meeting
4. PAC (Parent Advisory Council) Networking & Discussions
5. Review and Adoption of Executive Reports
 - a. Executive Board Report
 - b. Treasurer's Report
 - c. Signing Authority – needs updated. Motion from Rickie to remove previous signers, update new signers, including adding Christa Porter. Seconded by Tara.
 - d. Budget – motion to accept budget by Christa Porter. Seconded by Krista (Spruceland).
6. Trustee Elections – Candidate/Parent Engagement
7. PAC and Parent Engagement
 - a. Food Safe- Oct 29th, Van Bien. Registration via Eventbrite. Cost \$110 (reimburse \$85/PAC), \$25 registration fee. Online Course: reimburse \$85 for 1st person, \$45 for additional. Provide registration receipt and certificate of completion.
 - b. PAC Café - Saturday November 5th from 11am to 2pm. PACs can send an Exec member or DPAC representative. Travel subsidy will be provided for those out of town. Lunch will be provided. Christa to arrange with Civic Centre. Determine cost.

7:30pm – District Representatives join (*questions are prepared in advance*)

Attendance: Cindy Heitman, Kap Manhas, Betty Bekkering, Milton Mahoney, Daryl Beauregard, Paula Bass, Kristy Greenfield

8. Partner Group Questions/Reports & Discussion - **THEME Inclusion & Equality**
 - a. Senior Administration
 - i. Update on Administrative Procedure on student attendance ensuring students are attending full day of school. If not, approval and follow up required. Numbers reduced drastically since last October. Gap in support for indigenous students and those with diverse abilities (autism). Staff training and additional EAs required.
 - ii. Present new Appeals process/flowchart (Bylaw 4), a brochure is going out to families.
 - b. School Board Trustee
 - c. Prince George Principal and Vice Principals Association
 - d. Prince George District Teachers Association
 - e. CUPE 3742

District Representative(s) exit the meeting



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9. Old Business

- a. Website update – quotes are being gathered

10. Upcoming Committee Meetings

- a. DPAC Reps (2) at District Meetings

- i. Advisory Committee (2nd Tuesday 4-6pm, public can observe/view online)
Christa to attend, possibly Laura.

- ii. Board Education Committee (1st Tuesday 4-6pm)

- b. Ad hoc Working Groups (representatives needed, dates/times to be determined)

- i. Immersion Language programming

- ii. Long Range Facility Plan

- iii. Trustee Remuneration

11. BCCPAC (BC Confederation of Parent Advisory Councils) - memberships due

12. DPAC Executive Elections – Directors (4 vacant positions) or Volunteers - none

Adjournment 8:57 pm - **Next meeting is Monday November 7, 2022 at 6:30pm hybrid**