



**Agenda - DPAC General Meeting**  
**Monday October 7<sup>th</sup>, 2019 @ 6:30p.m., Van Bien Training Centre**

1. Call to order
2. Adoption of agenda and Adoption of Minutes from previous meeting(s)
3. Officer and Committee Reports
  - a) Executive Board Report
  - b) Treasurer's Report
  - c) Directors Reports
  - d) Insurance and booking policy updates
4. Advising School District
  - a) Education Services Committee Report
  - b) Education Programs and Planning Committee Report
  - c) Policy and Governance
  - d) Extended Committee of the Whole
  - e) Suggestions for School Board Report
5. Plans for upcoming year
  - PAC and parent engagement initiatives
  - DPAC calendar (PAC café's; conferences; meeting dates, etc.)
  - BCCPAC DPAC Summit (Nov 15<sup>th</sup> & 16<sup>th</sup> for two people: chair and vice-chair)
  - other raised plans or events

**7:30pm – Partner groups enter**

6. Partner Group Q&A (*detailed and specific questions are best kept to the break*)
  - a) District Student Advisory Council
  - b) CUPE Report
  - c) Prince George District Teachers Association Report
  - d) Prince George Principal and Vice Principals Association Report
  - e) Senior Administration Report
  - f) Trustee Report

**(5 – 10 minute snack break, opportunity for further partner group discussions)**

7. PAC Networking and discussion (*To increase the effectiveness of this section of the agenda, we suggest that people report on ideas that may be of interest to other PACs, or concerns that other PACs could help with.*)
8. List of questions for partner groups for next month
9. Agenda items for next meeting
10. Adjournment - Next meeting **Monday, November 4<sup>th</sup>, 2019 @ 6:30pm** at the Van Bien Training Centre

Questions sent to Partner Groups:

- 1) Insurance forms/checklists - do we have a confirmed time for when will the final PAC version be completed? PAC"s are finding the current forms, as noted by their feedback, very confusing and problematic.
- 2) Childminding during PAC meetings - do the children need to be in the same room/space as the parents or are older children (i.e. ages 9 above that would legally approved to be left alone as per Home Alone guidelines provided by YMCA and Red Cross) be allowed to be another space within audible distance to the PAC meeting? An example is that in many instances these children are in a computer lab next door, or similar.
- 3) Has there been any further discussions with regards to moving the Catchment and Capacity ad hoc committee to a standing committee that meets on a regular basis?
- 4) Criminal record checks - after touching base with many other volunteer organizations, both within PG and other BC communities, we have determined that the standard process for volunteers is that criminal record check forms are provided by and collected by the organizations requiring them and then the organizations bring the collected forms to the RCMP for processing. It has been clearly communicated to us that any other process puts the burden on the volunteer and directly decreases the willingness of people/parents to be volunteers. What process could DPAC, the PACs and SD57 establish to minimize this burden and streamline the Criminal Record application process for volunteers?
- 5) What is the status with regards to the SD57 email addresses for PAC's? DPAC has received no further communication with regards to these but PAC's have heard about them at the school level