

DPAC Minutes Monday June 12, 2017

7:00pm Van Bien Training Development Center

Attendees:

DPAC Executive: Gillian Burnett (Chair), Mike Gagel (Vice Chair), Sarah Holland (Treasurer),
Amanda Peters (Secretary), Steve Shannon (Director)

Partner Groups: Nevoi Rossi (Senior Administrative), John McLay (Senior Administrative), Marilyn
Marquis (Superintendent) Johanne Hampkee (PGDTA) Kelly Johansen (PGPVPA)
Bob Harris (Trustee)

School Reps: Amanda Peters (Blackburn), Nicile Laferriery (Duchess), Sarah Holland
(Duchess), Arlene McKibbon (ECHE), Andrea Beckett (ECHE), Jacqueline
Dockray (ECHE), Steve Shannon (Kelly Rd), Gillian Burnett (Nukko), Mikanka
Pavlic (Peden Hill), Mike Gagel (South Ridge), Ingrid Burt (Spruce land
traditional)

1. 7:02 pm Call meeting to order
2. (7c. &7d. Minutes Reports were attached.) Agenda and minutes adopted
3. Pac Networking, Pac's winding down for year, Pac's having elections
7:30 pm Partner groups
 - 4.a Superintendent
Cindy Heitman new Senior Admin
Strategic Plan Located on Website (Handout given)
All reports are tied back to the strategic plan
 - 4.b DSAC not present
 - 4.c CUPE not present
 - 4.d PGDTA
Richard Giroday retires June 30, 2017
Johanne Hampkee to take his place
Everything in our district is going positively
Until sept and seeing children can't get actual data
 - 4.e PGPVPA
Honour Roll & Principals List dropping because of way learning is going
4 areas in BC curriculum are
 - we live in a state of constant change
 - information is immediate

- BC Curriculum is being modernized
- how we teach is being revised
- Assessments are going to be countious
- Students will lead confrences
- Students are a part of learning
- This is a process
- Growth mindset everyone can learn I'm just not their yet
- Moving away from report cards
- Teachers are happy to leave letter grades behind
- Some schools are giving awards for work habits

- 4.f Trustee
 - Last board meeting budget passed for 2017 – 2018 year
 - 150 million for school district
 - Elementary playgrounds approved
 - Springwood playground in
 - Approved 2 policies
 - 5114 & district code of student conduct
 - Trying to reduce costs to students staying overnight in schools
 - Next board meeting June 20, 2017

8:42 pm break

8:52 pm meeting back to order

- 5.a Executive Board report located in pkg copy of presentation
- 5.b Treasurer's Report
 - No invoice yet from Duchess park for White Hatter
 - Report located in pkg
- 5.c only few resolution
 - passed all portables come with washrooms available
 - use exiting portables to be temporary
 - some children in some districts will spend an entire school career in portables

By-election coming forward

 - Position open are Vice president, Treasure, and Directors
 - Needing people to vote ballot to be mailed in
 - #121 votes to have Quorum must receive votes
 - Very strict gaming rules links on Dpac web site
 - If members of BCCPAC can vote
- 6.a Food Safe
 - Oct 8, 2017 Sunday all day
 - Van Bien Training center 7 to 8 hours
 - \$25.00 dollars per person

- Event bright / lunch provided
- Posting in July
- Good for 5 years
- 6.b 2017 Parent Conference committee formed
 - Arlene McKibbon
 - Andrea Beckett
 - Gillian Burnett
 - Mirlanka Pavlic
 - Sarah Holland
 - Ingrid Burt
- Request for medical concern in conference
- 7.a Education Services report
 - Put in direct digital controllers in 5 schools 7 schools to go
 - Coldest winter since 2014
 - Recommended to board to form a committee for catchments
 - Kelly rd. gets a new high school
 - DP Todd for new renos
 - 480 thousand dollars spent to fix up Edgewood, Harwin, Quinson, Spruceland, College Heights secondary, and DP Todd for rayon
 - Kelly rd. update same blue print as duchess park
- 7.b Education Programs and planning
 - Went over curriculum coming forward
 - Assessments will be done different
 - Marks will be on transcripts from provincial exams
- 7.c Policy and Governance
 - Covered aboriginal feed back going ahead to board
 - 411 policies S.O.G.I. needing more looking at it
 - 4112.25 Administrative appointments going to legal advice
- 7.f Draft policy 5123 is out to June 26
- 7.d Skipped
- 7.e lunch survey still receiving info
- 7.g no suggestion for school board
- 8. Elections all positions are one year term
 - Gillian Burnett nominated and elected by acclamation as Chair
 - Mike Gagel nominated and elected in by acclamation as vice chair
 - Amanda Peters nominated and elected by acclamation as secretary
 - Sarah Holland nominated and elected in by acclamation as Treasurer
 - Steve Shannon nominated and elected by acclamation as Director
 - Director (2) positions open will revisit in September
- 9.a Dissolution of society not required for gaming
- 10. 2 director positions available committees needing help
- 9:46 pm meeting adjourned
- Next meeting Monday Sept 11, 2017 7:00pm Van Bien Training center