



## ***District Parent Advisory Council No. 57 Prince George***

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### **Agenda - DPAC General Meeting Monday March 1st, 2021**

ZOOM Meeting ID: 656 7488 7171      Password: Kd5t\*1cv

1. Call to order, Territorial Acknowledgement & Introductions
2. Adoption of Agenda and Adoption of Minutes from February DPAC meeting
3. Review and Adoption of Executive Reports
  - a) Executive Board Report - Chair and Vice-Chair (*see attached*)
  - b) Treasurer's Report - Arlene (*see attached*)
  - c) DPAC Bylaws Review Committee Update
  - d) Financial Review Committee Report - Gillian & Laura (*see attached*)
4. Review and Adoption of Advising School District Reports (see attached reports):
  - a) Education Services Committee - Christa
  - b) Education Programming & Planning Committee - Nicole
  - c) Policy & Governance Committee - Gillian
  - d) Strategic Plan Report - Gillian & Laura

**7:00pm - Presentation on Student Learning Supports by Lisa Horswell, Christa Barnes & Rob Lewis**

**7:30pm – Partner Groups** (*questions are prepared in advance*)

5. Partner Group Questions/Reports
  - a) Review questions and discussion
  - b) Senior Administration Report
  - c) School Board Trustee Report
  - d) Prince George Principal and Vice Principals Association Report
  - e) Prince George District Teachers Association Report
  - f) CUPE Report
6. New Business
  - a) DPAC Executive Nominations Committee
    - a. AGM in May
  - b) ECOW Budget Meetings (Expanded Committee of the Whole)
    - a. Second person to attend
7. Old Business
  - a) Open executive director position - expressions of interest
  - b) Engagement with SD57 to discuss and develop new strategic plan
    - i. Discuss what and how to get PAC and parent feedback and engagement for this.
8. Upcoming Committee Meetings
  - a) Policy and Governance - March 2nd (Gillian)
  - b) Board Meeting - March 16th, 2021 (Andrea)

- c) Education Services Committee - April 12th, 2021 (Christa)
- d) Education Programs and Planning Committee - April 20th, 2021 (Nicole)
- e) Strategic Plan Meeting with Stakeholders and Rightsholders - DTB (Gillian & Laura)

9. Adjournment - **Next meeting is April 12th, 2021 @ 6:30pm via Zoom**