

Minutes - DPAC General Meeting**Monday May 3, 2021 @ 6:30p.m.****ZOOM Meeting ID: 656 7488 7171 Password: Kd5t*1cv****Attendance:**

DPAC Executive: Andrea Beckett (Chair), Gillian Burnett (Vice-Chair/STKRSS), Arlene McKibbin (Treasurer), Rickie Mitchell (Secretary/Blackburn), Christa Porter (Director), Laura Weller (Director/CLA), Kim Pryschrak (Director),

Regrets: Amie Thibodeau (Director/Buckhorn)

PAC Representatives and Parents: Jodi Wilson (Heritage), Andi Duperron (Edgewood), Julie Anderson (ELDB), Crystal Martin (Glenview), Tara Gauthier (Spruceland Traditional), Jill Joslin (Valemount), Gayle Hesse (CLA)

Acknowledging that this meeting is being held on the beautiful unceded ancestral lands of the Lheidli T'enneh.

1. Call to order and Territorial Acknowledgement - 18:36 hours; Minutes being recorded by Rickie Mitchell
2. Adoption of Agenda and Adoption of Minutes from April DPAC meeting
 - a. Add Pam Spooner to agenda #7 Partner Group Reports
 - b. Add QUAT cleaner to agenda #8 Old Business

Gillian Burnett motions to adopt Agenda, Arlene McKibbin seconds

Gillian Burnett motions to adopt April Minutes, Andi Duperron seconds

3. PAC Networking & Discussions
 - a. The old Kelly Road building has a very significant portion torn down now.
 - b. Any schools have any plans for Grade 7 graduation events? No news for this year. Depends on the Administration and will most likely vary at each school.
 - c. Any feedback on the student/parent satisfaction survey? Only grade 4 and 7 students will receive because of the FSA. This survey informs the board and senior admin what the results say. Parents wish to have results on the Student/Parent Satisfaction survey.
 - d. Virtual PAC Café - looking at dates and times that will work (Monday May 17th is looks most likely and probably start at 6:30pm).
 - e. Virtual Parent Seminar in the works for next fall with keynote speaker and will include information on things that come up at Virtual PAC Café.
 - f. Encouragement to go to the BCCPAC Parent Education Conference (May 28-29).
 - g. The Zoom license that BCCPAC has been handing out to PACs for Zoom is expiring end of June 2021.
4. Elections of Executive Committee
 - a. Report from Nominations Committee - discussions since last month's report
 - b. Introductions and Expressions of Interest:
 - i. Andrea expresses interest in Chair or any position.

- ii. Gillian expresses interest in anything but Chair.
- iii. Laura wants to continue with DPAC, interested in Vice Chair or any position other than Chair.
- iv. Arlene interested in Treasurer again or any other position.
- v. Kim will take at least a year off DPAC, not expressing interest this year.
- vi. Christa expresses interest in Director position but due to future educational plans, may not be able to continue the whole year. Next few months supporting exec to implement Office 365.
- vii. Andi doesn't have expression of interest at the moment.
- viii. Rickie interested in continuing as Secretary or Director.
- ix. Gayle Hesse not eligible as her child is *aging out of system* next year.
- x. Crystal has no expressions of interest right now.
- xi. Julie has no expressions of interest right now.
- xii. Tara has no expressions of interest at this time.
- xiii. Jodi has no expressions of interest.
- xiv. Jill was interested but will be moving out of the district so is not able to.
- c. Election of positions
 - i. Chair – Laura nominates Andrea Beckett, Arlene seconds. Elected by acclamation.
 - ii. Vice-Chair - Christa nominates Laura Weller, Gillian seconds. Elected by acclamation.
 - iii. Treasurer - Christa nominates Arlene McKibbin, Laura seconds. Elected by acclamation.
 - iv. Secretary - Arlene nominates Rickie Mitchell, Christa seconds. Elected by acclamation.
 - v. Directors at Large (x5)
 - 1. Andrea nominates Gillian, Christa seconds. Elected by acclamation.
 - 2. Arlene nominates Christa, Andrea seconds. Elected by acclamation.
- d. Elected positions of new DPAC Executive
 - i. Chair – Andrea Beckett
 - ii. Vice-Chair – Laura Weller
 - iii. Treasurer – Arlene McKibbin
 - iv. Secretary – Rickie Mitchell
 - v. Director – Gillian Burnett
 - vi. Director – Christa Porter

5. Review and Adoption of Executive Reports

a. Executive Board Report - Chair and Vice-Chair (*see attached*) Arlene motions, Christa seconds

b. Treasurer's Report - Arlene (*see attached*) Motion Rickie, Christa seconds

Item 5 c) and 6 are deferred; **3-minute break before partner groups**

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

7. Partner Group Questions, Reports, and Discussion

- a. Pam Spooner - SD57 Equity Scan 2019-2020 quadrants to improve the success of Aboriginal Student Success (4 quadrants: Policy & Governance, Learning Environment, Pedagogical Core, Learner Profile). Some aspects of the plan are already being

implemented. Language curriculum being developed, TRC Ad-hoc Committee, TRC leads in schools, Land Based programs, Family Share Circles as a district, Indigenous Day of Learning. Possibility of having a representative speak monthly at DPAC in future.

Pam Spooner exits

- b. Questions (see attached)
- c. Senior Administration Report – going back to semester system
- d. School Board Trustee Report - kids will find other ways to socialize. Biggest concern is Kindergarten because they are being taught not to contact friends (no hugs, holding hands, etc.)
- e. Prince George Principal and Vice Principals Association Report – our kids will have a greater level of resiliency because of this current situation with the pandemic and world response. Feels that opportunities are going to outweigh the deficiencies in the long run.
- f. Prince George District Teachers Association Report – nothing more to add
- g. CUPE Report – not in attendance

Partner Groups exit

- 5. Review and Adoption of Executive Reports (continued)
 - c. Adoption of Revisions to DPAC Bylaws (sd57dpac.ca posted April 19) - We have lost quorum so will defer to June – to be done before the end of the year.
- 6. Review and Adoption of Advising School District Reports (see attached reports):
 - a. Education Services Committee – Christa May 3 – review report
 - b. Education Programming & Planning Committee – Nicole Apr 20 – review report
 - c. Policy & Governance Committee – Gillian Apr 13 - deferred
 - d. Expanded Committee of the Whole 2021/22 Budget Consultation - Gillian/Rickie - deferred
- 8. Old Business
 - a. BCCPAC Parent Education Conference May 28th & 29th, 2021 (touched on earlier)
 - b. Reimbursements for parents who attend the Parent Education Conference
****UPDATE:** DPAC will reimburse \$35/parent who attends. See website post for more information.**
 - c. Quat chemical concerns - any issues (skin irritation or respiratory issues) please bring forward to Christa before the June 7th Ed Services meeting
 - d. Proposed bus route changes in Mackenzie – Christa will gather information to send to Morfee PAC
- 9. Upcoming Committee Meetings
 - a. Policy and Governance – May 4 (Gillian)
 - b. Education Programs and Planning Committee – May 18 (Nicole)
 - c. Board Meeting – May 25 (Andrea)
 - d. Education Services Committee – June 7 (Christa)
 - e. Expanded Committee of the Whole Budget Consultation – May 12 (Gillian/Rickie)

10. Adjournment at 20:52 **Next meeting is Monday June 7th 2021st @ 1830hrs**