



## District Parent Advisory Council No.57 Prince George

sd57dpac.ca / exec@sd57dpac.ca

---

### DPAC Monthly Meeting

Monday June 9th @ 6:30pm at Caledonia Nordic Ski Club

***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.***

**Executive:** Secretary Tara Gauthier (DPTODD DPAC Rep), Director Jamie Giede (Beverly Chair/DPAC Rep), Director Bonnie White (Duchess Park Chair), Director Cherrisse Reink (Glenview)

Johnell Stafford (Spruceland Community School of the Arts DPAC Rep), Christina Wasstrom (Pineview DPAC Rep), Shae Wittig (ECHE DPAC Rep), Andi Duperon (Edgewood DPAC Rep), Priscilla Mueller (Youth for Christ/Duchess Park), Dory Himmelsbach (IEW), Gillian Burnett, Nick Steven's (Polaris Chair), Christa Porter (STKR DPAC Rep) Justine Grebilunas (Hart Highlands DPAC Rep), Neena Bodner, Jesse Tong

-----

### 6:30pm District Representatives and Guests join the meeting - Indigenous Education Department

#### 1. Pam Spooner, Larry Garnot, Nick Hadfield

- a. Senior Administration - Pam Spooner
- b. School Board Trustee(s) – N/A
- c. Prince George Principal and Vice Principals Association – Cliff Waldie
- d. Prince George District Teachers Association – Katherine Trepanier
- e. CUPE 3742 – Paula Bass
- f. District Student Advisory Council - Wajih Mansour

### 7:30pm District Representatives and Guests exit the meeting

-----

2. Call to order, Territorial Acknowledgement, Introductions
3. Adoption of Agenda – Motion by Bonnie, seconded by Nick
4. Adoption of Minutes from previous DPAC meeting – Motion by Bonnie, seconded by Cherrisse
5. Review and Adoption of Executive Reports
  - a. Executive Board Report
  - b. Treasurer's Report - Shares \$47.88, Gaming \$66.78 (grant for next year applied for), General \$32,636.70
6. BCCPAC AGM/Parent Power - Very successful event, DPAC received great feedback on the event. Special recognition for the DSAC students. Their knowledge sharing was very appreciated, and students did an excellent job.
7. BCTF Conference - Tara provided an overview of the sessions she attended.
8. New Business



## District Parent Advisory Council No.57 Prince George

sd57dpac.ca / exec@sd57dpac.ca

---

- a. A motion was made at the Executive meeting on May 26<sup>th</sup>, by Bonnie to remove Christa as signing authority, and Rickie as treasurer. Kim to replace Rickie as treasurer. Seconded by Tara. Passed.
- b. A motion was made at the Executive meeting on May 26<sup>th</sup>, by Bonnie to add Jamie and Bonnie with signing authority. Seconded by Jamie. Passed.
- c. Digital Communications Assistant - contract renewal – Motion from Bonnie to renew contract for next school year as Andrea has stated she wants to continue. Seconded by Christa. Passed
- d. Moosehide pins – donation Motion from Bonnie to donate \$100. Seconded by Nick. Passed.

### 9. Committee Meetings - DPAC Reps at District Meetings

- a. Board Meeting – June 10<sup>th</sup>, 6pm Jamie and Tara

### 10. PAC (Parent Advisory Council) Networking & Discussions (as time allows)

Adjournment - **Next meeting is September 15<sup>th</sup> , 6:30 pm**