



# District Parent Advisory Council No.57 Prince George

sd57dpac.ca / exec@sd57dpac.ca

## DPAC Monthly Meeting

Monday October 6th @ 6:30pm at Van Bien Training Centre and on MS Teams

**Acknowledging that this meeting is being held on the beautiful unceded ancestral lands of the Lheidli Tenneh 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, Treasurer Kim Pryschrak, Nick Steven's (Polaris Montessori)

Johnell Stafford (Spruceland Community School of the Arts, Vice Chair), Tianna Klein (Morfee DPAC Rep), Stefanie (Valemount Secondary Treasurer), Rebecca Martin (Shasti Kelly Road Treasurer), Jennifer Flumerfelt (Vanway Elementary PAC Treasurer), Neena Bodner (Ecole Lac Des Bois DPAC Rep), Nayra La Bounty (Springwood Parent), Suzanne – (Heritage Elementary PAC), Shelby Robert's (Buckhorn Elementary PAC Chair), Simon Zukowski (Ecole College Heights Elementary PAC)

1. Call to order, Territorial Acknowledgement, Introductions
2. Adoption of Agenda- Motion from Nick, seconded by Neena.
3. Adoption of Minutes from previous DPAC meeting – Motion from Bonnie, seconded by Kim.
4. Review and Adoption of Executive Reports
  - a. Treasurer's Report- Gaming grant received, balance \$2566.77 General Account \$31,177.07 Shares \$47.88 Motion from Nick, seconded by Suzanne.
5. PAC and Parent Engagement
  - a. Food Safe Reimbursement – No in person session this year due to limited DPAC executives to organize. PACs will be eligible for reimbursement up to \$85 for online courses for 2 parents. PAC Executive will need to submit receipts and certificates to be eligible for reimbursement.
6. Old Business
  - a. Reminder - DPAC always welcomes new volunteers.

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

### 7. Theme – Governance in SD57

- a. Senior Administration - Kap Manhas- 3 associate superintendents in SD 57 (Lee Karpenko, Pam Spooner). Associate Superintendents oversee the operation of schools in their portfolio to trouble shoot any issues, evaluate data for programming needs.
- b. School Board Trustee(s) – Shar – food security is important to student success and thanks to Harmen for stepping in. Stats from Pam spooner – phenomenal number of meals being provided to students and funding given from provincial federal government.
- c. Prince George Principal and Vice Principals Association – Dylan Clifford - the number of kids fed is phenomenal and support appreciated.
- d. Prince George District Teachers Association – Phillip Rice - Great students being fed, Katherine Trépanier is president of PGDTA and also have 1<sup>st</sup> vice and 2nd vice president

as well as executive committee. Schools have staff reps - who take concerns to officers. Work with Pam Spooner - Linda Plcton and Sarah Petrisor – Principals Human Resources.

- e. CUPE 3742 – N/A
- f. District Student Advisory Committee - Dylan Clifford, Max Palmer (Duchess Park), Martina (PGSS). Kap oversees DSAC, Dylan works with Kelsey MacDonald. Kelsey good providing information on how elementary works. 6 to 7 students from each secondary school are on DSAC. How do students get involved? Typically, from leadership, recommendations teachers/principals/vp's - kids feel want to be involved.
- g. Harmen - Feeding Futures - covering while Monica is off for a couple of months and is grateful for the opportunity as amazing work is being done. Proud of the number of kids being fed and unique opportunities for children to connect to food origins with field trips to farms etc and working to buy food from in the province.

### **8:30pm District Representatives and Guests exit the meeting**

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#### 8. New Business-

Meeting change - DPAC has polled PACs and will be moving DPAC meeting to 1st Tuesday of month starting in November. Please note that there will be no meeting in December or March. Notice will be given if meetings need to be virtual only we cannot book Van Bien.

Discretionary funding amount - Motion from Kim to approve discretionary income in the amount of \$150 for DPAC Executive to purchase items needed to run executive and meetings (snacks, cheques, general supplies). Seconded by Bonnie.

Parent Power - Invoice received for our portion of Parent Power event from BCCPAC AGM. Motion from Johnell to cover expenses from account gaming account as it was a parent centered event. Seconded by Tara.

#### 9. BCCPAC (BC Confederation of Parent Advisory Councils

- a. N/A

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

- a. Board Meeting – Tuesday October 14<sup>th</sup> Valemount (Jamie)

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

Adjournment - **Next meeting is Tuesday, November 4th, 6:30 pm**