

## **Oct 24<sup>th</sup> 2023 SD72 DPAC Minutes Zoom**

Philip (Cizmic Ass. Superintendent) Joyce Mcmann (School Board) Kari Moon (Sandowne) Chris Perry (Ecole Willow Point) Andrea Laviolette (Timberline) Jayme Johnson (Pinecrest) Dino Pagliardi, Crystal Smith (Phoenix) Andrea Craddock, Debra Coombs (BCTF)

1. Call to Order 7:00pm
2. Opening Remarks:
  - a) Agenda & Minutes Approved Motion (Jayme 1<sup>st</sup>, Andrea 2<sup>nd</sup>)
3. Reports
  - a) Phil Cizmic
    - Student Count is up. 100+ student growth 50 above projection.
    - Child care sites coming along 3 have windows Ripple Rock, Ocean Grove, Pinecrest, Sandown, Georgia Park, Cedar, Quadra.
  - b) Joyce Mcmann
    - Finalization of the Strategic Plan. Final Draft formatted. Want to know response of parents. Board trustees travelled to a conference. Indigenous needs of school boards highlighted.
  - c) Debra Coombs
    - Library does have books and kits and she will look into which kits are of educational topics. If library doesn't have sufficient Debra will look into funds that may be available to start Book Club.
    - Monies are available from Local teacher federation to increase better relationships with families ie. Help facilitate families to attend DPAC and PAC meetings. Update to come.
    - BCTF.com website containing Parent presentations workshops available to PACS & DPACS at no cost. Averaging 90 Mins in length, need to give them sufficient notice as they are volunteer run. Karen Chung Contact.  
Examples are:
      - Anti Bullying
      - Problematic future (Special Ed funds)
      - Revised Curriculum (how does it affect kids)
      - Supporting and being gender inclusive
      - Racism
      - Why no school today? Professional Development days and what are they.
      - BCTF Public Education Conference. Sends someone local and 1 parent.
  - d) Treasurer Report Andrea Laviolette
    - Gaming \$4832.62
    - General \$5872.06

- Received 23/24 Gaming Grant, Annual gaming report.
  - Letter of request sent to Kevin Patrick for funds available to DPAC. This is available to all PACs.
  - We do need to spend \$ this year Suggestions welcomed.
  - Suggested to do a event \*\* See Below more info
4. Old Business/New Business
- Zoom is purchased and available to all PACS. Please contact DPAC to utilize this either FB or by email.
  - Speakers needed suggestions welcomed.
  - School Board sent DPAC request to join accessibility Committee. Provincial wide mandate to look at how districts are providing all forms of accessibility. Contact Jennifer Patrick if you would like to join.
  - Watched Students at Timberline's Marketing Video. Edits to be made and will be available online and on Portal. Dino offered help with the tech side if needed.
  - Conference in Vancouver for DPACS to attend Kari will be attending.
  - Portal Ideas? HOW TO GET MORE PARENT INVOLVMENT
  - What are the barriers for families not coming out to participate in PAC and DPAC? If we remove barriers involvement can increase. Survey suggested.
  - Clear Concise marketing to gain Parent involvement.
  - \*\* Engagement Committee suggested to plan event or something to spend the \$ allotted for engagement etc. Free food, childcare, prizes for best attended school etc. Welcoming speakers to share and discuss what is PAC and DPAC.
  - Debra Coombs Nov 9<sup>th</sup> Workshop open to organizations up to 8 or so people for Action Plan Training. Any organization can come to gain knowledge how to be successful and come up with a plan of action for their organization if they have goals. If you cant make this date option to have workshop again in the future.
  - Crystal Smith: Would like DPAC to review and challenge the Honorarium price allotted to Knowledge keepers/Elders when called upon. \$60 is not enough.
  - More focus on indigenous learning and ways of the local people.
  - Crystal to bring forward some names of Speakers or Knowledge keepers.
  - Phil Cizmic to support in Honorarium info. Joyce Mcmann to bring concerns to the board and assured indigenous needs a focus.
5. Next Meetings: AGM Tues Nov 21, Tues Jan 23, Tues Feb 20, Tues Apr 23, Tues May 21.
6. Motion to Adjourn 9:16