

DPAC Meeting Minutes October 18, 2021 held via Zoom

Meeting Commenced: 7:04pm

Meeting Facilitator: Cheryl Blondin

Attendees Present: (See Bottom)

Acknowledgment by the chair that the meeting takes place within the traditional, ancestral, unceded Sto:lo territory. There are four first nations band within the boundaries of the Mission School District: the Leq'a:mel, Matheqwi, Qwo:ltl'el and Sq'ewlets peoples.

Adoption of September minutes:

Motion to accept September meeting minutes by Jacquelyn, Veronica seconds.

Adoption of Agenda:

Motion to accept agenda as presented by Candace, Kate seconds.

Correspondence: Cheryl Blondin

- BCCPAC Survey about upcoming DPAC Summit
- BCCPAC October Membership Newsletter- reminder about membership renewal - chq to be sent
- BCCPAC Summit - November 19-20 - all executive invited to attend
- Child & Youth Coordinator - Monthly meeting invite
- CYC - Pulling Together Event - Friday Oct22nd 9:00-2:30

Superintendent's Report: Angus Wilson

- Vaccine PopUp clinics successful in MSS, HPMS, HMS
- Under half of schools have had exposures - listed on FH website
- Vaccine Mandate - won't happen overnight; Ministry wants consistency throughout Districts
- Functional Closure at Windebank - Oct 18-22 due to staffing shortage - moved to online for the week
- District to ask Board about allowing a tier underneath Certified teachers to allow for non-certified to fill in when there are no other available -ASAP
- November 1st is Non Instructional Day
- Sept 30th - Phyllis Webstad - great turnout for first National Day of Truth and Reconciliation
- Update on bullying issues - Superintendent meeting with student groups again, Staff SOGI trained, ongoing issues are dealt with on a case by case basis, significant

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consequences are in place. Trying to get more supervisors but are struggling to hire more.

Chairs Report: Cheryl Blondin

- PHO MOE Meeting - October 5th - summary
- Monique Gray Smith - 17 attendees
- Communications via email - meeting announcements etc. to all, poster and adverts to PAC emails for distribution.
- Treasurer 101 - date to be finalized with new executive
- Updating DPAC Rep listing - thank you to those I've received. Can everyone please send to chair after AGM
- ZOOM - buy annual license

Motion to pay for the Zoom license for the school year until June by Cheryl, second Kate. All in favour

- After this AGM - Executive Updates sent to Society - \$40 charge

Treasurer's Report: Jacquelyn Wickham

- Gaming Account total: \$ 2588.41 - \$150 BCCPAC Dues - \$1750 MGS - Balance - \$688.41
- Chequing total: \$2,303.03 - \$109.70 incoming from Event Tickets Sales - \$2412.20

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Old Business

- Virtual Meetings Update - Zoom License available - email virtualmeetings@dpacsd75.com
- Parent Education Presentations - non planned - think about for November
- Treasurer 101 Workshop - postponed

New Business

- Technology in schools - one laptop set per school, working on setting up a consistency throughout schools. New Tech Plan being developed. Worked on getting the back end up to speed now needs

Low Income families can get special deal through Telus through VP or Principal for at home internet service

At Middle and Secondary Schools they are BYOD friendly but not expected to provide them

- Trades Training Committee

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- Report to be shared via email when available
Possibility to provide a letter of support

- **Elections:**

Chair - Standing Chair to remain - Cheryl Blondin

Vice Chair - Kate Pankratz

Secretary- Raegan Heidt

Treasurer - Jacquelyn Wickham

Communications - Candace Koch

Members at Large - Alicia Hurd, Sheneal Anthony, Veronica Ebbs-Canavan

Kate Pankratz and Raegan Heidt to be added as signatories on the Prospera bank accounts. Kerridan Dougan to be removed.

Adjournment:

Motion to adjourn meeting made by Kate, Angela seconds

Meeting adjourned at 8:32 pm

Next meeting is November 8, 7pm via Zoom

Attendees:

Albert McMahon: Lana , Erin Kleinstuber; District: Angus Wilson; Christine Morrison: Raegan Heidt; Boardt: Tracy Loffler, Julia Renkema; ESR: Veronica Ebbs Canavan, Sheneal Anthony; Hillside: Angela Manno, Kate Pankratz; HMS: Cheryl Blondin, Candace Koch; Stave Falls: Monterey Speer; Windebank: Ed McAfee, Pascale-Sarah, Pavla, Jessica Lajeunesse; West Heights: Jacquelyn Wickham Cherry Hill: Michelle Hall; Fraser Health: Janice Walsh; Hatzic: Laura McDermott; Dewdney: Lexie Van de Ligt ; MTU: Shannon Bowsfield;