

DPAC Meeting Minutes September 14, 2020 held on Zoom

Meeting Commenced: 7:03

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:lt'el and Sq'ewlets peoples.

Adoption of March minutes:

No Changes required. Motion to accept March minutes by Chrystal, Dionne seconds.

Adoption of Agenda:

Motion to accept agenda as updated by Joelle, Chrystal seconds.

Presentation – Ryan (MTU President)

- 3 teachers have asked questions on protocol to resign
- Request from MTU for DPAC to pass along
 - Parents to be more public with praise
 - Keep concerns quiet and to a minimum
 - Would like message to bubble down to school level
 - Turn up support from parents

Superintendent's Report: Angus Wilson

- School start up
 - Stage 2 was expected
 - Announced cohorts in July
 - Struggles with choice studies
 - Constant changes
 - Able to retain seats for students in District Learning (Summit)
 - 60 districts went in different directions
 - Enrollment has increased
 - 90% of students returned for enrollment
 - \$480,000 given for school sanitation
- Covid protocols
 - What if someone gets Covid
 - May not be notified
 - Decision is up to Fraser Health
 - Depends on situation and privacy
 - Avoid stigmas

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What to do you have symptoms

- Keep home
 - Will be isolated and sent home if at school
 - Can return once student/staff feels better
 - If tested and is Covid + then may come back once doctor has approved
- Air Quality
 - Schools given direction on Sunday with protocols
 - Air filtration system in schools
 - Child has choice to stay indoors

Correspondence: Cheryl Blondin

- Numerous back and forth communication with parents
- Magazines

Chairs Report: Cheryl Blondin

- Attended meetings throughout the Summer
- Presentations that were booked have been cancelled
- Selfless presentation was prepaid
 - Presentation is on video
 - Postponed for now but will contact to for MSS students

Treasurer's Report: Dionne Hairsine

- Accounts unchanged
- Chequing \$2563.41
- Gaming \$2458.37
- Gaming report submitted
 - Funds will be announced Oct 31/20

Communications: Steph Wallbank

- Twitter
 - 3 Tweets
 - 1,559 Tweet impressions
 - 34 Profile visits
 - 3 Mentions
 - 60 Followers
- Website
 - 68 Visits
 - 42 Unique visitors
 - 0 Forms submitted

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- Facebook
 - 1 Action on page
 - 115 Page views
 - 9 Page previews
 - 32 Page likes
 - 9,020 Post reach
 - 1,075 Post engagement
 - 33 of 483 Page followers

Committee of the Whole: Cheryl Blondin

- Many meetings focused on back to school plans
- Next COTW meeting Sept 15/20
 - Available in person and on zoom

Sub Committees:

Constitution and Bylaws:

- *Motion to bring proposal to the floor made by Lori, Dionne seconds*
- Major changes
 - Giving everyone on executive a right to vote
 - Calling executives council
- All schools have 2 votes
 - 2 DPAC reps OR
 - 1 DPAC rep and one Chair/Vice Chair

Motion to vote to accept changes as presented made by Cheryl. Motion passed with a unanimous vote

- PACs to are encouraged to update Constitution and Bylaws if needed to include virtual meetings

Budget: Dionne

- Last years spending was transferred over
- Gaming
 - Parent and advocacy training course on hold for now
 - \$2500.00 for special events
 - \$150.00 BCCPAC dues
 - Budget based on funds in account in case Gaming grant isn't received
- Chequing
 - \$250.00 Inclusion committee
 - \$1000.00 BCCPAC Summit
 - \$15.00 Website domain

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- \$150.00 Website fees. Previously it was \$200.00 every two years but an additional \$50.00 was added in case of increase in fees.
- \$250.00 Janice from Fraser Health

DPAC AGM

- Scheduled for October 19, 2020

BCCPAC Summit

- Details TBD for this year

Committees

- Will revisit at AGM

DPAC Reps

- List of reps to be updated

Hot lunches

- Angus will clarify on protocols through email
- Possible but must be contained

Adjournment:

Motion to adjourn meeting made by Dionne, Lori seconds

Meeting adjourned at 8:03 pm

Next meeting October 19, 2020 on Zoom

Attendees:

Cherry Hill: Andrea Patton; Cherry Hill: Rachelle Paul; Stave Falls: Joelle Reynolds; ESR: Veronica Ebbs Caravan; HMS: Kerridan Dougan; Albert McMahan: Cheryl Blondin; MSS: Dionne Hairsine; District: Angus Wilson; Albert McMahan: Steph Wallbank; Windebank/HPMS: Alicia Hurd; Dewdney: Lexie VandeLigt; MTU, Ryan McCarty; MSS, Lori McComish; West Heights, Jacqueline Wikham; Deroche/HMS, Chrystal McCallum; West Heights, Corrie Hutmacher; Stave Falls, Kristi Strell; Hillside, Angela Manno; Dewdney, Destiny; ESR, Sheneal; Lauren