

DPAC Meeting Minutes June 13, 2022 held via Zoom

Meeting Commenced: 7:02PM

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 bands within the boundaries of the Mission School District: the Leq'a:mel, Matheqwi, Qwo:ltl'el and Sq'ewlets peoples.

Motion to accept May meeting minutes: Veronica Ebbs Canavan

Seconded: Jacquelyn Wickham

Motion to Adopt the Agenda: Angela Manno

Seconded: Veronica Ebbs Canavan

Correspondence:

BCCPAC hardcopy publication

BCCPAC newsletter email

Superintendent Report

Budget meetings

- Additional staffing: Shared VP between West Heights and Cherry Hill- timing has yet to be determined- Wednesdays as possible alternating; More Youth care worker time
- Review for Enhanced Student Learning - will be reporting at the next
- \$109, 000 scholarships and bursaries from Mission Foundation; largest amount in its history
- District has been meeting with City Council and MLAs regarding the MSS replacement that has been postponed.
- Secretary - treasurer conjectured that the delay would be 2 years, it is not cemented
- Resubmitting replacement with a few changes to highlight it as a full replacement rather than seismic upgrade (this has been recommended)
- VP interviews for Middle and Secondary
- Indigenous grad last Wed for approximately 45-50 students
- Trustee candidate meeting- there was a good turn out and it went over the allotted time at 1.5 hours
- Fraserview has had its graduation ceremony
- MSS graduation ceremony for June 25th at Mission Raceway

Chair Report

- 1) Discussed in New Business
- 2)

Treasurer Report

No change from last meeting

Gaming Account Balance: \$603.61

Chequing Account Balance: \$2342.20

To move \$70 from gaming to chequing- expense could be used from gaming

Old Business

Middle School Survey- Cheryl Presented at COWT

New Business

- a) MSS Replacement Deferral - discussion

Action: Letter draft for MLA, Minister and Premiere- Cheryl working with Candace

- b) b. Governance Training - October 2022

Motion: Spend remainder of gaming for a deposit (\$530) for governance, for a maximum of \$1500 for the event total, inclusive of the deposit.

Motioned by Cheryl Blondin

Seconded by Jacquelyn Wickham

Discussion on the training:

For PACs, principals and VPs

Possible- Andrea Sinclair (Former BCCPAC Chair)

Indigenous leader to talk about governance and inclusion and culturally safe practice

6 in favour; 0 decenting

Motion passes

- c) DPAC Meeting Schedule 2022/23 - discussion/information

Meetings to be held on the 3rd Monday at 7PM

Voted on in zoom vs in person meetings: 6 for zoom and 1 for in person

Meetings will be on zoom in September, with the possibility of additional meetings in person

Motion: To spend \$20 out of gaming for September zoom licenses for DPAC and PAC use

Moved By: Cheryl Blondin

Seconded: Angela Manno

6 in favour; 0 against

d) d. Maintenance/Operations Update - information

Contact operations to schedule work and to to decide who and how the work is to be completed

Need to communicate at the beginning of the project not when it is to be completed

Exterior painting- goal is to have those projects completed by August; exterior painting dependent on weather

Carpentry and grounds requests- a lot of requests

2 Gaga ball pits

Swing sets at Christine Morrison

Recent requests are not yet confirmed for completion

Adjournment:

Motion to adjourn meeting made by:Veronica Ebbs Canavan

Seconded: Ashley McLean

Meeting Adjourned at 8:12PM

Attendees:

District: Angus Wilson; Board: Randy Cairns; MTU: Shannon Bowsfield; Albert McMahon:
Ashley McLean; Cherry Hill: Bunny Cocar; ESR: Sheneal Anthony; Hillside: Angela Manno;
HMS: Cheryl Blondin; West Heights: Jacquelyn Wickham; Windebank: Edward McAfee.