

## DPAC AGM Meeting Minutes October 19, 2020 held on Zoom

As quorum was fulfilled, the AGM commenced.

**Meeting Commenced:** 7:05

**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 September minutes:**

*No Changes required. Motion to accept September minutes by Dionne, Steph seconds.*

**Adoption of Agenda:**

*Motion to accept agenda as updated by Dionne, Steph seconds.*

**Correspondence: Cheryl Blondin**

- BCTF Magazine for Sept/Oct
- Enrollment numbers as of Sept 30
- Q&A from Janice at Fraser Health
  - Cheryl will send out link
- Family Smart – In the know
  - Cheryl will send out link
- Annual report cover contest (Due end of Oct)
- Child youth mental health resource listing
- BCCPAC-DPAC Leadership Summit Invite

**Superintendent's Report: Angus Wilson**

- September 30<sup>th</sup> Enrollment (1701)
  - As of September 30 total students in district 6312
  - Down a couple 100k in revenue due to seats being held for students currently attending DL at Summit
- Boundary Review in Progress
- Covid Update - Confirmed Covid exposure at Hatzic Middle School – notification process discussed
- Information on process and timeline for a new high school as promised by provincial government

**Chairs Report: Cheryl Blondin**

- Summary for previous year attached to minutes

## DPAC AGM Meeting Minutes October 19, 2020 held on Zoom

### Treasurer's Report: Dionne Hairsine

- Gaming grant \$2500 received
- Gaming Account total: \$5063.41
  - 2 cheques need to clear leaving a balance of \$4955.31
- Chequing total: \$2435.97
  - Profit for the year: \$101.43

### Communications: Steph Wallbank

- Summary will be attached to minutes

### Committee of the Whole: Cheryl Blondin

- Boundary Review Survey Results are online
- Next meeting will be 'Special COTW' meeting
  - Email Cheryl with any concerns or questions to discuss at meeting
- International students
  - Allowed to travel; more will be returning soon
- Board and staff asked to draw up draft guideline on childcare in school
- Covid updates
- Mental health concerns in schools for children and staff

### BCED Access AdvoCon: Jacquelyn Wickham

- Advocacy during a pandemic
- IEPs: What you need to know
- Creating a standard for EA's
- Section 11 Appeals and process
- Reading science
- Building an accessible world

### New Business: Election of new Executives

- **Chair**
- Dionne takes over meeting and calls for nominations for the position of Chair
  - Rachelle nominates Cheryl, Cheryl accepts nomination
  - Two further calls for nominations. No other nominations brought forward
  - ***Motion passed with a unanimous vote; Cheryl Blondin voted in as Chair***
  - Dionne passed meeting back over to Cheryl to continue
- **Vice Chair**
- Email nomination received nominating Kerridan, Kerridan accepts nomination
- Two further calls for nominations. No other nominations brought forward

## DPAC AGM Meeting Minutes October 19, 2020 held on Zoom

- ***Motion passed with a unanimous vote; Kerridan Dougan voted in as Vice Chair***
- **Secretary**
  - Cheryl nominates Rachelle, Rachelle accepts nomination
  - Two further calls for nominations. No other nominations brought forward
  - ***Motion passed with a unanimous vote; Rachelle voted in as Secretary***
- **Treasurer**
  - Jacquelyn nominated herself for the Treasurer position
  - Two further calls for nominations. No other nominations brought forward
  - ***Motion passed with a unanimous vote; Jacquelyn Wickham voted in as Treasurer***
  - Dionne Hairsine to be removed as signing authority. Jacquelyn Wickham to be added as signing authority.

### **Communications**

- Steph nominated herself for the Communications position
- Two further calls for nominations. No other nominations brought forward
- ***Motion passed with a unanimous vote; Steph Wallbank voted in as Communications***
- **Members at Large**
  - Nominations brought forward for Andrea, Chrystal, Sheneal, Destiny and Veronica
  - All members have accepted the nominations. Two further calls for nominations followed. No further nominations were presented.
  - ***Motion passed with a unanimous vote; Andrea Patton, Chrystal McCallum, Sheneal Anthony, Destiny and Veronica Ebbs-Canavan voted in as Members at Large***
- All members to sign Code of Ethics Statement and email to [secretary@dpacsd75.com](mailto:secretary@dpacsd75.com)

### **BCCPAC Summit**

- Nov 20 and 21
- Entire Executive can attend
- Cheryl will send information

### **Committees**

- Will be discussed at next meeting
  - Constitution and Bylaws
  - Parent education
  - Safety
  - Inclusion

### **Selfless Presentation**

- Prepaid and booked
- Can be done online although less personal

## DPAC AGM Meeting Minutes October 19, 2020 held on Zoom

- Max of 40 people If using cafetorium with social distancing in place
- Will hold off until Spring to book

### **Adjournment:**

Motion to adjourn meeting made by Dionne, Chrystal seconds

Meeting adjourned at 8:07 pm

Next meeting November 9, 2020 at 7:00 pm on Zoom

### **Attendees:**

Cherry Hill: Andrea Patton; Cherry Hill: Rachelle Paul; Albert McMahon: Cheryl Blondin; West Heights, Jacquelyn Wickham; District: Angus Wilson; Christine Morrison: Raegan Heidt; MSS: Dionne Hairsine; ESR: Sheneal Anthony; Stave Falls: Kristi Strell; Albert McMahon: Steph Wallbank; Trustee: Shelly Carter; Dewdney: Destiny; ESR: Veronica Ebbs Canavan; Deroche: Chrystal McCallum



## **Mission DPAC SD 75 2019/2020 Executive Council**

*Chair* - Cheryl Blondin      *Vice Chair* – Kerridan Dougan  
*Treasurer* – Dionne Hairsine    *Secretary* – Rachelle Paul    *Communications* – Steph Wallbank  
*Members at Large* – Kristi Strell, Jessica Eckstein, Andrea Patton, Lori McComish,  
Veronica Ebbs-Canavan

### **Highlights:**

- Created a Facebook and Twitter page to create more online presence
- Registered Mission School District 75 DPAC as a society
- Created an Google account for ongoing ease of transfer of positions and communication. Techsoup token used to receive free Gsuite
  - Email addresses created for executive council positions.
- Committees were established to focus on Inclusion, Parent Education and Events, Constitution and Bylaws, Safety
- Added an additional PAC - Stave Falls Elementary reopening
- Had representatives from DPAC at all COTW meetings.
- Special Guest presentations at monthly meetings including :
  - Janice Walsh, Fraser Health, Janet Chalmer, Starfish Backpack Program, Nadia Brigden and Dennis Coutts, Habitat for Humanity
- Parent Education Events:
  - Ted Leavitt - booked and canceled
  - John Gaipman, BCCPAC - partnered with Maple Ridge and Abbotsford DPACs
  - Selfless Workshop - booked and postponed
- Undertook an update of our Constitution and Bylaws to be approved in 2021

# DPAC COMMUNICATIONS ANNUAL REPORT

## SEPTEMBER 2019 TO MAY 2020

October 19, 2020

### Facebook

September 2019	Group page was being held due to ownership issues
October 2019	Nothing to report
November 2019	Steph handling social media accounts
December 2019	Nothing to report
January 2020	Dec 23 – Jan 20 Posts reached: 2,178 Post engagement: 319 New page Likes: 27 New follows: 29 Requesting all schools follow DPAC page
February 2020	Jan 13 – Feb 9 Posts Reached: 2,190 Post Engagement: 344 New Page Likes: 25 New Followers: 26 Visits: 181
March 2020	Feb 10 – March 9 Post Reached: 3,654, 296 Post engagement 8 New page likes 1 Website click 2 Event tickets sold 0 Check ins
April 2020	Meeting Cancelled due to COVID
May 2020	Meeting Cancelled due to COVID

### Twitter

September 2019	Twitter account was created
October 2019	Nothing to report
November 2019	Steph handling social media accounts
December 2019	Working on getting access to account
January 2020	No access to Twitter account yet
February 2020	16 Followers
March 2020	25 Followers
April 2020	Meeting Cancelled due to COVID
May 2020	Meeting Cancelled due to COVID

## **Website**

September 2019	Nothing to report
October 2019	Nothing to report
November 2019	Steph handling website
December 2019	Nothing to report
January 2020	Dec 23-Jan 20 – 30 Site visits
February 2020	Jan 13 – Feb 9 – 36 Site visits
March 2020	Feb 10 – March 9 – 134 Site visits
April 2020	Meeting Cancelled due to COVID
May 2020	Meeting Cancelled due to COVID

## **COMMUNICATIONS 28 DAY SUMMARY (SEPT 21 - OCT 18)**

### **Website:**

Visits 76  
Unique Visits 53  
Average Session Duration 1 minute 40 seconds

### **Twitter:**

Tweets: 3  
Tweet Impressions: 2,031  
Profile Visits: 11  
Mentions: 1  
Followers: 63

### **Facebook:**

Actions on Page: Insufficient data to show for the selected time period  
Page Views: 43  
Page Previews: Insufficient data to show for the selected time period  
Page Likes: 6  
Post Reach: 1,154  
Post Engagement: 130  
Page Followers: 8