

DPAC Meeting Minutes October 17th, 2022 held via Zoom

Meeting Commenced: 7pm

Meeting Facilitator: Cheryl Blondin

Attendees Present: (See Bottom) [17-22 at high point]

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 minutes:

Motion to accept February meeting minutes by Raegan, Jacquelyn seconds.

Adoption of Agenda:

Motion to adopt March agenda by Veronica, Jacquelyn seconds.

Correspondence: Cheryl Blondin

BCCPAC Renewal Reminder

BCCPAC DPAC Summit Info

HopOn Biking - teacher Pro D opportunity

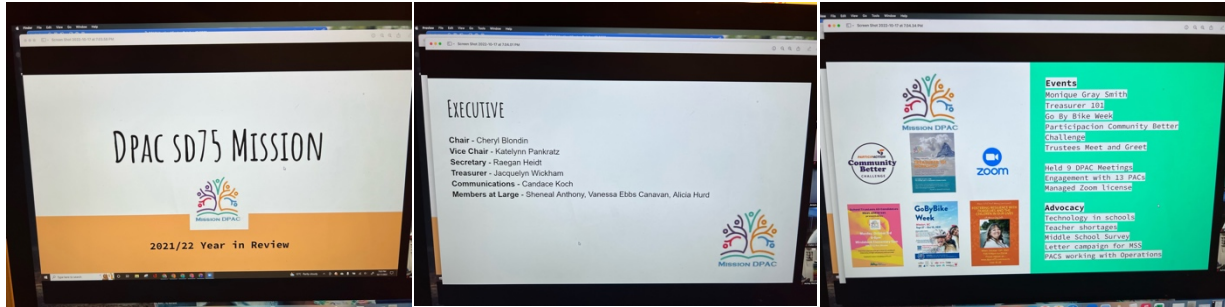
CYC Meeting Invitation

Superintendent's Report: Angus Wilson

- *First, met with safer schools. Had concerns about proto gang activity in Mission particularly in gr 9-10 age group [not unique to Mission]. Working together on techniques to move people away from lifestyle and requisite gang like activity and getting those that are tertiary to the activity to disconnect from those engaged in that lifestyle. Had presentations in HS and MS – was some impact on a number of young people (20-50ppl).*
- *Second, principal meeting with elementary and secondary school principals (in person and not about covid so very different).*
- *Enrollment up – final head count is 6466 incl 125 international. [K numbers have returned = 495]*
- *Recent elections – 3 returning trustees (Shelley Carter, Randy Cairns, and Tracey Loffler) and 2 new (Linda Hamel and Jash Bains). Inaugural meeting is Nov 8th.*

Chair's Report: Cheryl Blondin

- Put together year end review. Shared screen. Screenshots attached.



Treasurer's Report: Jacquelyn Wickham

- Shared screen of proposed budget. Screenshot attached.

Proposed Budget 2022/23 school year

	2022/2023	2022/2023
2022/2023 Proposed Budget	GAMING	CHEQUING
Events Committee Parent Events	\$2,000.00	\$0.00
Administrative Costs	\$30.00	\$0.00
BCCPAC Membership Fee	\$150.00	\$0.00
BCCPAC Conference (attendance fee) *	\$500.00	\$50.00
BCCPAC Conference (travel reimbursement)		\$500.00
Website Domain Name Yearly	\$15.00	\$0.00
Website Every 2 years	\$150.00	\$0.00
Incorporation (Society) charges	\$0.00	\$40.00
ZOOM License	\$265.23	\$0.00
TOTAL Proposed Budget	\$3,100.23	\$590.00
Bank Balance September 2022	\$603.61	\$2,342.20
Gaming grant received	\$2,500.00	\$0.00
Total funds for 2022/23 - Anticipated Funds for 2022/23	\$3,103.61	\$2,342.20
Actual Spent Prior Year	\$ 1,984.80	(38.17)

19 This proposed Budget for 2022/23 is based off of the account balance of the General and Chequing accounts at the end of the 2022 school year.
 20 Gaming funds have been applied for the 2022/23 school year and have been received
 21 BCCPAC Summit- In person, hotel and travel reimbursement to be provided by BCCPAC
 22 Can use max \$500 in gaming towards attendance and travel costs to BCCPAC conference
 23
 24
 25
 26
 27 Last year proposed in-person BCCPAC Cost:
 28 AGM 75
 29 Conference 200
 30 Travel Reimbursement
 31

Gaming

\$2903.63 (\$503.48 costs pending (trustee meet and greet; reimburse Cheryl for Zoom cost) – balance will be \$2400.15

- Gaming grant came through.

Chequing

\$2342.20

Old Business

- Governance Training session (update)

No update. New executive will take over.

b. Zoom License Coordination/Communications role - discussion

Currently managed by Cheryl. Has separate email.

Proposed that it become part of Communications position.

New Business

a. Executive Elections – action

Chair: Jacquelyn Wickham

Vice Chair: Jamie Mantle

Secretary: Veronica EC

Treasurer: Raegan Heidt

Communications: Alicia Hurd

Members at Large: Brooke Christensen, Pascale-Sara Frenette, Missy Caswell

- *Cheryl will continue to manage Zoom license.*

b. BCCPAC DPAC conference – November 18-19th in Richmond - action

Can send two people; Cheryl and Jacquelyn expressed interest.

Adjournment:

Motion to adjourn meeting made by Raegan, Veronica seconds.

Meeting adjourned at 7:36pm

Next meeting is, November 21st at 7pm via Zoom

Attendees:

District: Angus Wilson; Board: Linda Hamel; MTU: Shannon Bowsfield; Albert McMahan: Ashley MacLean, Erin Albert; Christine Morrison: Raegan Heidt, Fallon Conway, Missy Caswell; ESR: Veronica EC; Hillside: Angela Manno; HPMS: Cheryl Blondin, Alicia Hurd; Windebank: Pascale-Sara Frenette; MEC – Christine Babuik; West Heights: Jacquelyn Wickham; Cherry Hill: Bunny Cocar; Dewdney:; MSS: Kristine Matthysen; Stave Falls: Brooke Christensen, Crystal, Jamie Mantle; School Unknown/Guests: iPhone 13, Fabi Diaz (FHA)