

DPAC General Meeting Agenda

Thursday January 12, 2023 | 6:30 - 7 Social | 7 - 8pm Virtual Meeting via Zoom

Zoom link: <https://us02web.zoom.us/j/85806021887?pwd=VU84eERUVHovNnZLTkdR1RrTHc5QT09>

Attendance:

1. Welcome

We acknowledge that where we live, work and play is within the unceded and ancestral home of the Secwepemc People.

2. Motion to approve of agenda

Moved: Seconded:

3. Consent Agenda

- Minutes of General Meeting Nov 9, 2022
- Financials December 31, 2022
 - General Account: \$6,515.07
 - Gaming Account \$8,568.14

Motion to approve consent agenda items

Moved: Seconded:

4. Chelsea Prince, Director of Instruction – Indigenous Education (10 min)

5. Superintendent Report - Donna Kriger (10 min)

6. Trustees (10 min)

- a. Report (if anyone present wishes to)
- b. December 13, last meeting
- c. January 17, in person and via Teams at the DESC (District Education Support Centre) or A.L. Fortune Secondary, Enderby, 6 pm
- d. Agenda link: <https://sd83.bc.ca/board-meetings/>

SHORT BREAK TO ALLOW SCHOOL DISTRICT STAFF AND TRUSTEES TO LEAVE THE MEETING (5 min)

7. BCCPAC update - Sandy Thon

8. Business arising from previous meeting

- a. Parent Survey
- b. PAC Orientation 101, February? After Exec discussion?
- c. Other presenters? Screenagers movie? Dr. Saira for workshops?

9. New Business
 - a. Indigenous content graduation requirement, potential dates for information night. Late February/early March was suggested. Can be done at the DESC.

10. Updates - PAC's & Committees (as needed)
 - a. DPAC Representatives - as per attending participants
 - b. DAAC
 - c. Policy
 - d. Budget

10. Next DPAC Meeting
 - Thursday, February 9, 6:30 pm