

DPAC General Meeting Minutes

Wednesday Nov 9, 2022 | 6:30 - 7 Social | 7 - 8pm Virtual Meeting via Zoom

Attendance:

DPAC Executive: Robyn, Christy, Stephanie

DPAC reps: Terry, Savala, Sara, Nicole, Dustin, Orsi

Parents: Jenny

BCCPAC: Sandy - until 7 pm

Trustees: Marianne, Corryn, Brent

SD83 Admin: Donna

1. Welcome

Acknowledgment

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: Stephanie Seconded: Robyn

3. Consent Agenda

- Minutes of AGM October 11, 2022
- Financials September 30, 2022
 - General Account: \$6,513.41
 - Gaming Account \$10,184.40

Motion to approve consent agenda items

Moved: Stephanie Seconded: Christy

4. BCCPAC update - Sandy Thon

- Summit next week
- Hearing that the teachers have settled
- BCCPAC is still looking for a few directors

5. Superintendent Report - Donna Kriger

- will be striking a strategic planning committee, really hoping to have 2 members from DPAC on the committee
- encourage your PACs to participate, the more input we have the better
- 1 person from this group can attend Monday for the leadership team meeting to test run the tool they will be using - Stephanie and Orsi will attend, Donna has agreed to 2
- Donna confirmed the close of the Affordability Survey will be ?? open at this time funds is June 30, 2023
- Asked about the breakfast program, is an individual school decision, need to talk to the principal and can draw in the school counselor for family input

6. Trustees

- a. Report - Trustee VanBuskirk, chair
 - really want to have input for the strategic planning group, important to the trustees
 - mvanbusk@sd83.bc.ca; Marianne's cell 250.803.8810; General email to Board - board@sd83.bc.ca
 - <https://sd83.bc.ca/strategic-plan/>
- b. November 7th, Inaugural Board Meeting, new and returning trustees sworn in
- c. Next General Meeting - November 15, in person at the DESC (District Education Support Centre), 6 pm
- d. Agenda link: <https://sd83.bc.ca/board-meetings/>

7. Business arising from previous meeting

- a. 2 Executive spaces available
 - Director: Jenny Kucy
 - Secretary: Savala Williams
 - Any SD83 guardian is eligible to be nominated
 - Savala, South Broadview PAC, interested in being on the executive
 - Robyn nominating Jenny Kucy for Director position

Motion to accept these 2 nominees as secretary and director roles
Carried

8. New Business

- a. Parent priorities
 - identify priorities for parent education initiatives to spend funds on.
 - How can we support parents?
 - o Survey?
 - o What do PAC reps think? survey? should we send out the list? Stephanie will create and we will send to all the folks we have

9. Updates - PAC's & Committees (as needed)

- a. DPAC Representatives - as per attending participants - none
- b. DAAC - Diverse Abilities Advisory Committee - up and running again, Facebook page creation, logo, etc...
- c. Policy - Robyn will join Wed 4 or 5 on the first Wednesday of every month
- d. Budget - Christy is rep, committee has not been struck yet

10. Next DPAC Meeting

- Weds, January 11, 2022, 6:30 pm Social, 7 pm meeting