



DPAC Meeting Minutes May 31st, 2018

Members Present:	Justine Hodge	DPAC Chair
	Diane Braun	DPAC Vice Chair
	Jessica Clarke	DPAC Secretary
	Michelle McGrath	DPAC Treasurer, DPAC Rep Vedder Middle
	Kerry Jones	DPAC BCCPAC Rep
	Christine Goodman	DPAC Member at Large & Chilliwack Sec Rep
	Jared Mumford	DPAC Member at Large
	Megan Olson	DPAC Rep, Yarrow Elementary
	Stacy Wiebe	DPAC Rep, Tyson Elementary
	Jason Hugh	DPAC Rep, Evans Elementary
	Chad Bruniski	DPAC Rep, Sardis Elementary
	Francesca Shannahan	DPAC Rep, Promontory Heights Elem
	Mallory Tomlinson	DPAC Rep, Robertson Elementary

Cheri Bojic	DPAC Rep, FG Leary Elementary
Bonnie Pankratz	Parent, Greendale Elementary

Guests:

1. CALL TO ORDER – Neighbourhood Learning Centre, Room 1012

1.1 Call to Order

Justine Hodge, Chair, welcomed those present as well as introductions of the room. Quorum of 5 voting members met with 8 DPAC representatives present. The meeting was called to order at 6:34pm at the Neighbourhood Learning Centre.

1.2 Adoption of the Agenda

MOTION

Moved by Francesca
Seconded by Chad

THAT the agenda be adopted as circulated.

CARRIED

1.3 Approval of the Minutes

MOTION

Moved by Stacy
Seconded by Michelle

THAT the minutes of the April 26 2018 meeting be approved as circulated.

CARRIED

2. REPORTS

2.1 Trustee Report

No trustees were present to give a report.



DPAC Meeting Minutes May 31st, 2018

2.2 Committee Reports

Reconfiguration-Implementation Advisory Committee – Diane Braun and Jessica Clarke

Diane presented the report to the membership:

- Everything is going well according to the School District
- Still finishing up hiring at all levels.
- Electives at the middle school level will be different at each school and will depend on what space is available and what skill sets the teachers have
- More information is available on the School District website at <https://sd33.bc.ca/reconfiguration>

Education Policy Advisory Committee – Justine Hodge

Justine presented the report to the membership:

- First meeting of the year was in April
- Policy 601 (Learning Resources) was updated and the district was very open to input from Partners in Learning while updating the policy
- There will be 2 seats available for DPAC on this committee for 2018/2019

Special Education Advisory Committee – Christine Goodman

Christine presented the report to the membership:

- Christine attended the last meeting of the year, and DPAC has been invited to this committee
- There are meetings every second month
- A parent survey was created and circulated to parents/caregivers of students with special needs
- The district is currently reviewing the structure of School Based Team Meetings that take place at each school to make them more consistent throughout the district

Child and Youth Committee – Christine Goodman

Christine presented the report to the membership:

- Assistant Superintendent Rohan Arul-pragasam presented regarding SOGI 123 under the mandate of "Safe & Caring Schools – 2018"
- Parents are encouraged to talk to their children's teachers if they have concerns, but parent views cannot override the BC education imperative
- Principals have the option to present this information at their schools to teachers and PACs
- The Minister for Children and Family Development will be attending the June meeting

Chilliwack Healthier Community (CHC) – Jared Mumford

Jared presented the report to the membership:

- The \$250 membership fee has been waived for DPAC
- Meetings are the third Tuesday of each month at 7:30am at the Neighbourhood Learning Centre for those interested in attending



DPAC Meeting Minutes May 31st, 2018

2.3 BCCPAC Report – Kerry Jones

Kerry presented the report to the membership:

- The BCCPAC Conference and AGM was May 4-6, 2018 in Richmond
- Results for elections and resolutions can be found at https://bccpac.bc.ca/images/Documents/BCCPAC_2018-AGM-Results.PDF
- Chilliwack DPAC won the following two awards:
 - George Matthews Award: Justine Hodge
 - Outstanding DPAC Volunteer: Michelle McGrath

2.4 Treasurer's Report – Michelle McGrath

Michelle presented the report to the membership:

- As of April 30, 2018:
 - Gaming Account Balance, after commitments: \$3303.22
 - General Account Balance, after commitments: \$1212.42
- There was \$160 left over from the BCCPAC Conference that will go into the General Account

2.5 Chair's Report – Justine Hodge

Justine presented the report to the membership:

- The municipal election is October 20, 2018
- Parents are encouraged to vote for candidates they want to see on the School Board
- There are 7 Trustee positions available but you can vote for fewer than that if you desire
- Justine thanked everyone for their support and encouragement this year

3. UNFINISHED BUSINESS

3.1 Special Advisor to the Board

- Justine emailed the Minister of Education regarding a Special Advisor and received a response from his deputy
- Legislation is silent in regards to the process leading up to appointing a Special Advisor
- Members of the public can write to the Minister with concerns

3.2 BCCPAC Conference Summary

Christine Goodman & Bonnie Pankratz presented to the membership:

- The BCCPAC Conference took place on May 4, 2018, with Ivan Coyote presenting as the keynote speaker
- The Province is currently determining what the goals of public education in BC should be and what standards public education should have

4. NEW BUSINESS

4.1 New PAC Executive Contact Information

- There are 10 official DPAC Reps for 2018/2019
- Please complete DPAC Rep forms and submit by the first DPAC meeting of the 2018/2019 school year, along with contact information for your school's PAC executive



DPAC Meeting Minutes May 31st, 2018

5. SPECIAL BUSINESS

5.1 DPAC Elections

The results for the DPAC Elections are as follows:

- DPAC Chair: Diane Braun (Acclaimed)
- DPAC Vice Chair: Michelle McGrath (Acclaimed)
- DPAC Secretary: VACANT
- DPAC Treasurer: Jessica Clarke (Acclaimed)
- DPAC BCCPAC Rep: Jamie Benton (Acclaimed)
- DPAC Member at Large: Christine Goodman (Acclaimed)
- DPAC Member at Large: Jared Mumford (Acclaimed)

5.2 Change of Banking Authority

MOTION

Moved by Chad

Seconded by Jason

THAT Justine Hodge be removed from having signing authority of the Chilliwack DPAC's General and Gaming accounts, and that as a result of the elections for the 2018/2019 school year, Diane Braun be granted signing authority of DPAC's General & Gaming accounts immediately following this AGM

CARRIED

5.3 Date of Incoming/Outgoing Executive Meeting

- The date of this meeting is tentatively booked for June 21, 2018 at 6:30pm. Location TBD

6. MEETING SCHEDULE 2018/2019

The 2018/2019 meeting schedule will be decided at the next executive meeting.

7. ADJOURNMENT

The meeting was adjourned at 8:15pm

Jessica Clarke

DPAC Secretary

Minutes Temporarily Approved by:

Justine Hodge

DPAC Chair