



DPAC MEETING MINUTES FOR SEPTEMBER 27TH, 2018

Held at the Chilliwack School District Office

Members Present:	Diane Braun	DPAC Chair
	Michelle McGrath	DPAC Vice Chair & Acting Secretary
	Jessica Clarke	DPAC Treasurer
	Jamie Benton	DPAC BCCPAC Rep
	Jared Mumford	DPAC Member at Large
	Christine Goodman	DPAC Member at Large & CSSS DPAC Rep
	Fairn Sanders	DPAC Rep Bernard Elementary
	Angela Turner	DPAC Rep Cultus Lake Elementary
	Mallory Tomlinson	DPAC Rep Robertson Elementary
	Debbie Milne	DPAC Rep Evans Elementary
	Serene Mumford	DPAC Rep FG Leary
	Mohamed Rehmtulla	DPAC Rep Sardis Secondary
	Chad Brunheski	DPAC Rep Sardis Elementary
	Sharon Proulx	DPAC Rep Central EI & Chilliwack Middle
	Tai Weatherhead	DPAC Rep Cheam EI & Vedder Middle
	Bonnie Pankratz	DPAC Rep Greendale Elementary
	Roop Virk	DPAC Rep Little Mountain Elementary
	Trina Venier	DPAC Rep GW Graham Secondary
	Edmun Vu	Student Rep Sardis Secondary
	Emma Bates	Student Rep Sardis Secondary
Regrets:	Sylvia Dyck	Trustee Liaison

1. CALL TO ORDER – School District Office

1.1. Called to Order

- Diane Braun, Chair, welcomed those present and called the meeting to order.
- Quorum of 5 voting members met with 15 DPAC voting members present. Majority will be 8 votes.
- Called to order 7:04 PM

1.2. Adoption of the Agenda

- One Addition to the Agenda, Special Needs Advisory Committee Report
- **MOVED** by Roop that the Agenda be adopted with the change noted above. **2nd** Angela. **CARRIED**

1.3. Approval of the Minutes

- Minutes to the last meeting could not be approved as those in attendance at the last meeting are no longer voting members. No changes were noted.

2. SPECIAL PRESENTATION – Safe and Inclusive Schools

Evelyn Novak advised one hour prior to tonight's meeting that Rohan Arul-Pragasam will not be attending to present the Safe & Inclusive Schools Presentation. No explanation for the change has been given at this point.



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3. REPORTS

3.1. Trustee Report

- Sylvia Dyck was unable to attend so there was no Trustee Report this meeting

3.2. Committee Report – CYC Committee – Christine and Diane

- **CYC Primary Prevention Committee** – Trauma Informed Communication and Sex Education will be key focused this year. They would like a DPAC Representative to serve on this committee. It meets the second Tuesday of each month, 9 am at the NLC.
- **Labor Market Solutions for Youth:** and how to best prepare young people as they approach or enter the job market. Students often feel their future looks bleak but it is very bright for those with labor skills.
- **All Candidates Mayoral Forum:** CYC hosting Oct 3, 9-11 at NLC. Something the CYC would like to see, and not currently in Chilliwack, is a community child and youth strategy. On the DPAC FB page there is a poster showing the types of questions candidates will be asked to respond to.
- **Safe Place Program:** The RCMP representative discussed the “Safe Place” program which has the rainbow sticker in the shield. It means that the location is a safe place for an LGBTQ person to wait if they feel unsafe or until the police arrive. Contact Constable Isabelle Christensen at (604) 393-3016 if you would like a sticker for your place of business.
- **New MEND Program:** Called healthy lifestyle is starting soon Wednesdays from 6:30-8:30 poster on the DPAC FB page with more information.
- **Warm Coat Exchange:** October 13th, 2018 at Evergreen Hall

3.3. Committee Report – Special Needs Advisory Committee - Christine

- Met with Colin Reid (VP of Student Services) in July to provide parent feedback on a draft SBT Best Practices document. Hoping to have this documentation released to schools by the end of the month.

3.4. Committee Report – CHC Committee - Jared

- Mental Health is the big initiative right now. There is not a lot to report that pertains to the schools at this moment.
- Minutes to the CHC Meetings are available on their website.
<http://www.chilliwackhealthiercommunity.ca/>

3.5. Chairs Report

- Met with Michelle Van Daele, Public Health Nurse to learn about the Healthy Schools Program.
- Met with Minister of Education Rob Flemming, thanked him for the funding announcement and advocated for additional school funding for Chilliwack and more Strong Start sites.



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Attended the school board meeting on Sept 18th, 2018. Items of note:

- New school funding announcement. K-8 Southside School.
- Enrollment update 12,924 head count middle of Sept increase of approximately 430 students.
- School district is looking at adding new busses to funding requests to help with the pressure on our growing district. If you have complaints in regard to bell schedules and busses timing not working please forward to Wayne Williams in transportation. <https://www.sd33.bc.ca/transportation-department>
- October 17th – Hold on to your Kids Presentations at SSS 6:30-8:30. Free admission, no RSVP Required.
- Galen Soon, summer learning coordinator said he would like to create a summer learning planning committee and could include parent voice.
- School Growth Plans must be updated by the end of October in consultation with parents watch for this on your PAC agendas.

3.6 Treasurers Report

- Gaming Balance: \$4,929.63
- General Balance: \$1,212.73
- **MOVED** by Chad that the 2018/2019 Proposed Budget be Approved. **2nd Roop. CARRIED**

PROPOSED BUDGET 2018/2019	GAMING	GENERAL
Opening Balances	4,928.92	1,335.62
2017/2018 Outstanding Cheques		(122.98)
Adjusted Opening Balance	4,928.92	1,212.64
Income		
Gaming Grant Income	2,500.00	
2018/2019 SD 33 BCCPAC Conference Support		1,500.00
Total Income	2,500.00	1,500.00
Total Funds to be Allocated in 2018/2019	7,428.92	2,712.64
Expenditures		
Miscellaneous Office Supplies & Printing Costs (Increased by \$100)	500.00	
BCCPAC Membership Fees (DPAC)	75.00	
BCCPAC Membership Fees (District Wide) 100% (For those with active BCCPAC Representatives) 28 X \$75each	2,100.00	
BCCPAC Conference Expenses (AGM/Conference)		1,500.00
Fall 2018 Workshop - PAC 101	250.00	100.00
Spring 2018 Workshop - White Hatter Presentation (\$1,195.00 plus GST)	1,254.75	100.00
Total Expenditures	4,179.75	1,700.00
Excess to be held for Contingency Fund	3,249.17	1,012.64

3.7. BCCPAC Report - Jamie



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- BCCPAC Membership Renewals are due now. DPAC will be reaching out to all PACS with active DPAC Reps as we will be paying for the \$75.00 Membership Fee and completing your registration. If you have already renewed and have an active DPAC Rep please submit your receipt to dpacvp@sd33.bc.ca for reimbursement.
- BC Education Advocacy Conference – Saturday October 6th, 2018. Registration Fee is \$75.00. 8:30-5:00. (Google event and add link to Agenda)
- **MOVED** BY Christine to spend \$100.00 to send a parent to the BC Education Advocacy Conference. 2nd Mallory. **CARRIED**

4. UNFINISHED BUSINESS

4.1. DPAC Executive Vacant Positions

- We presently have a vacant position on the DPAC Executive for the position of Secretary. Our C&B restricts us in terms of filling this position. We are only able to appoint an existing DPAC Rep. If you are interested please contact Diane Braun at dpac@sd33.bc.ca.
- We are also looking for parent representatives for parent committees. Please email dpac@sd33.bc.ca. Policy Committees, Playgrounds, Parent Presenters to go to PAC meetings and increase DPAC membership.

4.2 Constitution and Bylaw proposed changes for Adoption October 25th. (C&B Attached)

5. NEW BUSINESS

5.1. Elections

- Election October 20th. Advanced polls 10th & 17th at City Hall. 8:00 am to 8:00 pm.
- We are electing 7 Trustees. It is not necessary to cast 7 ballots, only vote for those who you wish to see elected.
- Trustee Question and Answers due to DPAC September 30th. October 4th draft document of responses will be sent to the DPAC Executive, October 5th feedback due from Executive prior to publishing. October 8th – 19th posts. The full document will be posted on October 8th and emailed out to all school PACS.
- Paul Henderson has included links to all candidate webpages. Research your candidates. <https://www.theprogress.com/municipal-election/>

5.2 DPAC Meeting Schedule

- Meeting Schedule is posted on SD33 Website under Parent Tab / DPAC Tab

5.3 Focus for 2018/2019 – Increase DPAC Membership & Increase Parent Involvement.

5.4 PAC 101/Treasurer 101 – December 5th, 2018 at 7:00 PM at the NLC

5.5 White Hatter Presentation – March 5th, 2019 at 6:30 PM at Sardis Secondary Theatre

5.6 Board Meetings - According to our Constitution the only person to address the board on behalf of the DPAC is the chair or his/her delegate.



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5.7 New Ideas or Concerns – Round Table Discussion on Impacts and Outcomes of Reconfiguration.

- Evans Parking Lot on Hold due to Loss of Students
- Evans reduced by one portable
- Evans outdoor classroom going to parking lot land.
- Cheam Parking Lot Improvements done
- Little Mountain – Reconfiguration is positive
- Cultus Lake – No reconfiguration impact to report
- VMS – Overcrowding, increase from 2 to 12 portables, increase of over 200 students
- Robertson – Parking lot painting, Robertson is at Capacity at 280 students
- Leary went from 320 to 260 students
- SSS – Lots of complaints from Staff to students that the district is not providing text books/resources.
- McCammon went from 300 to 250 students
- AD Rundle – New Playground installed. AD Rundle Received \$100,000 for a new playground.
- Sardis Elementary – Significant decrease in enrolment, lost one full classroom.
- Bussing issues are being worked on but progress has been slow.
- Central – Over capacity, but lost 2 divisions.
- CMS – Lower enrolment, playground installed days before school started and already needs to be expanded. Lots of complaints about the elementary school models. Such as teacher chaperones from class to class in lieu of bell schedules.
- CMS – Missing a Resource Teacher. This gap needs to be filled.
- Central – In need of Increased EA's
- VMS – French Immersion kids are being pulled out of PE to accommodate band.
- VMS – Reduced hours as a result of Elementary Model hasn't been well received.
- VMS – Playground is too small
- VMS – Cafeteria line ups very long, whole lunch hours are spent waiting
- VMS – Fine Arts Program Issues.
- CMS – Harder to get course selections as a result of reconfiguration
- Strathcona – Lost a division at the start of the year, no portables, possible outdoor classroom coming in.
- Bernard – New teachers still being hired; 2 playgrounds open for all students. This is causing a few issues but other than that it is good.
- SSS (Student Feedback) Washroom Line Ups, lots of late students for classes as they are waiting in line for use in facilities. Washrooms are closed often due to vandalism. Huge increase in portables. Courtesy Rider bussing and lateness to classes has been an issue.
- Mt. Slesse – Increase of 200 students. Focus was changed to an elementary model with eating in the classrooms. Cafeteria is now taking orders in advance to help avoid line ups which is helping.
- SSS – Shortage of French immersion teachers
- Greendale – dropped 5 kids which resulted in the loss of a full division
- CMS – No Cafeteria as contract was up, vending machines been removed.

6. DATE OF NEXT MEETING: OCTOBER 25TH AT 7:00 PM AT THE BOARD OFFICE

7. ADJOURNMENT: 8:53 PM



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Minutes temporarily approved by:

Diane Braun

October 4th, 2018