



DPAC General Meeting October 28, 2021 at 7:00PM

Held via Zoom

Meeting ID: 648 6436 0940

Passcode: 983428

1) **CALL TO ORDER – 7:00 PM**

1.1 Call to Order

- Welcome and Introduction
- Ensure Quorum

1.2 Adoption of the Agenda

- (THAT the agenda be adopted as circulated.)

1.3 Approval of the Minutes

- (THAT the minutes of the September 22nd General Meeting be approved as circulated.)

2) **SPECIAL PRESENTATION – Summer Learning Program Parent Consultation**

3) **REPORTS**

- Trustee Report
- Committee Reports
 - CYC Committee
 - Middle Years Committee
 - CHC Committee
 - SAGE Committee
 - Inclusive Education Committee
 - Budget Committee
 - EPAC
- BCCPAC Report
- Treasurer's Report
- Chair's Report

4) **UNFINISHED BUSINESS**

- Transmountain Pipeline

5) **NEW BUSINESS**

5.1 COVID vaccine mandate for school staff and volunteers

- (THAT DPAC write a letter to the Chilliwack Board of Education supporting a COVID vaccine mandate for school staff and volunteers)

6) **DATE OF NEXT MEETING**

- DPAC General Meeting November 25, 2021 at 7pm via Zoom

7) **ADJOURNMENT**

Alicia Fleetham

DPAC Chair



Members Present:

Alicia Fleetham	DPAC Chair
Diane Braun	DPAC Vice Chair & CMS Alternate
Katie Bartel	DPAC Secretary
Jessica Clarke	DPAC Treasurer
Meghan Reid	DPAC BCCPAC Rep - SSS DPAC Rep
Elizabeth Beacom	DPAC Member at Large – Watson DPAC REP
Heather Wooton	Leary DPAC Rep
Shivakumar Kasaiah	Bernard & ADR DPAC Rep
Mathew Stevenson	McCammon DPAC Rep
Jill Leusink	Imagine DPAC Rep
Barbara Dekkers	Strathcona DPAC Rep
Lauren Mitchell	Rosedale DPAC Rep
Kendy Michaloski	Sardis Elementary DPAC Rep
Kim Gladstone	Promontory & Mt. Slesse DPAC Rep
Joanne Johnson	Robertson DPAC Rep
Amy Kelley	Unsworth DPAC Rep
Deirdre O'Connor	Tyson Alternate DPAC Rep

Parent Attendees:

Deanna Devauld, Heather Attridge, RaeAnn Stewart, Jenn O'Connal

Invited Guests Present:

David Swankey SD33 Board Trustee

1. CALL TO ORDER @ 7:02pm

- 1.1. Ensure Quorum
 - Quorum (6) of voting members met.
- 1.2. Adoption of Agenda
 - MOTION by Diane THAT the Special Presentation be deleted and that we adopt agenda amended.
 - Seconded by Meghan - PASSED
- 1.3. Approval of Minutes
 - MOTION by Meghan THAT the minutes of the May 27th AGM meeting be approved as distributed.
 - Seconded by Diane - PASSED

2. REPORTS

- 2.1. Trustee Report – David Swankey
 - Gave an update on Board dealings since May meeting



- Board meeting structure has changed a bit. Earlier time, one 10 minute break and more opportunity to flush out questions at Learning Sessions before public meetings. Trustees have also reinstated written Trustee reports.
- 2021/2022 Budget has received a 2nd & 3rd reading
- The board has passed the 5-year capital plan with the updated Mission, Vision and Motto and can be found on the District Website
- Enrollment is 500 students higher than budgeted for but with more students also comes more funding from the Ministry
- An update on FESL was provided at the school board meeting. Full details can be found here - <https://sd33.bc.ca/framework-enhancing-student-learning-fesl>

2.2. Committee Reports:

- CYC – Diane
 - CYC hosts numerous community programs geared toward benefiting Children and Youth:
 - Generation Health 10-week Healthy Lifestyle Program will be starting soon
 - Ann Davis' Children In Between program helps children impacted by witnessing relationship conflicts
 - PEACE program for children who have witnessed domestic violence.
 - Truth Marking Walk on the Day for Truth and Reconciliation, Sept 30th starts at 4pm at Sto:Lo
- Middle Years Committee - Alicia
 - MYC has plans to address the gaps highlighted in the Parent and Teacher survey
 - DPAC is looking for a new parent representative for this committee, please email Alicia with any interest
 - Next meeting - Oct 13 @ 9am
- CHC Committee - Jill
 - Nothing to report
 - Next meeting is scheduled Sept 28th
- SAGE Committee - Meghan
 - This is a new community inclusion committee called Sexual and Gender Equity Committee
 - It aims to work with partner groups to work on bias in the community, not just schools
 - The committee has an upcoming meeting with the school district
- Inclusive Education Committee - Alicia



- The committee is still seeking parent representation, particularly Secondary and Indigenous parents
- Next meeting is October 4 with the expanded membership and revised term of reference
- Budget Committee - Jessica
 - No meetings have been held for the new school year but there will likely be a meeting in October
- EPAC
 - Nothing to report
- 2.3. BCCPAC Report - Meghan
 - The basics and structure of PAC/DPAC/BCCPAC were explained and how they work together and support each other
 - BCCPAC is looking for parents to attend Ministry feedback sessions on Distance Learning as there are plans to change this programming. Email dpacbccpacrep@sd33.b.ca for further information
- 2.4. Treasurers Report
 - See Attachment #1
 - As of August 31, 2021
 - Gaming account balance, after commitments \$5389.74
 - General account balance, after commitments \$2006.92
- 2.5. Chair's Report
 - Members from the DPAC Exec attended a partner meeting with the Special Advisor, Mike McKay, to discuss Inclusive board practices.
 - It was a large group, and difficult to participate in a meaningful way therefore DPAC will submit a follow-up email
 - DPAC hosted Suzanne Perrault who provided parents an presentation regarding IEPs. If parents missed the event she will be doing another presentation in October. The link will be posted in the DPAC event when available.
 - FSA's will be rolling out again this Fall.
 - Parents should know they have every right to opt their child out of writing the FSAs without retribution or exclusion from education time. If parents are asked to remove their child from school during FSA's and need additional support DPAC can help provide support.
 - Staff who are unable to wear a mask are being accommodated by using other safety measures, such as physical distancing and barriers
 - Teachers K-3, at the request of parents, will support your child to wear a mask
 - This is a bargaining year for teachers



- Let's Talk SD33 has been created on the district website and provides information and opportunities for feedback. DPAC is accepting feedback on ideas to provide to the district to utilize this platform.
- DPAC provided feedback to the district on the draft childcare policy which will be sent to EPAC for further review
- DPAC inquired upon the status of the Equity scan in the district which is continues to be ongoing.
- The Hybrid program did not garner enough interest to run at the elementary level however one class is running at CMS and VMS
- DPAC asked the district about details for the Cross Campus program for secondary students which is designed to offer students the opportunity to access select classes at other schools, more details will come next month
- Saleema Noom's Parent information presentation is booked for March 8th from 630-8pm
 - DPAC is offering to fund the opportunity for 2 classes at 2 schools to access Saleema Noom's programming in school, in addition to an additional parent workshop. Coordination for this would need a parent to gain approval from their school admin and a teacher. Please let DPAC know if you are able to arrange this as soon as possible as Saleema's schedule fills up quickly.
- The Rotary Club organizes an annual fundraiser for A Children's Right to Play which donates money for inclusive play equipment in school playgrounds. DPAC has agreed to hold the funds from the Children's Right to Play fundraiser in trust until a PAC recipient is announced for the next project.
 - The list of schools on the playground repair or replace list the District submits to the Ministry to request funding changes from year however DPAC is not consulted on the list so the reasoning is unclear
 - If PACs feel that your school should be on the list submitted annually from the District to the Ministry for funding please advocate to your school admin. PACs are not responsible to fund all playground equipment, DPAC can help provide further guidance and information as needed.

3. UNFINISHED BUSINESS

3.1. Transmountain Pipeline Expansion

- The CER ruled to approve Transmountain's proposed route
- DPAC filed a letter asking the CER to correct discrepancies between the ruling and Transmountain's plan



- DPAC has communicated to District the need for Emergency plans specific to the pipeline for schools within close proximity
- We are looking for parents from affected schools to join a possible TMP committee to facilitate communication on parent concerns between PACs and school administrators. Please email DPAC with any interest

4. NEW BUSINESS

- 4.1. DPAC Annual Budget
 - See Attachment #2 Proposed Budget
 - MOTION by Megan THAT the proposed budget be approved as presented.
 - Second by Kendy - APPROVED
 - 10 in favor – none opposed
- 4.2. Stitó:s School Boundary Review - Megan
 - The public can ask questions, make comments and find information at <https://www.letstalksd33.ca/boundary-review>
 - The new school, Stitó:s, is scheduled to open for Fall 2022 for K-8 students
 - The District is redrawing catchment boundaries for all levels of schools in the area to balance the student population as equally as possible which is a very complex and difficult process
 - The Stitos school is built on traditional and unceded territory of the Soowahlie but Soowahlie students are not included in the catchment as it is currently proposed and would be bussed to other schools
 - There is was a zoom consultation on Sept 16th and there is an in person consultation at MSMS on Sept 23rd
- 4.3. Summer Learning Consultation
 - Sean Wicker is scheduled to present on Summer Learning in October and will accept feedback and answer questions
 - DPAC Reps are asked to take these questions back to their PACs for consultation and bring back feedback at the DPAC October general meeting:
 - Is your child able to attend summer learning?
 - If not, what is the barrier to your child attending? (Dates/Times of the programming, location, child not accommodated for diverse abilities etc.)
 - If your child has attended, what was positive about the experience?
 - If your child has attended, what do you feel could have been improved?
- 4.4. PAC 101 October 13th at 6:30pm via Zoom



- DPAC encourages PAC's to attend and any parents interested
 - This is a great event to get informed, engage and network with other parents and PACs in the district
- 4.5. Roundtable on the changes to the Public-School Board Meetings
- Changes in how these meetings are run were announced at the September Board meeting. The changes are a trial and open for feedback from the public
 - The changes include:
 - The Super Intendent screening questions and deciding if they are operational questions prior to the Chair reading them out. Questions deemed operational are answered via email by the Superintendent.
 - A 10-minute is scheduled in the meeting.
 - An earlier start time at 530pm instead of 7pm
 - Presentations will not be in the same format as before
 - Feedback:
 - The new format makes for a faster meeting
 - In-person it would be difficult to attend at the 5:30pm time. The new time is a barrier to some having dinner or attending activities
 - The break is possibly a good tool for some of the Board members but maybe not always necessary
 - The presentations at the meetings were beneficial and informative for the public
 - A covid update was not on the agenda of the last meeting and therefore creating the inability to comment or ask questions on the subject publicly

5. DATES OF UPCOMING MEETINGS

- 5.1. DPAC General Meeting October 28, 2021 at 7 pm via Zoom

6. ADJOURNMENT @ 8:40pm

Prepared By:

x *Katie Bartel*

Katie Bartel
DPAC Secretary

Draft Approved By:

x *Alicia Fleetham*

Alicia Fleetham
DPAC Chair



Attachment #1: Statement of Revenues and Expenditures

**CHILLIWACK SCHOOL DISTRICT
 PARENT ADVISORY COUNCIL
 STATEMENT OF REVENUES AND EXPEDITURES
 JULY 1, 2021- JUNE 30TH, 2022**

	Gaming Account 1465970	General Account 1465954
Bank Balance as at July 1st, 2021	6,007.24	2,006.92
2020/21 Province of BC DPAC Grant Donation		
SD33 BCCPAC Conference		
Total Funds Available	6,007.24	2,006.92
Expenditures Paid		
<u>BCCPAC Membership Fees</u>		
<u>DPAC Workshop Costs</u>		
<u>Miscellaneous Expenses</u>		
Heather Attridge Suzanne P. IEP Presentation Cheque #88		250.00
Saleema Noon Sexual Health Workshop 2022 Cheque #89		367.50
Total Expenditures	617.50	-
Closing Bank Balance August 31, 2021	\$ 5,389.74	\$ 2,006.92
<u>Expenditures Committed:</u>		
Total Commitments on Account	-	-
NET Adjusted Bank Balance	\$ 5,389.74	\$ 2,006.92

Attachment #2: Proposed Budget for 2021/2022



PROPOSED BUDGET 2021/2022	GAMING	GENERAL
Opening Balances	6,007.24	2,006.92
Adjusted Opening Balance	<u>6,007.24</u>	<u>2,006.92</u>
Income		
Gaming Grant Income	2,500.00	
Donation		
Total Income	<u>2,500.00</u>	<u>-</u>
Total Funds to be Allocated in 2021/2022	<u>8,507.24</u>	<u>2,006.92</u>
Expenditures		
BCCPAC Membership	150.00	
Sexual Health Presentation - Mar 2022	367.50	
IEP Presentation - Sep 2021	250.00	
Miscellaneous Office Supplies & Printing Costs	500.00	
Miscellaneous Software Costs	500.00	
BCCPAC Conference	600.00	
BCEdAccess Advocon	150.00	
Saleema Noon School and Parent Presentation	3,400.00	
Total Expenditures	<u>5,917.50</u>	<u>-</u>
Excess to be held for Contingency Fund	<u>2,589.74</u>	<u>2,006.92</u>