



DPAC General Meeting May 26, 2022 at 7:00PM

Held via Zoom

Meeting ID: 679 6320 9078

Passcode: 497352

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 April 21 2022 General Meeting be approved as circulated.)

2) REPORTS

- Trustee Report
- District 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

3) UNFINISHED BUSINESS

3.1 Sexual Health Education

MOTION: That DPAC spend \$400 from the gaming account to host Saleema Noon's Sexual Health Workshop for Parents in the 2022/2023 school year

3.2 Transmountain Pipeline Expansion

4) NEW BUSINESS

4.1 Ensuring Accessibility to Doctor Prescribed Medications at School

MOTION: That DPAC send a letter to the Ministry of Ed and Childcare and the Ministry of Health to advocate for student accessibility to Doctor prescribed medications at school

4.2 Elections

5) DATE OF NEXT MEETING

- DPAC General Meeting September 29, 2022 at 7pm location TBD

6) ADJOURNMENT

Alicia Fleetham

DPAC Chair



Members Present:

Alicia Fleetham	DPAC Chair
Katie Bartel	DPAC Secretary & Leary IAT DPAC Rep
Jessica Clarke	DPAC Treasurer
Meghan Reid	DPAC BCCPAC Rep & Sardis Secondary DPAC Rep
Elizabeth Beacom	DPAC Member at Large & Watson Elem DPAC Rep
Anders Lunde	DPAC Member at Large
Margaret Reid	Cheam DPAC Rep
Vrushali Khot	Little Mountain DPAC Rep
Hollee Wark	McCammon DPAC Rep
Kimberly Gladstone	Promontory Community & Mount Slesse Middle DPAC Rep
Joanne Johnson	Robertson DPAC Rep
Shannon Burnett	Rosedale Community DPAC Rep
Kendy Michaloski	Sardis Elementary DPAC Rep
Dierdra O'Connor	Tyson DPAC Rep
Angela Wilkinson	Vedder Elementary DPAC Rep
Shantini Klaasen	Yarrow Community DPAC Rep
Tanya Rath	AD Rundle Middle DPAC Rep
Angela Robinson	GW Graham DPAC Rep
Theresa Burns	Vedder Middle DPAC Rep
Amanda Goudreault	Chilliwack Secondary DPAC Rep

Guests Present:

David Manuel, Director of Instruction
Ashala Palaniuk – Parent Member
Stacey Gould – Parent Member
Aggie Becker - Parent Member

1. CALL TO ORDER @ 7:02pm

- 1.1. Introduction and Ensure Quorum
 - Quorum of members met
- 1.2. Adoption of Agenda
 - **MOTION** THAT the agenda be adopted as circulated.
 - APPROVED
- 1.3. Approval of the Minutes
 - **MOTION** by Tanya Rath THAT the minutes of the February 24th General meeting be approved as amended.
 - Seconded by Kim Gladstone- APPROVED

2. REPORTS

- 2.1. **Trustee Report**



- The SD33 [Long Range Facilities Plan](#) (LRFP) was approved by the board; the plan will serve as a SD33 guiding document from 2021 – 2025, helping to inform the considerations for the 5-year capital plans which are reviewed and submitted to the Ministry on an annual basis
- Policies continue to be recommended to the board by the Education Policy Advisory Committee (EPAC). Seven have been presented for consideration at recent public meetings.
 - The renewed Trustee Code of Conduct, [Policy 130](#), was approved by the board. Renewal of this policy, including input from district partners, was a condition of the Ministerial Order
- The public budget presentation for the proposed 2022-23 district budget was the first order of business at the April 12 public school board meeting. That presentation can be found [here](#).
- The 2022-23 Capital Plan Bylaw was adopted by the board, allowing provincially funded capital projects to proceed (details are available in the public agenda, found [here](#))
- The 2022-23 schedule of board meetings was approved by the board (details are available in the public agenda, found [here](#))
- Major Capital Project Updates are available [here](#).

2.2. District Report

- Student Learning Survey for grades 4, 7, 10 & 12 student and parents is open until April 29th ([more information](#))
- Public engagement regarding the new Indigenous-content course graduation requirement is available until April 22 and can be accessed via the [govTogetherBC website](#). Parents are encouraged to visit the site and share their thoughts on the proposed approach for the new requirement. A [summary document](#), [Q&A](#), and [detailed overview](#) have been created to assist schools/districts in responding to inquiries.
- The Provincial COVID-19 Communicable Disease Guidelines for K-12 Settings have been updated to reflect changes to Provincial Health Officer orders and further incorporate public health guidance from BCCDC as part of the continued transition to sustainable communicable disease management plan.
- Equity Scan update: Staff information has been collected for this year; the district is now meeting with students as well as with First Nations parents to complete the process for the 2021 – 2022 school year.
- Reporting Order Update: Implementation of the [new reporting order](#) has been delayed for one year. Secondary School teachers in



SD33 are meeting to review and plan for the proposed changes for implementation in the 2023 - 2024 school year.

- The technology department has been updating school websites to align with the district site, this will be completed by the end of June.
- Principal and Vice Principal assignment changes were approved by the board on April 12th for the 2022 - 2023 school year. Any changes are being announced to individual school communities.
- ChillTalks is a weekly podcast featuring staff stories that connect to the work of the strategic plan ([more information](#))

2.3. Committee Reports

• Chilliwack Youth Committee (CYC)

- There was a presentation from Corinna Landsberger who is the Family Support parent in residence, they offer peer support to families of children with mental health concerns with or without diagnosis. Events are often posted on the DPAC Facebook page, and they also have a library of resources on their website which can be found at <https://familysmart.ca/>.
- Primary Prevention was being chaired by a practicum student who is leaving the practicum soon. They expect it to be taken over by another practicum student in the future.
- The 29th annual [Conversation on Chilliwack's Children](#). The theme is Reconnection, Reflection, and Reconciliation. If you registered for one or more online or in-person workshops where you will learn about new teachings, best practices, and available resources from local, regional, and Provincial presenters focused on children, youth, and parents/caregivers. This runs April 26-29.
- CSCL hosts in-person summer camps for school-aged children with diverse needs they can take up to 10 kids a day. Contact CSCL's Child & Youth Services at mathiesonadmin@cscl.org or 604-846-7777.

• Middle Years Committee

- Middle years is presenting 9-11am at CYC Conversation on Chilliwack's Children event April 27th with presenters from United Way, CCECSS, Big Brothers, and CSCL.
- A survey is being prepared to circulate to parents regarding starting parent networking nights.
- The QR code with resources for middle years is being updated and will be circulated.



- DPAC is actively looking for a delegate to sit on this committee. Please contact dpac@sd33.bc.ca if you are interested.
- **Chilliwack Healthier Communities Committee (CHC)**
 - Nothing to report
- **Sexuality and Gender Equality Committee (SAGE)**
 - Gender 101 Lunch and Learn presented by CHC, GSN and CYHC was held on March 17th and April 21st, facilitated by Jackie Oldhaver. It was an enormous success. Jackie discussed “What is gender and why is it important?”
 - This is also being offered through the CTA Pro-D Day on April 29th to district staff.
 - Gender 201 will be a Deeper Understanding, the Role of 2 Spirit, Challenges of Gender Divergence, Unique experiences of Senior Members with presentations scheduled for May 19th and June 16th.
 - [Deeper Understanding of Gender Fluidity \(Gender 201 Lunch & Learn\) Tickets, Thu, 19 May 2022 at 12:00 PM | Eventbrite](#)
 - [Deeper Understanding of Gender Fluidity \(Gender 201 Lunch & Learn\) Tickets, Thu, 16 Jun 2022 at 12:00 PM | Eventbrite](#)
 - Chilliwack Gender Support Network is hosting New Parent and Youth Groups at the Metis House on Thursdays. More info <https://chilliwackyhc.com/chilliwack-gender-support-network/>
 - Meghan will be stepping down from this committee. If you are interested in representing DPAC please email dpac@sd33.bc.ca. This is open to any parent of a student registered in the district.
- **Advisory Committee for Inclusive Education (ACIE)**
 - Competency Based IEPs were discussed again as an off shoot of the Valuing and Building on Student Strengths agenda item.
 - The district has started sending out information to staff through the Family of Schools model about the Competency Based IEP roll out, but this method still raises unaddressed concerns of using and understanding common language, consistent messaging, and equitable access to info and education.
 - A presentation may be provided from the district, so the same message goes out to all parents. The committee has asked the district that this education



- gets posted and shared through email and social media outlets as well.
- The district has changed the roll out from the Competency based IEPs starting in 2022/2023 for all students to a softer roll out of implementing them with K,3,6, and 9 grades so that all students. This new approach will not have all IEPs in line with Provincial guidelines until the 2024/2025 school year. Other districts have already fully implemented Competency based IEPs.
 - For more information on Competency-Based IEPs please check out these links:
 - https://hub.sd63.bc.ca/pluginfile.php/12255/mod_resource/content/0/CB-IEP.pdf
 - https://bogsomemoore.files.wordpress.com/2021/04/cbiep-session-6.pdf?fbclid=IwAR2LI1WVQg76AdFr4Ls-DTKAy6JG4xS_qZzTSchhyunAQvf9wU75E5mu_Tc
 - Inclusive and Equitable Fieldtrips was briefly discussed as the Field Experience policy is being sent to the Board this month.
 - Communication and knowledge are a predominant barrier between families and teachers. Often families will opt to keep their student at home if they have difficulty participating in the planned field trip. The teachers are not aware of some students' needs nor their ability to borrow assistive equipment to make the field trip more accessible.
 - MyEd and IEPs should discuss and document individual student field trip needs.
 - **Budget Committee**
 - The Budget presentation was given to the Board and public at the last School Board meeting.
 - SD33 is expecting 300-400 new students next year which will bring in extra funding and alleviate the need to take from the unreserved funds.
 - Next year's budget has a surplus for Indigenous education because of difficulties in staffing along with EA vacancies remaining high overall.
 - **Educational Policy Advisory Committee (EPAC)**
 - A summary of the policies and corresponding actions taken by the committee with them are as follows:



- Policy 371 French Immersion (Formerly 628 French Immersion) BACK TO BOARD
- Policy 372 Career Programs (629 Career Programs) - TO BOARD
- Policy 373 Student Field Experiences (623 Student Field Experiences) - TO BOARD
- Policy 390 Inquiries and Concerns (519 Dispute Resolution) BACK TO ADMIN
- Policy 340 School Fees and Financial Hardship (523 School Fees) BACK TO ADMIN then TO BOARD
- Policy 341 Trustee Bursary (232 Trustee Bursary) BACK TO ADMIN and relook at it with the new board after the election.
- Policy 374 Specialty Academies (613 Special Academies) - EPAC recommended getting rid of this policy

2.4. **BC Confederation of Parent Advisory Councils Report (BCCPAC)**

- The Ministry of Education will be implementing an Indigenous-focused graduation requirement as part of the province's commitment to truth and reconciliation. Meetings with K–12 partners, such as BCCPAC, will be scheduled soon to gather feedback on a proposed model for the requirement. This will look different between districts.
- Health and Education are seeking feedback on the proposed 2022 School Food Guidelines to help them identify challenges schools might face with implementation. Parents are invited to provide feedback and input after reviewing the [Proposed 2022 Guidelines](#) and [K-12 Discussion Paper](#) outlining the Ministry's rationale for the proposed 2022 Guidelines. All PACs are encouraged to complete the [BC School Food Guidelines Feedback Survey](#) online. It is open until April 30.
- Members are reminded they must apply for Gaming Grant funds between April 1- June 30 to receive those funds in the Fall of 2022.
 - Gaming funds are based on full-time enrollment of the previous school year.
- The 2021-22 Student Learning Survey is open for all students and their parents/guardians. The student survey is in English and French. The parent/guardian survey is available in 16 languages. No password or login required. Survey closes Apr 30.
- The conference and AGM scheduled for April 29-May 1 and will be held online.



- The Resolution and nomination booklet can be reviewed here: <https://www.bccpac.bc.ca/images/AGM/2022-AGM-Booklet.pdf> for any PACs that will be attending and voting

2.5. **Treasurer Report**

- See Attachment #1. No changes since our last DPAC meeting.
- As of March 31, 2022:
 - Gaming Account balance after commitments is \$7656.76
 - General account balance after commitments is \$2506.92

2.6. **Chair's Report**

- Alicia met with the Chilliwack Teacher's Association (CTA) on February 25th
 - The CTA has finished negotiating their local collective agreement locally with the school district.
 - There will be 3 additional pro D days, for a total of 9, because of the way dates fall with holiday weekends.
- Alicia attended the BCCPAC BC school food guidelines info session with Ministry of Health representatives on April 5.
- Katie, Diane and Alicia hosted a resolution prep with meeting for the upcoming BCCPAC AGM to go over questions or concerns around voting and proxy voting for DPAC member schools.
- DPAC followed up with Paula Jordan and Helen Pummer regarding the expected childcare at Stitos.
 - Before and after school care will be offered in September with additional childcare options the following year.
- Stitos PAC is being organized, parents who have students attending Stitos for the 2022/2023 school year can get involved. Please reach out to the school admin Jason Kemp who is the VP: jason_kemp@sd33.bc.ca.
- Legal aid booklets about online safety are available here as a pdf. These booklets are a guide to common online situations that young people may experience such as taking and sharing intimate images, cyberstalking and sexual exploitation.
- Several DPAC executives attended the public SD33 Budget presentation for the 2022/2023 school year.
- A Board partner dinner is expected in the coming weeks to discuss communication. A regular Board partner meeting has not occurred the entire school year.



- DPAC followed up with a request for a regular board partner meeting or even for a meeting with just the district admin and the board but have had no response.
- In September DPAC was told there would be 4-5 board partner meetings this school year since it was identified as a gap that needed to be remedied in the communication audit.

3. UNFINISHED BUSINESS

3.1. Nominations Committee

- The nominating committee will strive to present at least one name for each executive position and conduct the election. There are straightforward instructions and templates already prepared so the time commitment is small. We would ask members of the committee to engage with and garner interest from parents and encourage them to submit and/or accept nominations for DPAC executive positions. Members of the committee should not be seeking election themselves.
- **MOTION** by Megan Reid THAT DPAC strike a nominations committee as per our C&B prior to the AGM – Seconded by Shantini Klaasen.
 - Carried
- Dianne Braun has volunteered to assist with this committee, additional volunteers are needed. Please email dpacvp@sd33.bc.ca if you can help.
- A poll was presented to members during the meeting on who may be able to attend the DPAC AGM in person. It was split 50/50 so the decision was made to hold it via Zoom.

4. NEW BUSINESS

4.1. Sexual Health Education

- DPAC hosted Saleema Noon for her parent presentation March 8th. Apologies for the misunderstanding regarding capacity limits DPAC thought the limit was 300 but only 100 participants were allowed and therefore the event was over registered for.
 - Saleema has no availability for another parent presentation until the Fall so DPAC will be looking to book her for the next school year
- Unsworth had set up their Body Science online access for March and Sardis Elem is set up for May. DPAC is still waiting to hear when Rosedale will be using their school access.



- PACs can book Saleema Noon for her parent presentation; the cost is \$375-\$400 but must be booked well in advance and use general funds.

4.2. Transmountain Pipeline Expansion

- On March 22 DPAC filed a letter with the CER to address that TM falsely filed that they have been communicating with DPAC and fulfilling their commitment to do so as ruled by the CER in the route hearing as well as addressing the concern over a lack of consultation and notification from TM that they applied to have immediate right of entry rights to Vedder Middle and Watson EI.
 - Trans Mountain's response loosely summarized was that they didn't feel it was required to consult or notify DPAC as they had not yet been granted access to the properties. They did admit to the error in their reporting to the CER regarding communication with DPAC and said they would correct this. CER's decision on the issue followed suit.
 - CER has referred the letter to its compliance verification staff to ensure TM follows regulatory requirements, including project conditions and commitments
 - The CER's alternative dispute resolution (ADR) staff are available to help facilitate resolution. Participating in ADR is entirely voluntary and requires the consent of all involved parties. If both parties wish to address their outstanding disputes through the ADR process, either party can make a request to the CER for ADR assistance. This is an option DPAC will bear in mind as we await further info and decisions from CER with regards to construction planning. We did copy the district in our letter however we have received no communication from them.

4.3. DPAC Indigenous Executive Position

- **MOTION** by Kim Gladstone THAT the SD33 Chilliwack DPAC's Constitution and Bylaws be amended as presented to add an Indigenous Executive Position- Seconded by Katie Bartel
 - Carries – 14 votes in favor, 1 abstain
- We need PACs to help support us in filling this position, please ask your PAC members in meeting and advertise on your PAC pages for any parents interested to email dpacvp@sd33.bc.ca

5. ROUND TABLE

- #### 5.1. BCCPAC Memberships: Benefits and drawbacks for your PAC. How does your PAC utilize its membership?



- Members appreciate having the ability to contact BCCPAC when needed. The website and webinars are great information resources and PACs are thankful to have access to what they provide. Member PACs have appreciated having a voice provincially through voting rights.
- Some PACs have simply always been active, so they keep their membership active since it is only \$75 for all resources and can now be funded through gaming but not all PACs can afford to spend the \$75.
- There has been confusion around the role and voting rights for DPAC vs BCCPAC as well as a lack of interest from PACs to engage because of volunteer time restraints or unengaged PACs.
- More education about what BCCPAC can do for local PACs would be helpful as some PACs aren't aware of what they are missing.
- There is a PAC Facebook page that has BCCPAC is active on <https://www.facebook.com/groups/1308619579199627/>

6. DATES OF UPCOMING MEETINGS

- 6.1. DPAC Annual General Meeting May 26th, 2022, at 7pm via Zoom

7. ADJOURNMENT: 8:39pm

Prepared By:

By:

x Katie Bartel

Katie Bartel
DPAC Secretary

Draft Approved

x Alicia Fleetham

Alicia Fleetham
DPAC Chair



Attachment #1

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

	Gaming Account	General Account
	1465970	1465954
Bank Balance as at July 1st, 2021	6,007.24	2,006.92
2021/22 Province of BC DPAC Grant Donation	2,500.00	500.00
SD33 BCCPAC Conference		
Total Funds Available	8,507.24	2,506.92
Expenditures Paid		
<u>BCCPAC Membership Fees</u>		
<u>DPAC Workshop Costs</u>		
<u>Miscellaneous Expenses</u>		
<i>Heather Attridge</i> Suzanne P. IEP Presentation <i>Cheque #88</i>	250.00	
<i>Saleema Noon</i> Sexual Health Workshop 2022 <i>Cheque #89</i>	367.50	
<i>Alicia Fleetham</i> BCEdAccess Advocon <i>Cheque #90</i>	48.99	
<i>Katie Bartel</i> BCEdAccess Advocon <i>Cheque #91</i>	33.99	
<i>Jessica Clarke</i> BCCPAC Membership <i>Cheque #92</i>	150.00	
Total Expenditures	850.48	-
Closing Bank Balance March 31, 2022	\$ 7,656.76	\$ 2,506.92
<u>Expenditures Committed:</u>		
Total Commitments on Account		
NET Adjusted Bank Balance	-	-
	\$ 7,656.76	\$ 2,506.92