



Members Present:	Katie Bartel	DPAC Chair & ADR DPAC Rep
	Meghan Reid	DPAC Vice Chair & SSS DPAC Rep
	Stacey Gould	DPAC Secretary
	Jessica Clarke	DPAC Treasurer
	Jenna Noppen	Indigenous Representative
	Deirdre O'Connor	DPAC Member at Large
	Brian Leong	Promontory and Stitos DPAC Rep
	Matthew Stevenson	McCammon DPAC Rep
	Kristi Dryden	RTCS DPAC Rep
	Tanya Cannon	Cheam DPAC Rep Alt
	Joanne Johnson	Robertson DPAC Rep
	Jennifer Geng	Tyson DPAC Rep Alt
	Kristin Kelm	MSMS DPAC Rep
	Kendy Michaloskil	Sardis Elementary DPAC Rep
	Angela Wilkinson	Vedder Elementary DPAC Rep
	Tai Weatherhead	VMS DPAC Rep
	Aggie Malecky	Leary DPAC Rep

Parents: Jessie Kik, Mallory Tomlinson, Jennifer Liebowitz, Michelle Levitsky, Isabelle Freeman, Erin Erins, Rebecca Legros,

Trustee Liaison: David Swankey

Invited Guests: Nerine Graham and Indigenous Education Team

1. **CALL TO ORDER** (1900)
 - 1.1. Territorial acknowledgement
 - 1.2. Ensure Quorum
 - Quorum was met (>4)
 - 1.3. Adoption of Agenda
 - **MOTION** THAT the agenda be adopted as circulated.
 - Approved (Motion –Matthew Stevenson, Second – Jennifer Geng).
 - 1.4. Approval of Minutes
 - **MOTION** THAT the minutes of the May 26th, 2022, General meeting be approved as distributed.
 - Approved (Motion – Kendy Michaloskil, Second – Meghan Reid).

2. REPORTS

2.1. Treasurer's Report (Jessica Clarke)

PROPOSED BUDGET 2022/2023	GAMING	GENERAL
Opening Balances	4,374.97	4,506.92
Adjusted Opening Balance	<u>4,374.97</u>	<u>4,506.92</u>
<u>Income</u>		
Gaming Grant Income Donation	2,500.00	
Total Income	<u>2,500.00</u>	<u>-</u>
Total Funds to be Allocated in 2022/2023	<u>6,874.97</u>	<u>4,506.92</u>
<u>Expenditures</u>		
BCCPAC Membership	150.00	
Sexual Health Presentation - Nov 2022	367.50	
Miscellaneous Office Supplies & Printing Costs	500.00	
Miscellaneous Software Costs	500.00	
BCCPAC Conference	600.00	2,000.00
BCCPAC Conference Travel Expenses	500.00	
BCCPAC DPAC Summit		500.00
Shelley Moore CBIEP Virtual Parent Presentation	1,700.00	
Total Expenditures	<u>4,317.50</u>	<u>2,500.00</u>
Excess to be held for Contingency Fund	<u>2,557.47</u>	<u>2,006.92</u>

- **MOTION** THAT the budget be adopted as circulated.
 - Approved (Motion –Kristi Dryden, Second – Matthew Stevenson).

3. Special Event – Blanket Exercise Workshop

- This workshop was put on by SD33 Indigenous Ed.
- The Blanket Exercise is based on using Indigenous methodologies and the goal is to build understanding about our shared history as Indigenous and non-Indigenous peoples in Canada by walking through pre-contact, treaty-making, colonization and resistance. Everyone is actively involved as they step onto blankets that represent the land, and into the role of First Nations, Inuit and later Métis peoples. By engaging on an emotional and intellectual level, the Blanket Exercise effectively educates and increases empathy.
 - [Blanket Exercise Workshop - KAIROS Canada](#)



4. **ADJOURNMENT at 2059**
5. **NEXT DPAC GENERAL MEETING**
 - October 27th via ZOOM
6. **INFORMATION ITEMS (not presented at the meeting):**
 - DPAC Chair Report (Katie Bartel);
 - Trustee Report (David Swankey); and
 - BCCPAC Report (Alicia Fleetham).

Prepared By:

x *Stacey Gould*

Stacey Gould
DPAC Secretary

Draft Approved By:

x *Katie Bartel*

Katie Bartel
DPAC Chair



Written Reports for your Information:

Chair Report – Katie Bartel

- DPAC co-hosted the School Trustee All Candidates Debate with chillTV. A lot of work went into this event so please watch them to help inform your voting in the civic election.
 - The debates and nonpartisan information on the election can be found on the [Chilliwack Votes website](#).
 - DPAC would like to encourage all eligible voters to vote in the civic election on October 15th.
- Apart from the debates, DPAC invited all the candidates to meet with the DPAC executive to discuss parent priorities and concerns moving forward with the newly elected board. Brian VanGarderen, David Swankey, Teri Westerby, Margaret Reid, Darren Ollinger and Willow Reichelt responded and booked meetings. Heather Maahs indicated she was too busy. Kaethe Jones, Carin Bondar, Darrell Furgason, Greg Nelmes, Barry Neufeld, the *Parents Voice* endorsed candidates Richard Procee, Elliot Friesen, and the previously running Lewis Point did not respond
- One of my goals as the chair is to further develop a meaningful partnership with the District and it's going well. I am connecting and meeting with District Admin regularly and continue to advocate on behalf of all parents in the Chilliwack School District.
 - We have invited the District to come to our DPAC general meetings in line with the District's 3-month reporting cycle. We will be inviting District Presentations and reports in our October, January and April general meetings.
 - Partner meeting dates are scheduled for November 28th and May 30th with two meeting dates with just the Board to be determined.
 - The District's Secretary Treasurer, Gerry Slykhuis, is retiring in December. As a partner representative I will be participating in the preliminary interviews for his replacement on October 11, 2022.
- DPAC was involved with advocating for access to life saving seizure meds in schools. We are so happy to report that this access has been granted and you can find more information [here](#).
- [Affordability Fund Information](#)
 - The government has provided one-time funding for the purposes of helping alleviate some financial struggles associated with school supplies, education-related fees, and dealing with food insecurity that impact children's learning. This money must be spent before the end of the school year. Principals have been tasked with allocating a large chunk of these funds and more details will be announced on Tuesday, October 11th at the Board Meeting.
 - Please note that the expectation directive from the Ministry and the District Admin to Principals is that they should be meaningfully consulting PACs "on what initiatives and needs you want to direct the money towards keeping in mind the mandate of the fund. That is, helping with food security and reducing fees for



parents for school supplies and activities."

- I met with the Chilliwack Teacher's Association executive to further develop our partnership and have further meetings planned. One of the topics we discussed was the FSA testing starting in October.
 - Please note that the CTA and BCTF does not support FSA testing for grades 4 and 7 students. To excuse your child simply email their teacher and copy the principal or print of [this form](#) and send it to their teacher.
- DPAC is looking for representatives to sit on community committees:
 - CHC - Last Tuesday of the month 9-10am
 - CYC - First Tuesday of the month 9-11am
 - SAGE – First Monday of the month 4-5pm
 - Middle Years – First Monday of the month 9-11am

Trustee Report - David Swankey

- The School Board met on Sept 13th; the full agenda is [here](#) but notable business included:
 - Approval of the Framework for Enhancing Student Learning (FESL) Report
 - The approved document can be found [here](#).
 - The appendices to that document can be found [here](#).
 - Approval of the District Audited Financial Statements.
 - The final audit informed the district Financial Statement Discussion Analysis found [here](#).
 - Information regarding one time funding for 'Student and Family Affordability Fund'
 - Input regarding the use of this funding can be provided [here](#).

BCCPAC Report - Alicia Fleetham

- The BCCPAC membership year runs Sept 2022 - Aug 2023, payment and registration must be received to ensure your PAC can access the benefits of the membership.
 - Some benefits include workshops, resources, access to the parent conference and voting rights at the AGM which will both take place May 5-7.
 - Register through your PAC through the BCCPAC website [here](#).
- BCCPAC has developed no-cost workshops to support PAC communities. Members are encouraged to invite BCCPAC to present one of these workshops at an event/meeting hosted by the PAC. Submit the [Workshop Request Form on BCCPAC's website](#) for the following session options:
 - PAC 101 Training - 2 hours
 - Learn about the PAC's role and key elements. This session will include Constitution & Bylaws, Effective Meetings, Agendas & Minutes and an overview of Financials.



- PAC Treasurer 101 Training - 90 minutes
 - New and returning Treasurers (and other interested PAC Executive Members) will gain a better understanding of what's involved in the role, best practices to follow, general tips and tricks, and it includes a brief overview of Gaming Grants.
 - If a PAC would like to access the Treasurer 101 presentation pre-recorded it is available under the resources tab on BCCPAC website for viewing at anyone's convenience as well as previous parent conference presentations
- Conducting PAC Executive Elections - 45 minutes
 - This session will review recommended best practices to ensure your PAC's election process runs efficiently
- BCCPAC will present on Section 11's and the Appeals process at [BCEDAccess' AdvoCon](#) which takes place online Oct 20-23. AdvoCon will offer workshops, panels and presentations for parents and educators to help support students with disabilities and complex learners.