



## DPAC MEETING MINUTES FOR APRIL 23<sup>rd</sup>, 2020

Held at the Chilliwack School District Office

<b>Members Present:</b>	<b>Diane Braun</b>	<b>DPAC Chair and CMS Rep</b>
	<b>Michelle McGrath</b>	<b>DPAC Vice Chair</b>
	<b>Alicia Fleetham</b>	<b>Secretary and LME Rep</b>
	<b>Heather Attridge</b>	<b>DPAC Treasurer</b>
	<b>Jessica Clarke</b>	<b>DPAC BCCPAC Rep</b>
	<b>Christine Goodman</b>	<b>DPAC Member at Large &amp; CSS Rep</b>
	<b>Meghan Reid</b>	<b>DPAC Member at Large</b>
	<b>Kyla Schell</b>	<b>DPAC Rep Vedder El. &amp; Mt. Slesse Middle</b>
	<b>Karen Layte</b>	<b>DPAC Rep Tyson Elementary</b>
	<b>Jill Luesink</b>	<b>DPAC Rep Sardis Secondary</b>
	<b>Chad Bruniski</b>	<b>DPAC Rep Sardis Elementary</b>
	<b>Elizabeth Beacom</b>	<b>DPAC Rep Watson Elementary</b>
	<b>Angela Turner</b>	<b>DPAC Rep Cultus Lake Elementary</b>
	<b>Matthew Stevenson</b>	<b>DPAC Rep McCammon Elementary</b>
<b>Trustee Liaison:</b>	<b>David Swankey</b>	<b>School District 33</b>

### 1.0 CALL TO ORDER – School District Office

#### 1.1 Called to Order

- Diane Braun, Chair, called the meeting to order at 7:05pm
- Quorum of 11 voting members met with 14 DPAC Members Present

#### 1.2 Adoption of the Agenda

- Trustee Report added by Diane
- No other additions were made, agenda passed as amended.

#### 1.3 Approval of the Minutes

- Minutes approved unanimously

### 2.0 REPORTS

#### 2.1 Trustee Report

- The school board meeting went ahead via Zoom on April 7<sup>th</sup>
- The budget was presented to the trustees at that meeting and upgrades and additions to schools will still go ahead
- Trustee Swankey mentioned that he is in conflict in regards to the school calendar discussion and noted that it would be coming before the Board again so for more information, interested members should watch the Board Agenda package for details

#### 2.2 Committee Reports



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### CYC Committee

- The previously scheduled meeting was cancelled
- The Chilliwack youth health center continues to offer patients care via video chat, email and by phone, patients who do not have online access or are unsafe to contact the CYHC from home can also use the facilities at NLC to access their services
- The FVRL has an eCard available, those who wish to register for one can visit their website to receive access to their digital content

### CHC Committee

- There is an upcoming meeting scheduled for next week

### Inclusive Education Committee

- The next meeting was originally scheduled for May 25<sup>th</sup>, the district has not confirmed a virtual meeting will go forward or if it will be cancelled

### Primary Prevention

- Nothing to report

### Budget Committee

- Budget committee met virtually on April 2<sup>nd</sup> in anticipation of presenting the budget to the School Board on April 7th
- Many things are expected to change now due to the effects of COVID-19. Of note- there are no funds allocated in the budget for new portables or distance learning

### Education Policy Advisory Committee

- Nothing to report

### Portal Advisory Committee

- Diane has not received the minutes of the most recent committee meeting and was unable to attend so cannot bring forward a report

### School Naming Committee

- The committee met for 2 meetings to select a first and second choice for the new Southside school and the new Arts and Technology school
- The choices will be presented to the trustees at the upcoming school board meeting on April 28<sup>th</sup>

## 2.3 BCCPAC Report and Memberships

- Due to COVID-19 there have been many changes to the AGM
- One individual from each member PAC and DPAC is to vote, each PAC should have received an email from BCCPAC with registration details



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- Online registration is due April 24th, there will be a webinar for members to watch and opportunities to ask questions
- Awards will continue but it is unclear how they will be presented at this time
- The AGM will include financial reviews, committee reports, voting on budget and nominees for positions will be acclaimed as there are no positions are contested, there will be no resolutions to vote on.

### 2.4 Treasurer's Report

- As of March 31, 2020
  - Gaming Account Balance, after commitments: 6033.98
  - General Account Balance, after commitments: 1482.84

### 2.5 Chair's Report

- Items typically covered in the Chair's report were updated in the DPAC Updates section

## 3.0 UNFINISHED BUSINESS

### 3.1 Trans Mountain Pipeline Expansion Update

- The first of two information requests were due May 5<sup>th</sup> and the written evidence was due June 18<sup>th</sup>.
- The CER will no longer be holding in person oral cross-examination and argument sessions but will use alternate methods to gather the same type of information that would be received
- The school district has worked with DPAC in an extremely limited capacity, a school district committee would have been helpful to facilitate the ability to collaborate on the issue effectively

## 4.0 NEW BUSINESS

### 4.1 Updates from DPAC

- Diane is meeting with key district staff regularly to stay updated through out the pandemic and bring forward concerns from parents
- Diane participated in the lottery for seats in the Arts and Technology Cohort program via MS Teams, all 3 classes were filled and all have students on the waitlist
- PACs who currently utilize their SD33 email will also have access to online meetings via Zoom which enables longer times to conduct PAC meetings/AGM's
- Any PACs who would like to access their SD33 email can contact Diane to arrange that
- DPAC executive arranged a special meeting for PAC chairs April 16<sup>th</sup> to share information, answer questions and provide support

### 4.2 Updates from the School District

- Childcare for children of Tier 1 essential workers is being provided at GWG from 8am-3pm, soon children of Tier 2 essential workers will also be included if a parent



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is an essential worker and needs child care they should speak to their school principal if they have been told that is not an option please pass their contact information to Diane

- In classroom support for vulnerable learners is also expected to be rolled out in the district, each school is to identify which students meet the criteria to access the support
- Parents should follow up with their child's school staff if they need this support and are not contacted by the school to arrange it
- The upcoming School Board Meeting April 28<sup>th</sup> at 7pm will allow members of the public to register online and virtually attend the meeting and participate in the question and comment period. The DPAC executive has been allocated 3 spots and will be attending

### 4.3 DPAC Moving Forward

- MOVED by Chad that the DPAC AGM be held in the Fall of 2020 due to the pandemic. 2<sup>nd</sup> Angela. CARRIED
- MOVED by Matthew that the DPAC Executive Members' term of office be extended until the completing of the AGM in the Fall of 2020. 2<sup>nd</sup> Elizabeth. CARRIED
- MOVED by Jill that Diane Braun vote on behalf of the DPAC at the BCCPAC AGM on May 2, 2020. 2<sup>nd</sup> Matthew. CARRIED
- The Elections Committee (Matthew, Samantha and Elizabeth) will connect in the summer

### 4.4 New ideas or concerns

- Overall, there are a wide variety of experiences from parents and students across the district in all age groups
- Teachers indicating there is no obligation to complete the course work if it is too difficult but principals are saying students are currently being graded
- Clear communication from elementary
- Middle school has less continuity
- Interaction between students is being facilitated well in middle school and high school
- Many opportunities but not high pressure in elementary
- Some inconsistency between teachers assigning work and the volume of work assigned in high school, difficult for students to prioritize
- Challenging for parents to work from home and supervise, support and facilitate learning for young students and parent children not yet school aged
- Parents working outside the home have children in daycare and lack learning opportunities and access to technology to do some activities assigned to them in those settings

**5.0 DATE OF NEXT MEETING: MAY 21 AT 7:00PM VIA ZOOM**

**6.0 AJOURNMENT: 9:18pm**



## DPAC MEETING MINUTES FOR APRIL 23<sup>rd</sup>, 2020

**CHILLIWACK SCHOOL DISTRICT  
PARENT ADVISORY COUNCIL  
STATEMENT OF REVENUES AND EXPEDITURES  
JULY 1, 2019 - JUNE 30TH, 2020**

	<b>Gaming Account 1465970</b>	<b>General Account 1465954</b>
<b>Bank Balance as at July 1st, 2019</b>	3,900.90	1,318.20
2018/19 CSS School Contribution BCCPAC AGM	-	486.29
BCCPAC Mileage from 2019 AGM		107.00
2019/20 Province of BC DPAC Grant	2,500.00	
2019/2020 DPAC Membership		425.00
BCCPAC Mileage from 2019 SUMMIT		106.00
DPAC Member Donation		500.00
Interest	1.09	0.35
<b>Total Funds Available</b>	<b>6,401.99</b>	<b>2,942.84</b>
<b>Expenditures Paid</b>		
<b><u>BCCPAC Membership Fees</u></b>		
<i>BCCPAC</i> DPAC Membership <i>Cheque #75</i>	150.00	
<i>Jessica Clarke</i> BCCPAC Membership <i>Cheque #55</i>		1,350.00
<b><u>BCCPAC Summit &amp; AGM &amp; Conference</u></b>		
<i>Diane Braun</i> Travel Subsidy Summit <i>Cheque #56</i>		106.00
<b><u>DPAC Workshop Costs</u></b>		
<i>Michelle Mcgrath</i> PAC 101 <i>Cheque #76</i>	200.21	
<i>Heather Attridge</i> PAC 101 <i>Cheque #77</i>	17.80	
<b><u>Miscellaneous Expenses</u></b>		
Bank Stmt Fee		4.00
<b>Total Expenditures</b>	<b>368.01</b>	<b>- 1,460.00</b>
<b>Closing Bank Balance March 31, 2020</b>	<b>\$ 6,033.98</b>	<b>\$ 1,482.84</b>
<b><u>Expenditures Committed:</u></b>		
<b>Total Commitments on Account</b>	<b>-</b>	<b>-</b>
<b>NET Adjusted Bank Balance</b>	<b>\$ 6,033.98</b>	<b>\$ 1,482.84</b>