



DPAC General Meeting January 28th, 2021 (7:00PM)

Held via Zoom

Meeting ID: 614 2494 9494

Passcode: 130700

1) CALL TO ORDER – 7:00 PM

1.1 Call to Order

- Welcome and Introduction
- Collection of DPAC Rep Registration forms
- 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 December 10th General Meeting be approved as circulated.)

2) SPECIAL PRESENTATION – EA Standards Presentation (Cindy Dalglish & Anders Lunde)

3) REPORTS

- Trustee Report
- Committee Reports
 - CYC Committee
 - CHC Committee
 - Inclusive Education Committee
 - Budget Committee
 - EPAC
- BCCPAC Report and Memberships
- Treasurer's Report
- Chair's Report

4) UNFINISHED BUSINESS

- Transmountain Pipeline Expansion Update

5) NEW BUSINESS

5.1 New ideas or concerns

- FSAs (Foundation Skills Assessment)
- Presentation for February Meeting

6) DATE OF NEXT MEETING

- DPAC General Meeting February 25, 2021, 7:00 pm via Zoom

7) ADJOURNMENT



DPAC General Meeting January 28th, 2021 (7:00PM)

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Michelle McGrath

DPAC Chair



DPAC MEETING MINUTES FOR DECEMBER 10th, 2020

Held via Zoom

Members Present:	Michelle McGrath Diane Braun Alicia Fleetham Heather Attridge Meghan Reid Elizabeth Beacom Jennifer Roy Pamela Fox Katie Bartel Kendy Michaloski Angela Turner Hollee Wark Jill Luesink Alexis Boothby-Young Anders Lunde Samantha Clarke Samantha Potts Krystal Cruz Haley Lauren Mitchell Sarah Jennifer Andersen	DPAC Chair and SSS Rep DPAC Vice Chair DPAC BCCPAC Rep and LME Rep DPAC Treasurer and ADR Rep DPAC Member at Large DPAC Member at Large DPAC Rep Cheam Elementary DPAC Rep Promontory Elementary DPAC Rep F.G. Leary Elementary DPAC Rep Sardis Elementary DPAC Rep Cultus Lake Elementary DPAC Rep McCammon Elementary DPAC Rep Vedder Middle DPAC Rep Bernard Elementary DPAC Rep Chilliwack Middle DPAC Rep Tyson Elementary DPAC Rep Central Elementary DPAC Rep East Chilliwack DPAC Rep Greendale PAC Chair RTCS DPAC Rep Watson DPAC Rep CSS
Trustee Liaison:	David Swankey	School District 33
Guests:	Rohan Arul-pragasam Paula Jordan Kirk Savage David Manuel	Interim Superintendent Assistant Superintendent Assistant Superintendent Acting Director of Instruction

1.0 CALL TO ORDER – Via Zoom

1.1 Called to Order

- Michelle McGrath, Chair, called the meeting to order at 7:02pm
- Quorum of 18 voting members met with 22 DPAC Members Present

1.2 Adoption of the Agenda

- Agenda passed as distributed.

1.3 Approval of the Minutes

- Minutes of the November 26th 2020 meeting approved unanimously.

DPAC MEETING MINUTES FOR DECEMBER 10th, 2020

2.0 REPORTS

2.1 Special Presentation

- Rohan Arul-pragasam, Paula Jordan, Kirk Savage and David Manuel lead a discussion on the Strategic Plan goals and priorities.
- There will be families of schools focus groups upcoming for further input.
- Feedback can also be expressed through an upcoming Thought Exchange process.

3.0 UNFINISHED BUSINESS

3.1 Vote on Recently Drafted Letter to the Minister of Education

- DPAC Voted in favour of sending the letter that was recently drafted and distributed to the Minister of Education as drafted.
- DPAC received two votes from schools that were not able to be present at the meeting. Including these two votes, 16 voted in favour, 3 against, 1 abstained.

MOTION PASSED.

4.0 NEW BUSINESS

4.1 Rountable: Questions for All Candidates Q&A for By Election

- Nomination period is December 29- January 15 at 4 pm.
- Advanced Polls are February 3rd and 10th from 8 am – 8 pm.
- General Voting Day is Saturday February 13, 2021
- What qualities do the candidate have to be a bridge to unite current members?
- Are you familiar with Roberts Rules?
- How would you work to support ALL students?
- Do you have concerns about current relationships between partner groups? If so, how would you resolve them?
- What ongoing education would you commit to?
- How does the Board affect change with only one Superintendent?
- Explain your involvement or understanding of the education system? What items are in a Trustee's purview? Do you understand and agree with the mandate?
- What value do you see in social media in the position and how do you plan to use it?
- How in your lifestyle/experience do you include people with differences?
- Are you able to commit the time required to perform the duties in its entirety.
- Are you attending/following current meetings?
- What do you envision the work being beyond the public board meetings?

DATE OF NEXT MEETING: JANUARY 28, 2021 AT 7:00 PM VIA ZOOM

6.0 AJOURNMENT: 9:47 pm

CHILLIWACK SCHOOL DISTRICT
PARENT ADVISORY COUNCIL
STATEMENT OF REVENUES AND EXPEDITURES
JULY 1, 2020- JUNE 30TH, 2021

			Gaming Account 1465970	General Account 1465954
Bank Balance as at July 1st, 2020			6,033.98	1,482.84
2020/21 Province of BC DPAC Grant			2,500.00	
Donation				500.00
Total Funds Available			8,533.98	1,982.84
Expenditures Paid				
<u>BCCPAC Membership Fees</u>				
<i>BCCPAC</i>	DPAC Membership	<i>Cheque #80</i>	150.00	
<u>DPAC Workshop Costs</u>				
<u>Miscellaneous Expenses</u>				
<i>Diane Braun</i>	Printer Ink	<i>Cheque #79</i>	70.55	
<i>Alicia Fleetham</i>	BCED Conference	<i>Cheque #81</i>	38.13	
Total Expenditures			258.68	-
Closing Bank Balance December 31, 2020			\$ 8,275.30	\$ 1,982.84
<u>Expenditures Committed:</u>				
Total Commitments on Account			-	-
NET Adjusted Bank Balance			\$ 8,275.30	\$ 1,982.84

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