



DPAC MEETING MINUTES FOR DECEMBER 10th, 2020

Held via Zoom

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| 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 Featherstone 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.



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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 Roundtable: 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 ADJOURNMENT: 9:47 pm