



DPAC Meeting Minutes January 28, 2021 via Zoom

Members Present:	Michelle McGrath	DPAC Chair and SSS Rep
	Diane Braun	DPAC Vice Chair
	Jessica Clarke	DPAC Secretary
	Heather Attridge	DPAC Treasurer and ADR Rep
	Alicia Fleetham	DPAC BCCPAC Rep and LME Rep
	Meghan Reid	DPAC Member at Large
	Elizabeth Beacom	DPAC Member at Large
	Jennifer Roy	DPAC Rep Cheam Elementary
	Pamela Fox	DPAC Rep Promontory Elementary
	Katie Bartel	DPAC Rep F.G. Leary Elementary
	Hollee Wark	DPAC Rep McCammon Elementary
	Jill Luesink	DPAC Rep Vedder Middle
	Alexis Boothby-Young	DPAC Rep Bernard Elementary
	Anders Lunde	DPAC Rep Chilliwack Middle
	Kyla Campbell	DPAC Rep GWG Secondary
	Erica Hansom	DPAC Rep Evans Elementary
	Amy Kelly	DPAC Rep Unsworth Elementary
	Stacie Floris	DPAC Rep Robertson Elementary
	Angela Wilkinson	DPAC Rep Vedder Elementary
	Kendy Michaloski	DPAC Rep Sardis Elementary
	Samantha Clarke	DPAC Rep Tyson Elementary
	Sarah Featherstone	DPAC Rep Watson Elementary
Trustee Liaison:	David Swankey	School District 33
Guests:	Cindy Dalglish	Chair, EA Standards of Practice
	Carin Bondar,	Parent

1. CALL TO ORDER – Zoom

1.1 Call to Order

- Michelle McGrath, Chair, called the meeting to order at 7:04pm
- Quorum of 6 voting members met with 18 DPAC members present

1.2 Adoption of the Agenda

- 5.2 Transition Program added to new business, agenda adopted as amended

1.3 Approval of the Minutes

- Minutes of the December 10th meeting approved unanimously

2. Special Presentation – EA Standards Presentation, Cindy Dalglish

- The EA Standards of Practice Working Group is made up of many different groups, including Education Assistants (EA), parents, and post-secondary instructors
- The group is committed to advancing the establishment of provincially mandated



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standards of practice for EAs in BC as there are currently no standards of practice.

- For more information, visit their website at <http://eaststandardsbc.ca/>, Facebook at <https://www.facebook.com/EASStandardsOfPracticeBC/> or Twitter: @EaWorking

Cindy left the meeting

3. REPORTS

- **Trustee Report – David Swankey**

- The Board met on January 12 & 26:
 - School calendar approved (2021/2022)
 - Imagine High consultation is ongoing
 - School District Equity Plan is happening
 - Amended budget received first reading
 - Terms of reference for inclusive education committee will be updated and brought back to the board for approval
 - Childcare policy will be drafted by board as per the Ministry of Education
- Two special advisors have been appointed to assist the board
- The report to the Minister is due February 26, 2021, and there is no requirement for the report to be made public

- **Committee Reports**

- **Child and Youth Committee (CYC) – Diane Braun**

- Nothing to report

- **Chilliwack Healthier Community (CHC) – Jill Luesink**

- Last meeting was January 26, 2021
 - Chilliwack Financial Literacy Committee going to reach out to students regarding income taxes
 - Free food programs in Chilliwack: see page 7 of this document
 - Pathway Community Services Directory online now: <https://chilliwack-fraserhealthrural.pathwaysbc.ca>
 - CYC Family Resource Guide: https://mcusercontent.com/4916fe8cc2c72a6dc6843b96a/files/a427b965-3bcb-4f12-afc9-b4fcdb44a45c/Family_Resource_Guide_2021.01.pdf

- **Inclusive Education Committee – Alicia Fleetham**

- Questions came up about filling vacancies on the committee after the November meeting and there were discrepancies
- An update to the terms of reference was suggested and it went to the board for discussion
- Meetings are postponed until the terms of reference are updated



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Budget Committee – Heather Attridge

- Last meeting was on January 21, 2021
- Emergency funding breakdown was requested by some members of the committee
- District was required to submit a report to the Minister of Education on January 21, but everyone is being referred to the original report
- \$923,000 reduction in revenue due to lack of international students
- No new portables in the budget
- Funds are being transferred into the Capital reserve to pay for new capital projects a year ahead of schedule

Education Policy Advisory Committee (EPAC) – Jessica Clarke & Megan Reid

- Nothing to report
- **BCCPAC Report – Alicia Fleetham**
 - Many surveys and scholarship opportunities can be found on the BCCPAC website
 - Representative for Children and Youth presented at the legislature and the report can be found on the website
 - BCCPAC is lobbying the Province to increase the allowable spending for PAC gaming grants
 - BCCPAC Membership fees were due December 31 for voting rights at the BCCPAC AGM on May 1, 2021. Five schools in our district did not renew and one new school purchased a membership
 - Special resolutions deadline is January 31, 2021
 - Regular resolutions and award nominations are due February 28, 2021
- **Treasurer’s Report – Heather Attridge**
 - As of December 31, 2020
 - Gaming Account Balance (after commitments) \$8,275.30
 - General Account Balance (after commitments) \$1,982.84
 - DPAC reps were asked to consult with their PACs to determine what presentations they would like that DPAC can facilitate
- **Chair’s Report – Michelle McGrath**
 - December 18 2020 phone call with Education Minister Jennifer Whiteside in regards to the letter DPAC drafted to the Minister & her intentions of appointing Special Advisors.
 - January 6 2021 meeting with the CTA to discuss the Foundation Skills Assessments. DPAC usually meets with the CTA on a monthly basis to discuss happening in the district.
 - January 14 monthly DPAC Executive meeting to prepare for our meeting with the Special Advisors.



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- January 19 Diane Braun and Michelle were interviewed by the Special Advisors. The questions followed the Ministry Mandate closely. The advisors will report back to the Minister of Education at the end of February.
- Michelle has been working on the all candidates questions. The full PDF document is available on the DPAC Facebook page and will be sent out with this meeting's minutes
- The DPAC Executive is going to meet with the District Superintendent in February
 - Items on the agenda will be determined shortly
 - Please send any suggested topics to Michelle
- DPAC is planning to meet with the Board after the trustee by-election

4. UNFINISHED BUSINESS

- **Trans Mountain Pipeline Expansion Update – Alicia Fleetham**
 - January 21 2021 DPAC and School Board submitted a written argument in response to Trans Mountain's response to what the City of Chilliwack submitted
 - Received a supplemental reply tonight during the meeting. Will report what was said at the next meeting after the document is reviewed

5. NEW BUSINESS

- **5.1 New Ideas or Concerns**
 - **FSAs (Foundation Skills Assessment)**
 - Parents can opt their child out of the FSAs, regardless of what they are told by administrators
 - This year's letter from the Superintendent was worded to suggest it was not a choice, which caused a lot of discussion among parents
 - The superintendent suggested the FSAs as a presentation topic at a future DPAC meeting if parents are interested
 - **Presentation for February Meeting**
 - Please let Michelle know about any presentations you want to see at future meetings
 - **Suggestions**
 - It was suggested that DPAC consider advocating to the Minister of Education regarding EA standards
- **5.2 Transitions Program**
 - Motion: THAT DPAC request the school board fund the transitional learning program until the end of the 2020/2021 school year.
Motion made by Heather Attridge. Seconded by Anders Lunde. Motion defeated (4 in favour, 3 opposed, 12 abstained)

6. Date of Next Meeting

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



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7. ADJOURNMENT

The meeting was adjourned at 9:07pm

Jessica Clarke

DPAC Secretary



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

	<u>Gaming Account</u> <u>1465970</u>	<u>General Account</u> <u>1465954</u>
Bank Balance as at July 1st, 2020	6,033.98	1,482.84
2020/21 Province of BC DPAC Grant Donation	2,500.00	500.00
Total Funds Available	<u>8,533.98</u>	<u>1,982.84</u>
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	<u>258.68</u>	-
Closing Bank Balance December 31, 2020	<u>\$ 8,275.30</u>	<u>\$ 1,982.84</u>
<u>Expenditures Committed:</u>		
Total Commitments on Account	<u>-</u>	<u>-</u>
NET Adjusted Bank Balance	<u>\$ 8,275.30</u>	<u>\$ 1,982.84</u>



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Last Updated January 22, 2021



Free Food Programs in Chilliwack

	Program Name	Program description	Hosting Organization(s)	Who this is for	How to access / contact	
Pick Up	Family Hamper Program	Bi-weekly food hampers for families through the schools	Chwk Community Services, Chwk School District, Salvation Army, Chwk Bowls of Hope Society	Families of school aged children in the Chilliwack School District (elementary and high school)	Through school staff Email Jane jane_ullyot@sd33.bc.ca	
	Salvation Army Pantry	Self selection hamper program	Chilliwack Salvation Army	anyone	Walk in only, 45746 Yale Road Daily visits allowed M-F 10-12; 1-4	
	Salvation Army Food Bank	Monthly hamper program	Chilliwack Salvation Army	anyone	Call for appointment M-F 9-12; 1-3 Main office 604 792 0001	
	Food Closet	Basic dry food items up to 6X per calendar year	Sardis Community Church	Anyone living in Sardis	Walk in 45625 S Sumas Rd M-Th 8:30-2:30 Or call main office 604-858-7191	
	Hands Up Chilliwack!	Meal kit ingredients, recipes, & virtual cooking demonstrations	Chilliwack Bowls of Hope Society	Families of school aged (elementary and high school) children (delivery available)	Agency or self referral Email Cindy cindy.waters@chilliwackbowlsofhope.com	
	Cyrus Centre Youth Hampers	Bi-weekly food hampers for youth	Chilliwack Cyrus Centre	Youth 24 years old and under	Walk in to register for the program during resource centre hours 12-8pm 7 days/week 45845 Wellington Ave	
	Baby Food and Formula Pick Up	Basics for Babies	Baby food, formula, and supplies	Sardis Doorway for Mothers and Children	infants & toddlers up to 6x per calendar year living in Sardis	Call or email Karin 604-819-6556 sardisdoorway@shaw.ca
		Meadow Rose Baby supplies	Baby food, formula and anything babies need	Meadow Rose Society	Children 3 and under, 2 visits per month	Walk in 45789 Spadina Ave T, W, Th 11-1 Or call 604-392-1133
	Pantry (& other) item pick up	Chilliwack Community Cupboard	Food, clothing, and other household items available to Chilliwack families at no charge	Chilliwack Community Cupboard Society	Chilliwack families with children under the age of 19	Book appointment through FB page Open once a week: 9:30-11:30 Thursdays
	Meal Pick Up	Community Dinner	Dinner Take Out	Ruth and Naomi's Mission	Anyone	Walk in only 46129 Princess Ave 7 days/week 6-7pm
		Soup Kitchen	Lunch Take Out	Chilliwack Salvation Army	Adults only	Walk in only 45746 Yale Road M-F 12-1
	Meal Service	Feed the Children	Hot, nutritious lunch delivered to schools	Chilliwack Bowls of Hope Society	School aged (elementary and high school) students in need in Chilliwack Public School District	Speak to staff at your school so they can email Ted ted.kim@chilliwackbowlsofhope.com
Cyrus Centre Youth Meals		Packaged meals (lunch, snacks and dinner; breakfast Tues & Thurs)	Chilliwack Cyrus Centre	Youth 24 years old and under	Walk in only 45845 Wellington Ave 7 days/week	
Delivery	Extra F.A.R.E	Specialized food hamper program – food restrictions	Chilliwack Citizens For Change, Chilliwack Bowls of Hope Society	For those needing gluten-free, lactose-free, food allergies, cultural sensitivities and other restrictions	Agency or self referral Email Chris or Margaret extrafarechwk@gmail.com	
	Hamper Delivery	Seniors Grocery Program	Free groceries weekly to low-income seniors	Chilliwack & District Seniors Resources Society	Seniors	Agency or self referral Email Kelly director@cdrsrs.ca
		Local Love Food Hub	Weekly food hamper delivery	Chilliwack Salvation Army Chilliwack Community Services	anyone	Agency or self referral Call 604-792-0001 ask for Chris
	Meal and Hamper Delivery	Wilma's Transition Society	Hampers and meals (fresh and frozen options), other needs met	Wilma's Transition Society	anyone	Agency or self referral Call 604-824-0939 Ask for Erin

There are multiple funding partners supporting these programs, please contact individual programs for more details.