



## DPAC General Meeting September 22, 2021 at 7:00PM

Held via Zoom

Meeting ID: 696 0857 9864

Passcode: 312067

### 1) **CALL TO ORDER – 7:00 PM**

#### 1.1 Call to Order

- Welcome and Introduction
- Circulate Link for DPAC Rep Registration and Committee Expression of Interest
- 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 May 27th General Meeting be approved as circulated.)

### 2) **SPECIAL PRESENTATION** – Engaging with our Indigenous Community and the importance of Truth and Reconciliation by Brenda Point, Aboriginal/Indigenous Education Vice Principal

### 3) **REPORTS**

- Trustee Report
- Committee Reports
  - CYC Committee
  - Middle Years Committee
  - CHC Committee
  - SAGE Committee
  - Inclusive Education Committee
  - Budget Committee
  - EPAC
- BCCPAC Report
- Treasurer's Report
- Chair's Report

### 4) **UNFINISHED BUSINESS**

- Transmountain Pipeline Expansion Ruling and Commitments

### 5) **NEW BUSINESS**

#### 5.1 DPAC Annual Budget

- (THAT the proposed budget be approved as presented.)

#### 5.2 Stitó:s School Boundary Review

#### 5.3 Summer Learning Consultation

#### 5.4 PAC 101 October 13<sup>th</sup> at 6:30pm via Zoom

#### 5.5

- Roundtable on the changes to the Public School Board Meetings

### 6) **DATE OF NEXT MEETING**

- DPAC General Meeting October 27, 2021 at 7 pm via Zoom



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### 7) ADJOURNMENT

Alicia Fleetham

DPAC Chair