



DPAC Meeting Minutes May 27, 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
	Jill Luesink	DPAC Rep Vedder Middle
	Anders Lunde	DPAC Rep Chilliwack Middle
	Angela Wilkinson	DPAC Rep Vedder Elementary
	Sarah Featherstone	DPAC Rep Watson Elementary
	Angela Turner	DPAC Rep Cultus Elementary
	Kendy Michaloski	DPAC Rep Sardis Elementary
	Jennifer Andersen	DPAC Rep Chilliwack Senior
	Kyla Campbell	DPAC Rep GWG
	Hollee Wark	DPAC Rep McCammon Elementary
Trustee Liaison:	David Swankey	SD33 Trustee Liaison
Guests:	Bill Brooks	Chilliwack Wrestling

1. CALL TO ORDER – Zoom

1.1 Call to Order

- Michelle McGrath, Chair, called the meeting to order at 7:03pm
- Quorum of 6 voting members met with 15 DPAC members present

1.2 Adoption of the Agenda

- 3 Treasurer's Report: motion to spend funds on a reMarkable device
- 5.2 DPAC AGM: motion to appoint an auditor to audit DPAC's finances
- Agenda adopted as amended.

1.3 Approval of the Minutes

- Minutes of the April 29th meeting approved unanimously as amended

2. Special Presentation - None



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3. REPORTS

• **Trustee Report – David Swankey**

- Board members attended graduation ceremony for indigenous graduates May 27
- The Board met May 11:
 - 1st reading of 2021/2022 budget
 - 2nd and 3rd reading proposed for Jun 1 meeting
- 10 public meetings scheduled for next year supplemented by learning sessions for the Board
- Approval in principle for a new East Chilliwack Elementary school:
 - SD has a page outlining capital projects happening in the district:
<https://sd33.bc.ca/capital-projects>

Committee Reports

Child and Youth Committee (CYC) – Diane Braun & Alicia Fleetham

- Bookworm Friends continuing through summer through Chilliwack Learning Society
- Downtown Family Place offering in-person services 2 days per week
- Rosedale Strong Start moving to Central Elementary in September
- Middle Years subcommittee created a survey to collect MDI data to help guide programming with community organizations (see Appendix for posters)

Chilliwack Healthier Community (CHC) – Jill Luesink

- Chilliwack Bowls of Hope and SD33 are going to become members of the Chilliwack Food Council

Inclusive Education Committee – Alicia Fleetham

- New Terms of Reference proposed
- Looking for parents and caregivers who want to sit on committee for 2021/2022 school year
- Meeting Jun 7 regarding recruitment, application, and selection of members process
- Please contact Alicia for suggestions on how to reach potential members

Budget Committee – Heather Attridge

- Nothing to Report

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

- Nothing to report

BCCPAC Report – Alicia Fleetham

- May 1 was BCCPAC AGM.
- 4 special resolutions and 5 regular resolutions were ratified. They will be circulated with the BCCPAC AGM minutes



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- There was a request to the board to hold an additional meeting to continue discussion of remaining 8 resolutions and they approved. Date to be determined
- May 28 & 29 are BCCPAC parent conference via Zoom
- Gaming Grant applications due Jun 30

Treasurer's Report – Heather Attridge

- As of April 30, 2021
 - Gaming Account Balance (after commitments) \$8,242.12
 - General Account Balance (after commitments) \$1,929.49
- **MOTION:** That DPAC spend \$250 from the GAMING Account to have Suzanne Perrault present on IEPs at a September meeting.– Moved by Katie, Seconded by Anders. Approved Unanimously
- **MOTION:** That DPAC spend up to \$40 from the GENERAL Account to purchase a thank you gift for Donna Vogel for posting our minutes & agendas to the SD33 Website. – Moved by Katie, Seconded by Anders. Approved: 13 for, 2 abstained
- **MOTION:** That DPAC spend \$800 from the GAMING Account for one ReMarkable device for the DPAC Chair – Moved by Katie, Seconded by Alicia. Amended as below
 - **AMENDED MOTION** – That DPAC spend \$1600 from the GAMING Account for two ReMarkable devices for the executive – Moved by Anders, Seconded by Alicia. Approved: 11 for, 4 abstained

Chair's Report – Michelle McGrath

- **MOTION:** That DPAC spend \$367.50 from the GAMING Account to have a Sexual Health Presentation from Saleema Noon in March 2022 via zoom. Moved by Katie, seconded by Jen Anderson. Approved Unanimously
- DPAC will be following up with the school district regarding the following topics:
 - Childcare policy update and roll for parents in this process
 - Equity scan update and role for parents in this process
 - September Plan and communication rollout to parents
 - Status of the hybrid program
 - Update of cross campus programming (bussing students between high schools to allow more course selection)
 - Which playgrounds are slated for upgrades in the coming year
 - Is there an emergency preparedness committee or a plan to strike one in light of the Trans Mountain Pipeline

4 UNFINISHED BUSINESS

- 4.1 Amendment to DPAC Constitution & Bylaws (Voting Privileges)
 - Some PACs were in favour of the DPAC exec having a single vote, some were not
 - C&B Amendments will be presented at September DPAC meeting



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5. NEW BUSINESS

5.1 BILL 6 – The Accessible BC Act. Lack of Inclusion of Dyslexia – Anders Lunde

- Would like DPAC to send letter to Dan Coulter or Minister of Education to ask for inclusion. The bill has passed 2nd reading already so a decision needs to be made at this meeting.
- Trustee Swankey said that the Board will be making a motion regarding this at the Jun 1 meeting, so DPAC could work with the district on this
- **MOTION:** That DPAC write a letter to the Parliamentary Secretary of Accessibility asking that Dyslexia and Specific Learning Disabilities be included in Bill 6 and copy the SD33 board of education and Minister of Education Whiteside. Moved by Katie. Seconded by Heather. Approved Unanimously

5.2 DPAC AGM

5.2.1 Elections:

- DPAC Chair: Acclaimed Alicia Fleetham
- DPAC Vice Chair: Acclaimed Diane Braun
- DPAC Secretary: Acclaimed Katie Bartel
- DPAC Treasurer: Acclaimed Jessica Clarke
- DPAC BCCPAC Rep: Acclaimed Meghan Reid
- DPAC Member at Large 1: Acclaimed Anders Lunde
- DPAC Member at Large 2: Acclaimed Elizabeth Beacom

MOTION: That DPAC add Jessica Clarke as a signatory to bank account and remove Heather Attridge. Moved by Anders. Seconded by Kyla. Approved. 13 for 2 abstained

MOTION: That DPAC appoint an auditor to review the financials. Moved by Heather. Seconded by Anders. Approved unanimously

6. DATE OF NEXT MEETING

- DPAC General Meeting TBD by new executive for September 2021

7. ADJOURNMENT

The meeting was adjourned at 8:46 pm

Jessica Clarke

DPAC Secretary

Minutes Temporarily Approved by:

Michelle McGrath

DPAC Chair



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APPENDIX

CHILLIWACK MIDDLE YEARS AGES 6 - 12 SURVEY

We want to hear from you!

**Are you a parent/ guardian in
Chilliwack?**

Click the link below to fill in our survey:

<https://www.surveymonkey.com/r/9V9FB76>



CHILLIWACK MIDDLE YEARS AGES 6 - 12 SURVEY

We want to hear from you!

**Are you a service provider or
teacher in Chilliwack?**

Click the link below to fill in our survey:

<https://www.surveymonkey.com/r/SVSKC36>



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

	Gaming Account	General Account
	<u>1465970</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>		
BCCPAC DPAC Membership Cheque #80	150.00	
<u>DPAC Workshop Costs</u>		
<u>Miscellaneous Expenses</u>		
Diane Braun Printer Ink Cheque #79	70.55	
Alicia Fleetham BCED Conference Cheque #81	38.13	
Michelle Mcgrath GC For Ian Cheque #57		53.35
Michelle Mcgrath Roberts Rules Cheque #83	21.64	
Elizabeth Beacom Website URL Cheque #82	11.54	
Total Expenditures	<u>291.86</u>	<u>53.35</u>
Closing Bank Balance April 30, 2021	<u>\$ 8,242.12</u>	<u>\$ 1,929.49</u>
<u>Expenditures Committed:</u>		
Total Commitments on Account	<u>-</u>	<u>-</u>
NET Adjusted Bank Balance	<u>\$ 8,242.12</u>	<u>\$ 1,929.49</u>