



District Parent Advisory Council

DPAC General Meeting
Wednesday, November 28, 2018 – 7:00pm
Gallery Room, Winslow Centre

Marvin called the meeting to order at 7:04 p.m.
33 schools represented – quorum met.

Schools with a representative in attendance:

Elementary: Bramblewood, Cape Horn, Castle Park, Cedar Drive, Central, Coquitlam River, Hampton Park, Heritage Mountain, Kilmer, Lord Baden-Powell, Meadowbrook, Mountain Meadows, Parkland, Porter Street, Riverview Park, Rochester, Roy Stibbs, Seaview, Smiling Creek, Walton, Westwood

Middle: Citadel, Maple Creek, Montgomery, Moody, Pitt River, Scott Creek, Summit

Secondary: Dr. Charles Best, Gleneagle, Pinetree, Riverside, Terry Fox

DPAC Executive in attendance: Marvin Klassen – President, Edward Ram – Treasurer, Corrie Noble – Member at Large, Maria Ledezma – Newsletter, Judi Zaklan – Secretary, Laura Code – New Admin Assistant, Sandy Maloney – DPAC Office Manager.

Regrets: Charlie Loo– Vice President, Lan Ti Tsai - Member at Large, Teri Towner – PAC Communications Liaison, Gina Gonzales — Member at Large, Hui Wang – Health & Safety Coordinator, Helen Zeng – Member at Large, Rachel Mai – Parent Ed

Special Guests: Superintendent – Patricia Gartland. Trustees – Craig Woods, Lisa Park. Red Fox Society – Emma Sutherland.

Minutes taken by: Judi Zaklan

- ***Please send in contact info from your school*** to Sandy office@dpac43.org

1. Approval of Agenda

MOTION made by Coquitlam River Elem., seconded by Montgomery Middle, to accept the Agenda as presented. **CARRIED**

2. Approval of Previous Minutes

MOTION made by Coquitlam River Elem., seconded by Terry Fox Sec., to accept the Minutes of the Oct 24, 2018 General Meeting as presented. **CARRIED**

3. Treasurer's Report

- Edward Ram

- Income Statement 01Jul2018 – 31Oct18

4. Superintendent's Report

- Patricia Gartland

- A refresher on *Directions 2020* - a mission of lifelong learning, providing equitable access.
- Multiple strategies to meet student success goals.
- Link to view presentation:
[file:///C:/Users/DPAC43/Downloads/SD43Directions2020.Web%20\(3\).pdf](file:///C:/Users/DPAC43/Downloads/SD43Directions2020.Web%20(3).pdf)

5. Conflict Resolution

- Gayle Bedard

- Unfortunately the speaker was not present due to illness.

6. At our School...

- Red Fox Society, Emma Southerland

- Throughout the lower mainland providing youth mentorship in leadership and employment, beginning at gr 6, 7.
- Building the capacity of indigenous youth through Recreation, Culture and Employment Training – offering support to youth through mentorship possibilities – giving Indigenous youth opportunities
- Charity that fosters bridging differences, particularly between indigenous and non-indigenous peoples
- Meeting developmental needs of feeling successful, belonging, leadership
- Best Practices – acknowledgement of territories/naming, recognize value differences, give space, working around barriers, include everyone (all ages/abilities)
- All programs are free
- Link to view presentation: <http://dpac43.ca/documents-page/> (then click on "Presentations", scroll down until you find it "Red Fox Presentation November 28, 2018")
- Contact information for Red Fox Society:
 - www.redfoxsociety.org
 - redfox@redfoxsociety.org
 - 604-343-6536

7. Executive Report

- All Executive

- Maureen McDermid on gifted programs, full house
- First Board Meeting with new trustees – after-school supervision, notice of motion on the table re: Salaries to **decrease**
- DPAC Newsletter – copy on website; please check out *erase* website
- Traffic & Safety – Constable Scarecrow, an RCMP initiative for traffic safety; educate students about road safety (students to walk) prior to approaching municipalities; check out BCAA and ICBC websites
 - BCAA School Zone Safety: <https://www.bcaa.com/community/school-zone-safety>
 - ICBC Road Safety: <https://www.icbc.com/road-safety/Pages/default.aspx>

8. PAC Voice – District Budget

- Questions/concerns brought forward by parents, to be communicated to the District by DPAC Execs
 - Traffic safety / crossing guards
 - School buses (for field trips)
 - Maintenance
 - Site prep for adding anything to school grounds (i.e. PAC to fund putting a basketball hoop in) > many have experienced that the final cost is substantially more than the original quote they were given

9. Looking Ahead

- Marvin Klassen

- Cannabis and youth for next General Meeting (How is it being communicated to your students & the parents?);
- Future Stand Alone with BCCPAC Jan 14, 2019, Communicating Through Conflict at Your School

10. Any questions?

- none

11. Adjournment

MOTION made by Kilmer Elem., seconded by Pinetree Sec. to adjourn the meeting at 8:40 p.m.

CARRIED