



PARENT ADVISORY COUNCIL

Tuesday, November 8, 2022 at 7:00PM

Meeting Minutes

Attendees: Katherine Vanlerberg, Melissa Fong, Wendy Yu (Principal), Ruby Edwards, Kirsten Ueland, Laura Thomas and Shilpa Dabholkar

- 1) **Welcome and Call to Order: 7:06PM** Introductions
- 2) **Approve Agenda: Motion put forward to approve the agenda by Shilpa Dabholkar, seconded by Laura Thomas. Carried.**
- 3) **Adopt Minutes from Previous Meeting: Motion put forward to approve the October 4, 2022 meeting minutes by Shilpa Dabholkar, seconded by Laura Thomas. Carried.**
- 4) **Treasurer's Report: N/A**
- 5) **Executive and Committee Reports:**
 - a) **After Grad**

Kirsten Ueland stepped forward to chair the After Grad Committee, preferably with a Co-Chair. She will meet with the Past-Chair before the next meeting.
Next After Grad meeting date: November 16th in-person at Gleneagle library.
 - b) **DPAC**

Meeting Wednesday, October 5th from 7-8:30pm. PAC 101: Demystify how to run a PAC at Winslow Centre. Discussion re: Constitution and Bylaws.

October 26th regular DPAC meeting:

 - Treasurers Report - not much to report
 - Assistant Superintendent's Report - Reno Ciolfi (along with Mr. Craig Mah)
Presentation main topics: role of the Assistant Superintendent, news from SD43, presentation of the Framework for enhancing learning, district's annual operation plan. What an Assistant Superintended is and what it does? 4 people in this role for SD43
When parents have an any concerns, you go to the teacher, then the principal and then you can contact the Assistant Superintendent via the SD43 website (in a specific section). - Trustee elections on Oct 15th and the inaugural meeting November 9th

- Ivano Cecchini - Facilities and planning services, responsible of construction and land transactions was recognized & award given by the province.
- Framework for Enhancing Student Learning; publishes student data, how we have improved, dialogue with diverse individuals
- Identified 3 dimensions continuous improvement: 1. Student learning (indigenous learning, diverse abilities and diverse abilities). 2. Strategic engagement and dialogue. 3. Action Plan for learning.
- Data can tell us good information. Comparison of FSA's exams. Performance & participation. SD43 is above Metro Vancouver's average & BC. Data provided by ministry of education.
- 2021-2022 peak of pandemic.
- Equity, inclusion, diversity into action plan.
- What do we do with data?
- School plan (on each school's website) – Revised school plans
 1. Intellectual development goal – aligns with strategic plan.
 2. Human and social development - social and emotional learning.
 3. Indigenous learners and indigenous ways of learning. First people's principles in the schools.
 4. Reflection – principal & staff reflecting every year.
- Student and Family Affordability Fund – \$60 million in BC SD43 \$3 million – mention this at your PAC; enhanced meals programs, less cost for services, working with partners (SHARE food bank), to improve access to food security. One time fund.
- Indigenous Education & Territorial Acknowledgement – Danielle Kraichy and Stephanie Maki
- Aboriginal Education Department-SD43 works with schools, teachers and principals. What a land acknowledgment is? Developing meaning in territory acknowledgement. Traditional welcomes vs land acknowledgement. Territorial acknowledgement - land acknowledgement – is now being done in many events. Land acknowledgement is a good place to start but truth and reconciliation takes a lot more work. Many questions & concerns (such as mispronunciation, not feeling genuine or sincere) from parents regarding land acknowledgement answered & addressed.

6) Principal's Report: Emailed by Wendy Yu and included below

More New Staff

- Bethany Lee (in for Peri Morenz)
- Nichola George (EA)
- Ashley Reimer (EA)
- Christine Lim (EA)
- Joseph Lee (temp Caretaker)
- Margaret Mary Deck (VP for Todd Smith)

School Goals (APL)

- Utilizing First Peoples Principles of Learning (posters available in office)
 - Literacy -Writing
 - Feeling a Sense of Belonging
- work on this as staff at staff meetings
- also has been part of our Pro-D learning
- next session with students focus on Core competencies and our goals

Student & Family Affordability Funding (reference AP 240)

It's our 25th Anniversary this year...think about...how would PAC like to be involved?

Upcoming dates:

- Tue Nov 8 and Wed Nov 9 - Drama Showcase
- Thu Nov 10 - Remembrance Day Assembly
- Fri Nov 11 - Remembrance Day (school closed)
- Thu Nov 17 - First Formal Report cards published
- Mon Nov 21 - Early dismissal schedule
- Tue Nov 22 - Core Competency/School Goal activity (in class)
- Fri Nov 25 - Musical Theatre Cabaret
- Nov 21-30 - Artona Grad Photos (pre book at: artona.com)

Check our [website](#) for more dates and other news!

7) Discussion Current Issues/New Business

a) Teachers' Wish List – See Attached

Approve Teachers Wish List: Motion put forward by Shilpa Dabholkar to approve the Teachers' Wish List with a budget of \$19,400.00. Seconded by Laura Thomas. Carried.



PAC Wish List
2022-2023.xlsx

Motion to adjourn at 8:30pm by Ruby Edwards, seconded by Kirsten Ueland. Carried.