



District Parent Advisory Council

**DPAC General Meeting
Wednesday, October 24, 2018 – 7:00pm
Gallery Room, Winslow Centre**

Charlie Loo (DPAC Vice President) called the meeting to order at 7:04 p.m.
45 schools represented – quorum met.

Schools with a representative in attendance:

Elementary: Anmore, Bramblewood, Cape Horn, Castle Park, Coquitlam Rive, Glenayre, Hampton Park, Harbour View, Hazel Trembath, Irvine, James Park, Kilmer, Lord Baden-Powell, Meadowbrook, Miller Park, Moody, Mountain Meadows, Mountain View, Mundy Road, Panorama Heights, Parkland, Porter Street, R.C. MacDonald, Ranch Park, Rochester, Roy Stibbs, Seaview, Smiling Creek

Middle: Citadel, Eagle Mountain, Hillcrest, Kwayhquitlum, Montgomery, Moody, Pitt River, Scott Creek, Summit

Secondary: Centennial, Dr. Charles Best, Gleneagle, Heritage Woods, Pinetree, Port Moody, Riverside, Terry Fox

DPAC Executive in attendance: Charlie Loo– Vice President, Edward Ram – Treasurer, Corrie Noble – Member at Large, Rachel Mai – Parent Ed, Teri Towner – PAC Communications Liaison(arr 7:35pm), Maria Ledezma – Newsletter (arr 7:32pm), Gina Gonzales – Member at Large, Lan Ti Tsai – Member at Large, Hui Wang – Health & Safety Coordinator, Helen Zeng – Member at Large, Judi Zaklan – Secretary, Sandy Maloney – DPAC Office Manager.

Regrets: Marvin Klassen –President

Special Guests: Assistant Superintendent – Reno Ciolfi, Andrea McComb – Principal of Learning Services, Trustees – Barb Hobson, Carol Cahoon.

Minutes taken by: Judi Zaklan

DPAC Vice President Charlie Loo \ welcomes all present, Thank you to Diane Sowden for her years of service as a Trustee.

- **Please send in contact info for your school PAC** (name/#!/email for PAC Chair(s) & DPAC Rep(s) to Sandy office@dpac43.org

1. Approval of Agenda

MOTION made by Irvine, seconded by Summit, to accept the Agenda as presented.

CARRIED

2. Approval of Previous Minutes

MOTION made by Coquitlam River, seconded by Kwayhquitlum, to accept the Minutes of the May 30, 2018 Annual General Meeting as presented.

CARRIED

3. Treasurer's Report

- Edward Ram

- 2017-2018 Year End Financial statement
- Proposed 2018-2019 Budget

MOTION made by Mountainview, seconded by James Park, to accept the proposed 2018 – 2019 Budget as presented. **CARRIED**

4. Superintendent's Report - Reno Cioffi

- Good governance and parent/teacher leadership
- Actual enrollment up from Feb 2018 projection
- Cannabis – legal in Canada, but still prohibited in and on school properties
- Smiling Creek Elementary now open

5. Assessment/Reporting Template - Reno Cioffi & Andrea McComb

- Feedback from parents, teachers and administration brought to Ministry
- Strengths - choices, teachers' knowledge of student, Competencies, student voice, fluidity (ability to change)
- Challenges - performance scale, jargon heavy language, inclusion/alignment with IEP
- MyED platform impacts choices with regards to template design
- Schools given 3 choices to follow; stay with last years template, implement new as Word doc, or use new doc on MyED
- The District is committed to ensuring our secondary students will remain competitive for access to post-secondary
- Students ownership of learning – the teacher is the guide.

6. Executive Report - All Executive

- Successful Fundraisers - what do they look like; please email (corrie@dpac43.org) some of your successes
- Traffic & Safety - in discussion with gov't and ICBC to bring back programs that have worked in the past
- Emergency Prep - Rob Zambrano has confirmed that all schools will receive a radio; each elementary school receives up to \$500 for emergency preparedness funding, \$750 for middle
- Safe Driving during holidays initiative - get home safe bags for liquor stores (for mid/sec schools) contact Kathleen.nadalin@icbc.com by Nov 1st
- Terri Towner – Twitter @dpac43, Facebook dpac43; check it out, send info you'd like included
- Please give some feedback about the Trustee all Candidates meeting; thanks to all who helped out, particular thanks to Corrie and Sandy.

7. Looking Ahead - Charlie Loo

- Budget – time to talk about next years District budget; more engagement = better inputs by DPAC to the Board.
- **At Your School** – a great way to share 3-5 minutes on what's happening at your school. If you are interested in sharing what your school is up to please send the DPAC Office an email (office@dpac43.org)
- Next meeting will have Gayle Bedard speaking to Conflict Resolution

8. Any questions?

- none

9. Adjournment

MOTION made by Mountain Meadows, seconded by James Park to adjourn the meeting at 8:30p.m. **CARRIED**