**School District 69 - Qualicum**

**District Parent Advisory Council**

**AGENDA - General Meeting**

**Date:** Wednesday,September 20th, 2023 *(Every month on the 3rd Wednesday)*

**Time:** 6:30PM

**Location/Zoom:** [**https://us02web.zoom.us/j/86524034006?pwd=bm9sdnlmSXc1bHJsYjBweVA3UGtPQT09**](https://us02web.zoom.us/j/86524034006?pwd=bm9sdnlmSXc1bHJsYjBweVA3UGtPQT09)

Meeting ID: 865 2403 4006 Passcode: 365257

***Meeting Purpose:***

* Engage, empower and support parents/guardians for the success of all learners
* Support, encourage and improve the quality of education and well being of students by being a district voice
* Build relationships, share knowledge and create community
* Public meeting for all parents/guardians with student(s) in SD69

***Attendees/Invitees:***

* **SD69 DPAC Executive Team**
* **SD69 School PAC Executives/Representatives:**

**CEAP** - Collaborative Educational Alternative **PASS**

**AES** - Arrowview Elementary School **BES** - Bowser Elementary School

**EOES** - Ecole Oceanside Elementary School **EES** - Errington Elementary School

**FBS** - False Bay Elementary School **NBES** - Nanoose Bay Elementary School

**QBES** - Qualicum Beach Elementary School **SES** - Springwood Elementary School

**BSS** - Ecole Ballenas Secondary School **KSS** - Kwalikum Secondary School

* **SD69 DPAC Committee Members** (formed by DPAC President)
* **SD69 Representatives: School Year 2023/24**
  + Superintendent of Schools: **Peter Jory**
  + Associate Superintendent of Schools: **Gillian Wilson**
  + Director of Instruction: **Rudy Terpstra**
  + Trustee(s): **Julie Austin,****Eve Flynn, Carol Kellogg, Barry Kurland, R. Elaine Young**
  + MATA President: **Matt Woods**
  + CUPE Local 3570 President: **Sherrie Brown**
  + SD69 Parents/Guardians
  + Guests as requested & required (at the discretion of DPAC President)

**2023/2024 DPAC Executive Team:**

Karri Kitazaki: President *Open/Available* Director

Jessica Threlfall: Vice President *Open/Available*: Director

*Open/Available:* : Treasurer *Open/Available*: Director

*Open/Available:* : Secretary Angel Delange: Past President

*Open/Available:*  Director - FAC/French Advisory Council *\* to be reviewed 2023/24*

*Open/Available:* District Associate to BCCPAC *\* to be reviewed 2023/24*

**AGENDA**

1. **Call to Order:** *Time*
2. **Welcome / Traditional Territories Acknowledgment:**

*We would like to acknowledge that School District 69 exists within the territories of the Coast Salish People and within the shared traditional territories of the Qualicum and Snaw-Naw-As (Nanoose) First Nations.*

1. **Introductions & Quorum Declaration:** *Quorum: 3 voting members*
2. **Approval of Agenda**: *Changes, additions, approval*
3. **Approval of Previous Minutes:** *Errors, omissions, adoption*
4. **SD69 Updates:** *Report, update, questions*
   1. Superintendent/Associate Superintendent of Schools
   2. Director of Instruction
   3. Trustee
   4. MATA
   5. CUPE
5. **Reports**: *Report, update, discuss, recommendations, questions* 
   1. President/Vice President: (Karri/Jessica)
   2. Treasurer Update: (Brenda)
   3. Committees: Ad-hoc *(specific task/objective, dissolved after completion)*
      1. Accessible Bikes - (Jessica)
   4. Committees: Standing (s*pecific task/objective, ongoing & continued existence)*
      1. FAC - French Advisory Committee: *(Natalie)*
      2. School PAC Updates/Roundtable*: (Highlights Presented by School PAC Rep)*
         1. CEAP - Collaborative Educational Alternative
         2. PASS
         3. AES - Arrowview Elementary School
         4. BES - Bowser Elementary School
         5. EOES - Ecole Oceanside Elementary School
         6. EES - Errington Elementary School
         7. FBS - False Bay Elementary School
         8. NBES - Nanoose Bay Elementary School
         9. QBES - Qualicum Beach Elementary School
         10. SES - Springwood Elementary School
         11. BSS - Ecole Ballenas Secondary School
         12. KSS - Kwalikum Secondary School
6. **Unfinished Business:** *Items carried forward from last meeting*
   1. School PAC Constitution Review: *(Angel & Karri)*
7. **New Business:** *Items requiring a discussion, recommendation, decision* 
   1. 2023/24 DPAC Elections - Call for Nominations - Can be emailed to [SD69PDAC@gmail.com](mailto:SD69PDAC@gmail.com) by October 17, 2023 for the October 18, 2023 DPAC Meeting. *Until 2023/24 Election - Carried over 2022/23 Executive Positions: Treasurer (Brenda Fischer), Secretary (Jessica Threlfall), Director (Andrea Button), Director-FAC Rep (Natalie Morris)*
   2. DPAC Constitution Review (Karri)
   3. Public Board Meeting Attendance - PAC representation needed (Karri)
   4. 2023/24 DPAC Zoom Renewal: $224 Reimbursement back to Karri Kitazaki (Brenda)
8. **Open Discussion:** Questions, concerns or comments
9. **Next Meeting**: October 18, 2023 at 6:30 via Zoom
10. **Motion to Adjourn**: Time