



## SD69 DPAC - District Parent Advisory Council AGENDA - General Meeting

**Date:** Wednesday, February 15th, 2023

**Time:** 6:30PM

**Location:** via Zoom

### WELCOME!

#### 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 Woodwinds
  - 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 President)
- SD69 Representatives: School Year: 2022/23
  - Superintendent of Schools: **Peter Jory \***
  - Associate Superintendent of Schools: **Gillian Wilson \***
  - Director of Instruction: **Rudy Terpstra**
  - Trustee(s): (2022/23) **Eve Flynn, Julie Austin\*, 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 President)

**2021/2022 SD69 DPAC Executive Team:**

- **Angel Delange:** President
  - **Karri Kitazaki:** Vice President
  - **Brenda Fischer:** Treasurer to BCCPAC
  - **Jessical Threlfall:** Secretary
  - **Natalie Morris:** FAC/French Advisory Committee Representative
  - **Andrea Button:** Director
- Open/Available: Director
  - Open/Available: Director
  - Open/Available: District Associate

## **AGENDA**

**Attendees: Karri, Angel, Jessica, Aimee, Jennah, Jason, Julianne, Brenda, Kat, Felicia, Natalie, Heather, Renee, Andrea, Amanda, Micheal, Brianne, Peter, Gill, Dianne, Julie, Matt**

1. **Call to Order:** 6:30 pm
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.
3. **Introductions & Quorum Declaration:** Quorum: 3 voting members
4. **Approval of Agenda:** Remove item 6
5. **Approval of Previous Minutes:** Approve at next meeting
6. **Guest Speaker:** Diane Moran, Visual Artist and Community Connector
7. **SD69 Updates:** Report, update, questions
  - a. Superintendent/Associate Superintendent of Schools
 

Peter

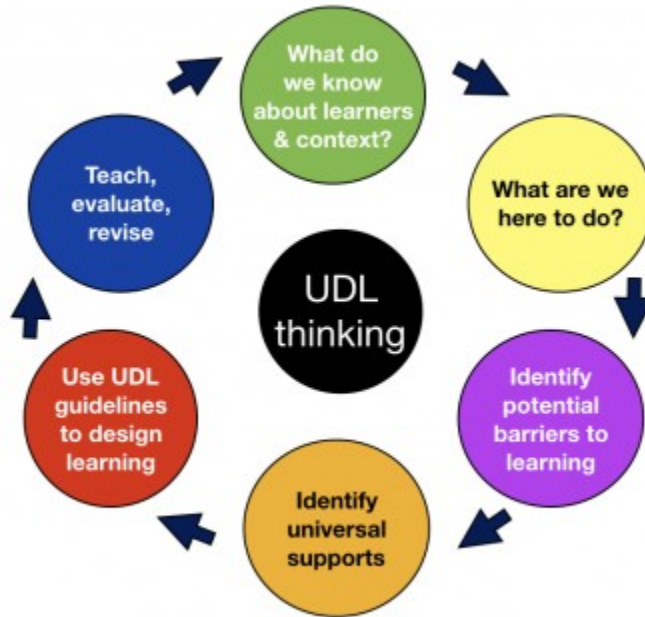
    - Code of Conduct working group has had 3 meetings and is hoping to have a draft for the next meeting. Code will be for all schools with flexibility for each school to customize for their schools.
    - Strategic planning group starts meetings next week and DPAC is still looking for 5 parents to participate.
    - School district budget meeting for coming year is tomorrow at 5pm via zoom.
    - Elementary points of progress have come home and Secondary is in a new semester.

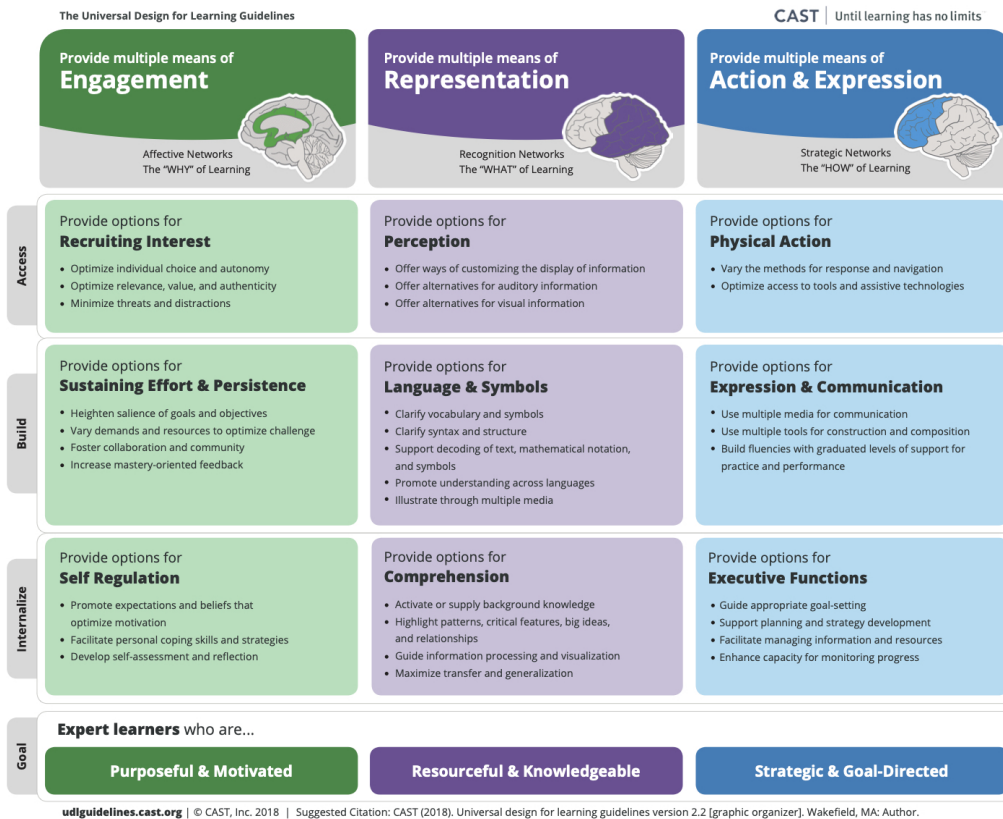
Gillian

    - Kindergarten registration is filling up but not full yet. Admin staff have been missing in person registration now that it is online so they have not had a chance to meet learners or parents.
    - Pete the Cat will be held at Qualicum Commons April 20th and DPAC has been invited.
    - Once you attend an out of catchment school you are grandfathered in.

-UDL-Universal Design for Learning

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c. Trustee

Julie Austin

-Thanks to DPAC and PACS for parents' responses to surveys.

d. MATA

-Looking forward to strategic planning sessions coming up.

-Thanks teachers and staff for the success of sports teams and Skills Canada Competition.

-Lots of sessions for staff this pro day. Ask your teachers what they have been working on.

e. CUPE

-Ratified agreement in January.

-Happy to be included in strategic planning sessions.

8. **Reports:** Report, update, discuss, recommendations, questions

a. President/Vice President: (Angel/Karri)

- DPAC is looking for suggestions from our SD69 community on guest speaker topics of interest - please email us if you have any suggestions or contact information. First aid, Presenter on

racism...

- We held our first “PAC Exec’s Coffee with DPAC” this week. We met upstairs at QF and while not everyone could attend, we thank those that could come out and say hi!
- General discussion about emails/interest groups

b. Treasurer Update: (Brenda Fischer)

- Gaming- \$6,138.99
- General- \$25,955.65

c. Committees: Ad-hoc (specific task/objective, dissolved after completion)

- Accessible Bikes - (Jessica)
- **SD69 DPAC SWAG** - (Jessica)
  - Thank you Jessica for working with a local supplier to provide these options for us.
  - Please find a link to the order form and instructions attached:[https://scontent.fyvr2-1.fna.fbcdn.net/v/t39.30808-6/329433496\\_1532536117231439\\_5254257895079601647\\_n.jpg?nc\\_cat=109&ccb=1-7&nc\\_sid=8bfeb9&nc\\_ohc=D\\_6Oxu6tRVYAX\\_5tJ4P&nc\\_ht=scontent.fyvr2-1.fna&oh=00\\_AfABXW-582yD0sZdH7USneQZnKb-4P-Cw9TLDMbJ3U-jXg&oe=63EDCBCB](https://scontent.fyvr2-1.fna.fbcdn.net/v/t39.30808-6/329433496_1532536117231439_5254257895079601647_n.jpg?nc_cat=109&ccb=1-7&nc_sid=8bfeb9&nc_ohc=D_6Oxu6tRVYAX_5tJ4P&nc_ht=scontent.fyvr2-1.fna&oh=00_AfABXW-582yD0sZdH7USneQZnKb-4P-Cw9TLDMbJ3U-jXg&oe=63EDCBCB)
  - Order deadline: **February 28th at 6 pm**

d. Committees: Standing (specific task/objective, ongoing & continued existence)

- FAC - French Advisory Committee: (Natalie)  
Meeting Dates confirmed are: Nov. 28, Feb. 27 and April 24

e. School PAC Updates/Roundtable (Highlights & Questions) **\* New\* Please tell us what your school/pac has been up to since the last time we met. Any cool fun things, fundraisers, or other exciting news? Any questions for the group?**

(Presented by School PAC Rep)

- CEAP - Collaborative Educational Alternative
- PASS Woodwinds
- AES - Arrowview Elementary School
- BES - Bowser Elementary School - still holding zoom meetings
- EOES - Ecole Oceanside Elementary School -Angel is chair again, Carnival de Quebec, Vice principal is moving to Bowser next year as principal
- EES - Errington Elementary School
- FBS - False Bay Elementary School
- NBES - Nanoose Bay Elementary School
- QBES - Qualicum Beach Elementary School -lost and found is an ongoing problem, the principal is going to nanoose next year.
- SES - Springwood Elementary School -Sloth raffle, bake sale

and button sale were all a success.

- BSS - Ecole Ballenas Secondary School Grade 8 orientation went well, White hatter presented at school, School is performing Little mermaid live.
- KSS - Kwalikum Secondary School- Canceled bus roots causing problems

**9. Unfinished Business:** Items carried forward from last meeting

- a. **School PAC Constitution Review:** (Angel & Karri)
  - DPAC will review all School PAC's
  - BSS: DPAC asked for support in reviewing and rewriting their Constitution.
  - PASS/Woodwinds: DPAC helped create a draft, will be reviewing with them

**10. New Business:** Items requiring a discussion, recommendation, decision

- a. **Gary Anaka** - The "Brain" Coach has been booked to present on Thursday March 2nd, and Tuesday March 8th from 7-8:30pm

**Session topics are:**

- 1) Understanding the Teenage Brain, Thursday March 2, 2023
- 2) Beating Anxiety and Brain Stress, Tuesday March 7th, 2023

- Both of these sessions start and end times are:  
7:00pm - 8:30pm
  - DPAC will send out information with the zoom link and password shortly before the session dates
  - **We have a maximum zoom capacity of 100 viewers**
  - Sessions will be open to ALL SD#69  
Parents/Guardians, Teachers, & Support Staff
  - **We are NOT permitted to record these sessions.**
- b. **Strategic Planning Large Group Conversations:** Karri has already forwarded the SD email out to all SD PAC Executive emails regarding the following SD request:

SD is asking for six parents from our school community to be part of a working group. Please email DPAC for more information or if you have parents interested in joining.

**Details:**

As mentioned during our most recent public Board meeting, it is time to start organizing our Strategic Planning Large Group Conversations in earnest. I am (Peter Jory) asking you as a key stakeholder contact to help us put together this group for these

upcoming conversations. We are looking for:

1. **Six Indigenous representatives**
  2. **Six members of the senior leadership team**
  3. **Six members of the local PVP**
  4. **Six parents**
  5. **Six members of CUPE 3570**
  6. **Twelve members of MATA**
  7. **Five members of the Board of Education**
- The Dates of Sessions are:
    - Wednesday, February 22 from 12:30-3:30 at Qualicum Commons
    - Thursday, March 9 from 12:30-3:30 at Qualicum Commons
    - Monday, March 13, from 12:30-3:30 at Qualicum Commons
  - Parent/Guardian Reps must be there for the whole session (ie: you are not able leave early for pick up or other commitments)
  - It must be the same 6 Parent/Guardian Reps for all 3 days
  - Ideally, having 6 Parent/Guardian Reps from a variety of schools is best (Elementary and High School)
  - Parents/Guardians can not be employees of SD69 (as they would then be wearing "2 hats" and employees are already included as another stakeholder in the meeting)

The work at these sessions will include an overview of Strategic Planning, the FESL framework that guides us, work completed so far, and then a deeper dive into the survey data and emerging themes with the intention of selecting goal areas, and then the development and wordsmithing of the goals themselves. This will be followed by conversations and table work to identify observable outcomes within each goal area, and the actions required by students, staff, and leadership to make these happen at the highest level.

11. **Open Discussion:** Questions, concerns or comments

12. **Next Meeting:** March 15th, 2023 via zoom at 6:30pm

13. **Motion to Adjourn:** 8:20