



SD69 DPAC - District Parent Advisory Council AGENDA - General Meeting

Date: Wednesday, January 19th, 2022 (*Every month on the 3rd Wednesday*)

Time: 6:30PM

Location: via Zoom

Zoom #: Meeting ID: 841 8585 8817 Passcode: 703079

Join Zoom Meeting: <https://us02web.zoom.us/j/84185858817?pwd=RUDbHFZVGJGT2xGRm5PdEFRWVRRQT09>

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: 2021/22
 - Superintendent of Schools: **Peter Jory**
 - Associate Superintendent of Schools: **Gillian Wilson**
 - Director of Instruction: **Rudy Terpstra**
 - Trustee(s): **Eve Flynn, Julie Austin, Laura Godfrey, 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	<i>Open/Available:</i>	Director
Karri Kitazaki:	Vice President	<i>Open/Available:</i>	Director
Brenda Fischer:	Treasurer	<i>Open/Available:</i>	District Associate to BCCPAC
Jessical Threlfall:	Secretary		
Christine Rayner:	Director		
Natalie Morris:	Director		
Andrea Button:	Past President		

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.
3. **Introductions & Quorum Declaration:** *Quorum: 3 voting members*
4. **Approval of Agenda:** *Changes, additions, approval*
5. **Approval of Previous Minutes:** *Errors, omissions, adoption*
6. **Special Guest** - invited by Jessica Threlfall
Lauren Nikirk (Learning Services) to discuss how our School District, DPAC, and PACs can support increased opportunity for inclusion by purchasing accessibility bikes.
7. **SD69 Updates:** *Report, update, questions*
 - a. Superintendent/Associate Superintendent of Schools
 - b. Director of Instruction
 - c. Trustee(s)
 - d. MATA
 - e. CUPE
8. **Reports:** *Report, update, discuss, recommendations, questions*
 - a. President/Vice President

Childhood Stress & Anxiety Building Resilience webinar with Julie-Ann Richards has been confirmed for February 1,2022 beginning at 6:30pm-8pm via zoom.

This webinar is tailored to an adult audience.

Special thank you to The Eric Foundation for sponsoring this webinar and for creating a free learning opportunity for our families and district staff.

Registration for the February 1,2022 webinar is required to obtain the zoom link.

Visit:<https://www.eventbrite.ca/e/free-zoom-presentation-on-childhood-anxiety-by-julie-anne-richards-tickets-243232784807>
 - b. Treasurer
 - c. Committees: Ad-hoc *(specific task/objective, dissolved after completion)*
 - Community School Focus Group w/ District (Angel & Karri)
 - d. Committees: Standing *(specific task/objective, ongoing & continued existence)*

- FAC - French Advisory Committee: (Angel) - January 2022 Update: The SD hosted their first FAC meeting of the 2021/2022 year on November 22/21, next one scheduled for Feb 28,2022.

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

- a. Playground 101 - Quick Reference Sheet and/or Future Zoom hosted by Angel (EOES)
- b. Guest Speakers - DPAC Pres/VPres to work on a google form for all PAC's to send out to parents to inquire what is important to them? DPAC would like to bring in guest speakers/zoom webinars on topics of interest for the families in our district.

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

- a. Accessible Bike Committee - Do we want to create a committee to look into how SD69 DPAC can support acquiring accessible bikes for our SD?
- b. BCCPAC - FREE Webinar Session: "Understanding PACs from A-Z and Why they are Important for Families". *We invite parents/guardians/caregivers to join us for an interactive session on Thursday, February 10 @ 7:00pm PT. Register Today!*
<https://bccpac.us3.list-manage.com/track/click?u=5ce4c360a02f3e3d90abca386&id=363c8516fb&e=210a892703>
- c. SD69 Town Hall - Facilities Review. Next Town Hall: Thursday, February 10 @ 6:00pm

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

12. **Next Meeting:** *February 16,2022 via zoom beginning at 6:30pm*

13. **Motion to Adjourn:** *Time*