

**DPAC Meeting Minutes**  
**January 25, 2018**  
**Elphinstone Secondary Library**

**In attendance:** Matthew Rockall, Jo Thomson, Patrick Bocking, Maria Hampvent, Kirsten Deasey, Patti Shields, Udo Rosenburg, Andy Bloemhard, Marah Farmer, Susan Goddard, Miyuki Shinkai, Marilyn Baines

**Regrets:** Nic Weswick, Aspen Wing, Dave Mewhort

**Late:** Rachel Terry

7:04 meeting commenced

**Approvals:**

November 23, 2017 minutes – 1<sup>st</sup> Patti Shields, 2<sup>nd</sup> Andy Bloemhard

Marilyn Baines inserted motion from October to move the bylaws and constitution be added to tonight's minutes (See last item). 1<sup>st</sup> Matt Rockall, 2<sup>nd</sup> Patti Shields

Andy Bloemhard moved to add the item to the agenda, 2<sup>nd</sup> Matt Rockall.

January 25 agenda/amended approved – 1<sup>st</sup> Andy Bloemhard, 2<sup>nd</sup> Matt Rockall.

**Presentation: 7:20:**

Schools and Parents: Partners in Early Learning with **Kirsten Deasey** – District Principal of Learning and Innovation

-Spark started on coast: was developed here 2005, now there are 1400 users in the Sea to Sky School District

-Early Years Funding and collaborations highlighted and 'A Roadmap for Learning' (all our programs)

-highlighted that the literacy vulnerability is down to only 5%!

Our students' Social and Emotional, physical health vulnerability is 14, 17, 20%.

Our district has added new parent support classes. Including Circle of Security, Positive Discipline: Self-Reflection ties in to SD46 Core Competencies.

<http://www.sunshinecoastearlyyearscentre.ca>

<http://www.sunshinecoastearlyyearscentre.ca/parenting-and-child-care-workshops.html>

[kdeasey@sd46.bc.ca](mailto:kdeasey@sd46.bc.ca)

To register for any Early Learning Programs

Phone: 604-885-6787

[register4spark@sd46.bc.ca](mailto:register4spark@sd46.bc.ca)

**Regular Reports:**

**Chair's Report** – JO THOMPSON 755-805pm

BCCPAC membership has been paid for

Public Board Trustee Committee information circulated

Patrick added info and links about how all the committees work: (Should a DPAC rep be on Parent engagement committee???)

Constitution and Bylaws: NEW BUSINESS (Marilyn Baines, below)

**Treasurers Report:** Matt Rockall estimation via email from Aspen.

Savings account - \$700 approx

Gaming Funds in Chequing account \$4500 approx

**Board Report:** Patrick to cover. Dave sends regrets

**Healthy Schools Report:** Marilyn Baines

-ginger Jars pac food soups:

([https://www.facebook.com/pg/gingerjarsfood/community/?ref=page\\_internal&mt\\_nav=0](https://www.facebook.com/pg/gingerjarsfood/community/?ref=page_internal&mt_nav=0))

dolphin parenting

ACE score? Abuse in childhood related to disease

PARENT AND FAMILY EXPO: Dr Deborah MacNamara: May 25/26 @ Chatelech.

**Superintendent's Report:** PATRICK BOCKING 820

District Student Leadership team: Chat vs Elphi. December, Xmas concerts (:

How are we doing now? Report having to do with Aboriginal Student Achievement and well being:

SD46 Completion rate was as low as 6%, 2011 46%, Now 2018: 79%. (All kids in BC is 81%)

BOARD trustee tour completed, all 3s and 4s were supported to see the Nutcracker Ballet

<http://www.sd46.bc.ca/2017-18-board-meeting-schedule>

**Budget Review with Nicholas Weswick**

Gathering information from parents: input on priorities for next years' budget before March 15th

Constitution/Bylaw amendment: Marilyn Baines

Constitution and Bylaws: Some clarification may be needed under Membership and Voting.

Currently reads as:

**Section IV Membership**

1. Voting membership of the DPAC is comprised of delegates appointed by individual school PAC's and parents of students enrolled in SD No.46

**Section VI Voting**

1. PAC's will vote through their elected representatives, one vote per PAC.

*We'd like to make it clear that all parents in the district have the right to vote. However, only one vote per school will be counted. There should be an order of succession in which a vote can be placed.*

A suggested change as follows:

**Section IV Membership**

1. DPAC membership is comprised of delegates appointed by individual school PAC's and parents of students enrolled in SD No.46
2. Voting membership is comprised of delegates appointed by individual school PAC's or alternatively, a representative sent in place of said delegate.

**Section VI Voting**

1. PAC's will vote through their appointed representative, one vote per PAC

*This suggestion was presented at the November meeting.*

SC DPAC approved suggested changes to this bylaw:

Motion to amendment 1<sup>st</sup> Marilyn Baines, 2<sup>nd</sup> Matt Rockall, Motion Carried

\*\*\*DPAC reps: please send short sentence idea or recommendation for DPAC gaming: spending on *Parent Education*\*\*\*

Meeting adjourned 9: PM

Next meeting FEB 22 @ CHATELECH SECONDARY LIBRARY