

---

September 26, 2019 | *Meeting called to order by* Chair: Jo Thomson 7:00pm

---

## In Attendance

---

Jo Thomson	Patty Shields	Aspen Wing	Miyuki Shinkai
Udo Rosenberg	Marilyn Baines	Scott Davis	Sharon MacKenzie
Phil Luporini	Patrick Bocking	Stephanie Murawsky	Deborah Luporini
Lorena Ruth	Maria Hampvent	Paula Howley	Amy Robinson
Martial Guillaud			

---

## Approval of Minutes

---

Motion: To approve the minutes from last meeting May 23, 2019

Aspen Wing 1<sup>st</sup> Marilyn Baines 2<sup>nd</sup>

The minutes were accepted as presented

---

## Agenda

---

Opening comments and approval of Agenda.

Patty Shields 1<sup>st</sup> Aspen Wing 2<sup>nd</sup>

---

## Presentation

---

**Strategic Plan** – Superintendent Patrick Bocking & Executive Assistant Stephanie Murawsky

Strategic plan to be presented and implemented. Has been a year in the making. Board approved.

Communication to begin to all PACs and committees.

- Structure designed. All goals are stated in communication plan.
- 24 goals reported & formal report to Board. Board to have dialogue to committees.
- Program, Leadership, Student, District & Principle Committees
- EDU Coaster and website release
- Communications report demonstrates goals moving forward. Includes data.
- Data shows where we have grown & what needs improvements.
- Vulnerabilities in District. Shows room to grow in particular areas.
- Data backs up goals that we are reporting on.  
Example: young students showing the most vulnerable however Strong Start Early Learning is lowering those levels. They show improvement. This is proof of when we put a lot of resources in one place, can prove to be very successful.
- Information we received from PACs helped to refine goals. Voices made a difference.

Strategic Plan Presentation con't

Most major changes:

Affirmation, Innovation, Climate Change, Music Theater changed to Fine Arts focus to include others  
Mental Health that students & staff taken care of.

Joy in our learning & work

Updated bullets. The way we spoke to partnerships now combined to one goal.

Other bullets consolidated. Others shifted & separated.

Noting: Strong student voice & student leadership in our District

**Power Point version of the Booklet:**

**A. A Word from the Chair**

**B. Vision/Mission/Affirmation**

-An overall statement of the Board and District.

-Mission changed the most out of the 3.

-We are the only district to have an affirmation of this nature.

-Indigenous views will continue to be reflected in our mission.

**C. Values**

-Ethics, Innovation, Inclusion, Respect & Responsibility, Collaboration & Equity, Celebration

**D. Goals**

-4yr Strategic Plan has been developed based on 3 circles of care; our students, staff & community

-Put it all together this is our SD46 circle

-Board developed goals & beliefs around the community. Feedback was received, adopted & approved.

**E. Students**

**F. Staff**

**G. Community**

-Students, staff and community built.

Full size posters have been distributed to all schools. Indicates our vision, statement and mission.

Strategic Plan booklet & formal one sheet available to be distributed.

**New District Website** Presentation by Stephanie Murawsky

Walk thru about website – Collaborative effort this past year.

Similar colors and fonts to reflect SD46. Site has search engine to find what you're looking for.

No stock photography. It is all our students & our community.

Website offers ever changing newsfeed. Strategic Plan. Calendar (What's Going On)

Use features to get more information from each calendar specific days.

There is drop down sections for: Students, Staff & Community.

Information will be updated most frequently on student site with current happenings.

Site can change into different languages.

Under families & students can find DPAC info.

Forms on site now. (Registration&Forms) Electronic forms.

Can subscribe to SD46 newsletter.

---

## Treasurers Report

---

Aspen Wing

Reports: We are waiting for the gaming grant (\$2500)

Gaming Account Balance: \$429.44

Savings Account Balance: \$994.00

---

## Committee Report

---

Chairs Report – Jo Thomson

- Next month (October) we will be having our Elections for Executive
- Looking for volunteers for some of the positions. Noting: Treasurer operates on Grant. Not a highly demanding position. We don't fundraise.
- SOGI123 Program (Sexual orientation & gender group) Asking for PAC or DPAC member to join their group. They meet 3x per year.
- Training for All Youth Matter. Friday October 25 @ Pender Harbour Community School
- Renew BCCPAC Membership \$75 Be a collective parents voice  
info@bccpac.bc.ca
- DPAC / PAC Dinner Event October 10
- YVR Coastal Health involved in addressing active start to school. Questions being addressed through 1x per meetings of why kids not as active in this generation.
- Invitations open to Guest Speakers at DPAC meeting. 20min slots. Email Jo Speaker requests.
- DPAC Conference Vancouver November 15/16 2019 Two people from DPAC will be funded to go. Registration due in October. Contact Jo if interested to attend.

---

## Superintendent and Board Report

---

Patrick Bocking

1. Strategic Plan branding to go out throughout the District
2. New student trustee: Jessica Carol, Elphinstone Secondary Gr12 Student
3. Mental Health continues to be of big discussion in the District. Conference in May coming up. They are asking for REPs for student voice.
4. Ministry working on safe healthy and welcoming schools. SOGI 123 – Our District one of first Districts to bring in.
5. Ministry also working on Playground Initiative. Playground improvement.
6. Circle of Care for students. Smaller groups to help Kindergarten students in Transition.
7. Family Resource centers opened in 5 locations. Each location offering support. Strong Start Programs.
8. Programming Goals: Train in Trades, cook and auto.
9. BCTF and Ministry and thru our Board in negotiations. In mediation now. Strike option currently unknown.
10. RCMP Liaison Officer has been moved to the Front Line due to staffing shortages. Officer will return to the School District when able.
11. Schools all looking great by maintenance team.

Pamela Ruth

1. The Board has changed Committee meetings. Originally meetings were at different times of the day/week/month. Now is set for the 4<sup>th</sup> Tuesday of every month. 09:30 Operations, Then Committee of the Whole and Education Committee. All set for one day makes it more convenient for attendees. Everyone is welcome to the meeting. Attendee can also pick/choose which meeting to attend.

---

## Healthy Schools Committee

---

Marilyn Baines

### Healthy Schools Committee

Local Action Team for children meets monthly. Kate Kerr Chairs Healthy Schools Committee.

- A. Application for this went through when Vanessa White was here. Proposals with Pathways to Care. To be used as a navigation tool. Resembles spectrum of care services available on the Sunshine Coast.
- B. Our expression of Interest has been accepted for a Health Literacy Project with Children's Hospital. The focus is working together to improve the Mental Health and Wellness in our School Community. The first meeting with their Representatives will occur Sept.27,201
- C. Given that our McCreary and MDI data indicate rising levels of self-reported anxiety and depression among our youth we are looking at potentially utilizing the "Pathways to Care" document developed by the CYMHSU Local Action Team. This tool was designed to help families navigate health services, as well as to help identify gaps. In addition, expanding initiatives started last year through school gardens and bringing nature into the classroom are to be explored.
- D. The next healthy schools committee meeting is October 8,2019 and will include discussion on proposed regulation revision re: Head Lice as well as Food in our Schools.
- E. There is a huge staffing problem with availability of counselling services. Its not a budgetary issue, it's a recruitment issue.
- F. Jill Shatford – Parent in Residence for Family Smart is going on temporary leave until March 2020  
Lots of information on Family Smart Website to assist families.

Next Healthy Schools meeting October 8, 2019

### SC CYMHSU Local Action Team

Planning for Gr7 school panels on Cannabis/Substance Use is underway and will likely be scheduled starting January 2020. Discussions continue around meeting the needs of high school students. Trying to initiate more programs with peer support.

Perhaps panels for high school students with strong student voice. Looking for people to come forward with any ideas around more peer support. Needs brought to attention: Youth outreach needing more attention. Including more beds for youth in psychiatric care in the hospital.

Stay tuned at your schools for other new programming such as the lunch time drop-in at GES and KES. Discussion has centered on several wide-ranging topics including specific needs for expanding youth outreach coverage, hospital emergency care, poverty, housing needs, waitlists, rehab and cost for families.

Several Education initiatives are currently scheduled locally including:

- Addiction Education series – on now in Sechelt  
Monday Evenings 6-8pm  
Sechelt Hospital Mental Health & Addictions Building  
No registration required/Free  
For information contact: [andie.stowe@vch.ca](mailto:andie.stowe@vch.ca) 604.885.6101 ext 4428
- Learn to Manage Anxiety – Mindfulness groups, ages 13-17  
Next Information Session Sept.30 and Oct 7 6-7:30  
Contact to register today, [alademann@sccss.ca](mailto:alademann@sccss.ca)
- Teens in Control  
Upcoming dates Oct. 16-Dec4 / We  
Wednesdays 4-6pm  
Venue TBA  
[www.bcsc.org/kidsincontrol](http://www.bcsc.org/kidsincontrol)  
For more information & to register:  
Contact Adriana Lademann 604.865.0167 [alademann@sccss.ca](mailto:alademann@sccss.ca)

---

## Discussion

---

Family Engagement Committee: Dinner Learning Series Sunshine Coast Golf & Country Club  
Thursday October 10, 2019 5pm-7:30pm  
Two people from each PAC (prefer PAC chair and DPAC REP)  
Register by Oct. 1 contact: Stephanie [smurawsky@sd46.bc.ca](mailto:smurawsky@sd46.bc.ca)

DPAC sponsored Parents Education Event “Parenting Teens”  
Pender Harbour Secondary postponed to Fall 2019 – New date TBA

BCCPAC membership reminder - \$75 per PAC

Benefit to become / renew BCCPAC membership:

- Be part of collective parent’s voice recognized by Ministry of Education at the Provincial Level.
- Members receive resources and support on current issues in public education.
- Members able to become a part of committee and request assistance from BCCPAC board& staff
- Engaged in Democratic process of Elections and Resolutions.

---

## Next Meeting

---

October 24, 2019

7pm Chatelech Secondary Library