



**DISTRICT PARENT ADVISORY COUNCIL
SCHOOL DISTRICT 46 – SUNSHINE COAST**

AGENDA

**Thursday, November 28th 2019, 7:00 pm
Chatelech Secondary Library**

7:05 PM Greetings and Introductions

7:10 PM Approvals:

- Oct 24th 2019 Meeting minutes
- Nov 28th 2019 Agenda

7:15 PM Digital Literacy - Sandy Magnasson

7:35 PM Regular reports:

- Vice Chair - Matt Rockall – (D)PAC 101 (every Fall?) – All PACs to check/update their Constitution and Bylaws, 3 parents have joined the Sogi committee. Lorena Ruth is approved as Member at Large on Exec.
- DPAC Summit - Miyuki Shinkai
- Treasurer's report – \$3,415.12 Chequing
- \$ 959.28 Savings

7:50 PM Board's report – Maria Hampvent

- Superintendent's report – Patrick Bocking
- 2020/21 Budget consultation – Nic Weswick

Committee reports

8:15 PM Healthy Schools – Marilyn Baines

- Family Engagement – Next Learning series (Patrick)- pilot question
 - Education, Operations, Committee of the whole - 4th Tues of month representative required
 - Active Travel - Scott Davis

8:30 PM Meeting to Adjourn

Next meeting: January 23rd - 7pm Elphi Secondary library