

## **AGENDA**

Date: January 25, 2024 | Time: 7pm Location: Chatelech Library + Zoom

Alternate: Zoom meeting ID: 696 5586 5641 passcode: 566556

7:00 PM Greetings, Introductions + Land Acknowledgement

7:10 PM Approvals:

November 23, 2023 Meeting minutes available on (SD46 website)

January 25, 2024 Agenda

7:15 PM DPAC Treasurer – Tracey Thompson resigned January 9th, 2024.

Nominate DPAC Rep - Rachael Eastman to fill the vacant board position.

7:20 PM Guest Presenters – Kate Kerr and Nicolas Weswick

SD46 2024-2025 Preliminary Budget Consultation

7:55 PM DPAC Sponsored Workshops

1) Parenting Through Big Emotions - January 29, 2024 - Emily

2) BLANKET EXERCISE - February 29, 2024 - Miyuki

8:00 PM Regular reports:

Chair report: Scott Davis

Treasurer report: Tracey McClelland

8:15 PM Board reports

Trustee report: Stacia Leach

Superintendent report: Kate Kerr SD46 Superintendent

8:40 PM Committee reports:

Healthy Schools

Family Engagement

Active School Travel

Education, Operations, Committee of the whole - 4<sup>th</sup> Tues of month

9:00 PM Meeting to Adjourn