

## **AGENDA**

Date – October 28<sup>th</sup>, 2021 | Time - 7pm Location – Zoom meeting ID 6965586 5641 passcode 566556

7:00 PM Greetings and Introductions

7:15 PM Approvals:

September 23<sup>rd</sup> 2021 Meeting minutes (SD46 website)

October 28<sup>th</sup> 2021 Agenda

7:20 PM Kerry Mahlman – Indigenous Cultures - The Equity Scan

7.45 PM Regular reports:

 Chair report - Jo Thomson – BCCPAC renewal –Kim Barthel – read PAC 101, Constitution and Bylaws on SD46website DPAC page

Treasurer's report - Tracey McClelland -

8.00 PM Board's report

Superintendent's report - Kate Kerr

Trustee - Stacia Leech

8.20 PM Committee reports

Healthy Schools

Family Engagement

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

8. 25 PM Exec Election – Nominations for

Chair, Vice Chair, Sec, BCCPAC rep, members at large

8.35 pm Update on Active Travel – Miyuki Shinkai

8: 45 PM Meeting to Adjourn

Next meeting: 25<sup>th</sup> November 2021 7pm - Zoom

Christa Rive - MDI and YDI

Nic Weswick - School Facilities with Q and A