



DPAC

District Parent Advisory Council
School District 46 - Sunshine Coast

November 2024 DPAC DRAFT Meeting Minutes

Date: November 28, 2024, | Time: 7 pm

Location: SD46 Board Room + Microsoft Teams

Microsoft Teams Need help? Join the meeting now

Meeting ID: 281 918 103 40 Passcode: ge93dm

7:00 PM Greetings, Introductions + Land Acknowledgement

The meeting took place in the unceded traditional land and sea of the Squamish Nation and Sechelt Nation.

In Attendance: Rachael Eastman (Chair / PHSS), Scott Davis (Past- Chair/ Director), Miyuki Shinkai (Secretary & BCCPAC Rep/ ESS), Jennifer Sumner (Treasurer/ MPES), Tamara Hedden (VP/CGE), Marissa Fischer (Director/CGE), Emily Doyle (GES), Karla Shields (LES), Ayen Drebett (KES), Leah Elfriede (HMBE), Nicole Huska (HMBE), Alexis Bach (CSS), Jessica Wollen (DBE), Briar Teal (DBE), Stacia Leech (Trustee Rep), Kate Kerr (Superintendent), Nic Weswick (SD46 Secretary-Treasurer), Alison Liddicoat (President of SCTA), Sharon MacKenzie (President of CUPE 801).

Regrets : Jana Curll (Director at Large/CSS), Sandy Buck (ESS), (RCE), (WSE).

7:05 PM PAC Updates – What's been great, etc. PACs shared their site's festivities, book fairs, different fundraiser successes, and ongoing PAC hot lunch program updates, as well as parent engagement sessions and workshops hosted by the administrator. (SD46 DPAC Facebook page shares PACs' event information.)

7:20 PM Approvals:

- October 24, 2024, Meeting minutes available on (SD46 website) m/s/c
- November 28, 2024, Agenda m/s/c

7:22 PM Secretary-Treasurer Nic Weswick & Superintendent Kate Kerr for 25-26
Budget Consultation

The 2025 -2026 Budget is aimed to align with the new Strategic Plan's next step items, including inclusion review based on Compassionate System Leadership, Ensouling School Practice, and School Growth plan alignment. Attendance & Engagement Programs as well as Technology to support student success are also part of the Strategic Plan implementation.

- The district's budget is a decentralizing budget model, managing expectations in each site's needs and focuses. Using the Ecoycle Planning Model, the district is moving forward with transformative growth, resource development, and a maturity-based process in the new direction.
- For PACs, spring is a good time to consult with the principal at the site budget.
- Questions around playground equipment, sports equipment, fields, and the school-based decentralized model for the equity-based program, counsellors, and TTOC are raised.
- Slides will be posted on the website after the public budget consultation on Thursday, December 5, 6 pm via Zoom. Everyone is welcome to register. <https://sd46.bc.ca/public-budget-consultation/> (this link should be updated as of Dec 2nd)

- Timelines:

November – January Consultations

February – Preliminary Considerations

March – Ministry Funding Accouchement

April – Budget Presentation

July - New Fiscal Year.

8:15 PM Regular reports:

- Chair report: Rachael Eastman - none
- Treasurer report: Jennifer Sumner
Gaming account - \$ 1203.44 (Matty Devenish's workshop \$750 x 2 sessions)
Operating account \$232.70

8:20 PM Board reports

- Trustee report: Stacia Leach (November Newsletter attached)

- Superintendent's Report, submitted as written (attached with the agenda package)
- Administrative Regulations - Inclement Weather (attached)
- Drills Explained (attached)
- Student's Code of Conduct (attached)

8:30 PM Committee reports:

- Healthy Schools – Jessica Wollen (Meeting Minutes attached).

Highlights are the Collaborative Conference happened strand together with Sechelt Nation. Consent module for secondary kids fully implemented, addiction conversation, public health dietitian, farm-to-school grant, youth transit, etc.

- Family Engagement: Miyuki Shinkai
 - October 29th's DPAC/PAC Training at the RC Golf Club was well attended. Thank you to the SD46 Board for organizing the event and leadership education.
 - 25 parents attended Matty Devenish's Technology Overuse workshop sponsored by DPAC and hosted by RCCE PAC in the RCCE gym on Saturday, November 16, from 5:30 – 8 pm. The main message is to have a family meeting, family values, family code of conduct, and the importance of parents setting healthy boundaries just like any addictive stuff like candies, etc. Matty's second workshop will be planned in January, hosted by KES PAC and sponsored by DPAC. Most likely at Sechelt Early Learning Centre. More info to come soon.
 - ESS PAC is hosting the 'Parents Helping Parents' 2nd session on Dec 3 at 6pm. For more info: elphinstonepac@gmail.com
- Active School Travel: Miyuki Shinkai
 - VCH AST Working Group hosted a meeting on November 14th from 2:30 -4 pm. Nic and Johan, the school district's AT team, are interested in receiving parent's feedback on AT campaign. Miyuki sent them the list of AT DPAC reps; the meeting will be held in the new year.
 - CGE PAC and Nic shared some good development around crosswalk plans in CGE and LES areas with Ministry of Transportation and Infrastructures. More details to come soon.
- Education, Operations, Committee of the whole - 4th Tues of the month. (We need DPAC rep(s) to attend these meetings. Contact Miyuki for more info.)
- Parents are invited to attend the Board of Education meetings (2nd Wed of the month or send a question by emailing questions@sd46.bc.ca

Meetings are held in person at the School Board Office, 494 South Fletcher Road, Gibsons and live-streamed.

8:46 PM Meeting to Adjourn

Next meeting: Holiday break until January 23, 2025, 7 pm – Chatelech Library/Teams