

\*\* DRAFT\*\*

## SD46 District Parent Advisory Council Meeting Minutes

ZOOM

May 27, 2021 | *Meeting called to order by* Chair: Jo Thomson 7:02pm

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### In Attendance

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Jo Thomson                  Patrick Bocking                  Miyuki Shinkai                  Patty Shields   Tracey McClelland  
Lorena Ruth                  Amy Robinson                  Udo Rosenburg                  Maria Hampvent  
Urszula Dragowska   Scott Davis                  Marilyn Baines  
Regrets: Kelsey Oxley Stacia Leech

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### Approval of Minutes

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Motion: To approve the minutes from last meeting April 22, 2021 via Zoom

Miyuki Requests Amendment of April 22, 2021: BCCPAC motion DPAC members to attend. (not DPAC Rep)

Move motion Patty Shields , Miyuki Shinkai 2nd

The minutes were accepted as presented

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### Agenda

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Opening comments and approval of Agenda.

Miyuki Shinkai motion to move and Patty Shields 2nd

Motion to approve agenda: all in favor

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### Presentation

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No presentation this evening

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### Treasurers Report

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Tracey McClelland Reports:

Gaming Account Balance: \$4,047.67

Savings Account Balance: \$1,547.67

### Committed funds:

Kevin Lamoureux, Reconciliation speaker. Deposit required? Jo will talk to Kate about it.

Patrick notes: Regulation's state we pay at time of service. Deposits may not be permitted.

### Miyuki notes:

Funding would be beneficial for Kim Barthel Mindful Parenting Workshop Fall 2021

Conscious Parenting: Understanding Yourself Supports your Child's Emotional Well-Being. 2 Hour Workshop Event.

Scott Davis Makes Motion to Fund Kim Barthel Parenting Workshop. That we put aside \$2000

All DPAC members in favor

### Treasurers Note:

Gaming application is due by the end of June. Need one additional person responsible to list on the application

Name: Scott Davis, Home address: To advise Tracey McClelland

### Gaming summary

Will be submitted in July after the completion of the fiscal year. Has to be completed by Sept.30

### Correction from April Meeting Minutes:

Re: BCCPAC Conference.

Fees requested for AGM. Correction: gaming funds can be used for the conference itself.

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## Committee Report

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### Jo Thomson – DPAC Chair

- SOGI speaker June 1. SOGI Parent Session
- Motion to support SOGI evening, Susan Harmon, Scout Gray event.  
Miyuk Makes Motion to donate \$ to Non-Profit Organization Pilag Vancouver, Canada  
Lorena Ruth 2<sup>nd</sup> All in favor, Motion carried
- Kevin Lameroux speaker to be included with parents in September.
- Correspondence: Letter from Comox valley SD71 DPAC rep. Letter in regards to anti-racism. A local friend on the Sunshine Coast approached her with an issue on the Sunshine Coast. If they need help, Jo Thomson recommended she make contact with our local DPAC, or local teachers and school. Have not heard back yet. Noted: Locally we have an anti-racism policy.
- Jo Thomson proposes for next year that we consider a speaker be invited to speak on anti-racism in our district.

**Fall 2021 Looking for DPAC support.** New positions to be elected:

- Chair
- Vice Chair
- Secretary

October elections. These new positions to be elected in

Miyuki Shinkai, BCCPAC Representative

### **BCCPAC May Report**

- SD46 DPAC and LES PAC's AST resolution was approved at the AGM on May 1.
- Access to safe active transportation support for rural students amended to all students
- BCCPAC will establish a working group with Ministry of Education and Infrastructure and Ministry of Education and other stakeholders.

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## Superintendent and Board Report

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Patrick Bocking, Superintendent SD46

### Monthly Superintendent report

- Sechelt learning Early Years Center. Construction has been going on for past year. Grant has assisted with the cost of renovations. YMCA Daycare.
- West Sechelt YMCA Daycare will be finished for Fall 2021.
- Student Substance Use Panels Grade 7 Students, received taped zoom, professional advice and information and encouraged students to engage in dialog to better understand safe choices.
- Vaccinations. SD46 staff have been offered vaccinations. Vast majority complete.
- 12-17 years now eligible for vaccinations. They have the right to make their own medical decisions.
- There have been exposures in our schools, but have not have transmissions in our schools.
- Fall 2021 expect schools to go back to normal. No more cohorts.
- Guidelines of gatherings clarification for schools: Does not apply to schools. Parents will not be invited back to schools the remainder of this term.
- Grad 2021 was successful for the virtual grad.

### **Patrick Bocking, Superintendent**

The need for partnership between parents and the school is important. Also acknowledges DPAC, and PAC members support to families and the district. Gives heartfelt thanks to the parents, and community members for their contributions to best support the needs of the students.

### Maria Hampvent

- Board report, completed the virtual tours via commit of the whole.
- Arts Policy approved
- Anti-poverty policy approved. DPAC is a stakeholder. Unsure of when it will be presented to DPAC for consultation of the written policy. ADHOC is public, can be viewed online.  
The regulations of the anti-poverty policy have been publicly advertised with question period. Question will be brought back to the committee of if they have consulted with everyone regarding the new policy. The draft copy has options for changes.  
Marilyn Baines Notes: it is important to recognize DPAC as a stakeholder of this policy.
- School Board sending delegation for funding at annua ministry event
- Budget recommendations approved May board meeting. Approved in budge for counseling and food.
- Cameras on buses. 12 cameras are on buses. All buses will have cameras inside and outside. Also Request has been made for extended camera arm.

- Letter of request for funding for RCMP liaison to be continued. Liaison replacement will be announced in September.
- Superintendent hire is in final stage.

**Next committee meeting June 22, 2021**

**Parents are always welcome to attend the public board meetings**

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**Healthy Schools Committee**

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**Marilyn Baines** No new report. Marilyn will be Reporting September 2021.

**Parent Engagement Committee**

The parent info video available on YouTube.

Parents attended the zoom Gr7 Transition. The videos made were great.

Elphinstone had a good attendance for the zoom Grade 7 Transition Night.

There will be one more parent engagement meeting for this term.

[sd46dpac@gmail.com](mailto:sd46dpac@gmail.com)

Education operations committee offered last Tuesday of the Month.

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**Discussion**

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**Miyuki Shinkai - Active Travel Pilot Report**

- RCMP liaison officer's bike safety on May 10
- Collaborative event with SC Trac-Youth Speakers via zoom and bike repair and parade day
- Contest ends next Monday; Survey result will come out next week.
- BC Healthy Communities Pilot Program leaders meeting every month
- Newspaper publicity and ad about AST
- AST slow down signages made by PAC members

**Jo Thomson, Chair**

On behalf of DPAC would like to give Patrick Bocking sincere thanks his great contribution to our community schools and families. It has been great to serve together on DPAC and we will miss you. Wishing you the very best in your retirement. Again heartfelt thank yous.

**Meeting adjourned 8:54 p.m.**

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**Next Meeting**

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September 23, 2021 7:00 p.m. Zoom