

## **SD40 New Westminster DPAC Executive**

Apr. 9, 2015 7:05 pm

Minutes of Meeting

**Attendees:** Beth Ott (Chair), Colette Mondin (Treasurer), Andrea Mears (Vice-Chair), Cheryl Greenhalgh (Secretary)

### **1. Agenda:**

- Approval of agenda as circulated. m/s/c

### **2. Minutes:**

- Approval of Jan. 26, 2015 Executive Minutes as amended.

### **3. BCCPAC Conference & AGM Attendance:**

- Beth and Andrea are both available to attend the BCCPAC Conference and AGM.

### **4. BCCPAC Conference Resolutions:**

- Will look to reintroduce the resolutions drafted for but not addressed by last year's conference.
- Introduce a resolution about delays in the schedule for seismic upgrades of schools.

### **5. DPAC Website:**

- Beth will communicate with Fiana.
- Cheryl will approach contacts at NWSS to see if a new grade 11 student could be recruited.
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### **6. Parent Education:**

- Decision to reschedule the Tech/Cyber talk due to challenges contacting the speaker. Aim to reschedule to September.
- **Action: Heather and Andrea will book the speaker.**

### **7. Guest Presentations:**

- Universal Design for Learning Presenters (carried over from Feb. DPAC Meeting) – April 20<sup>th</sup>  
Chris Weber, SD40 Facilitator & Alyhsa Karsan, SD40 Fast ForWord Teacher
- Janet Grant – presentation update re: Teaching and Learning in Diverse Classrooms\* – May 11th
- NWSS Student Environment Group – Beth will invite to the April Meeting

### **8. Strategic Planning Meeting:**

- Decision to hold an extended Executive meeting May 24<sup>th</sup> at Cheryl's.
- **Action: Individual executive members to create job descriptions for inclusion in a job binder.**

### **9. Old Business:**

- Beth to look over Andrea's draft set of guidelines for Parent Monitors on Playgrounds and send feedback to the group.

### **10. Meeting with Superintendent Gaipman:**

- Beth to meet with Sup't Gaipman this coming Monday.

### **11. Constitution and By-Laws:**

- Beth will contact Scott to see how much progress made.

### **12: Adjourn**

- 9:00 pm