

SD40 New Westminster DPAC Executive

January 26th, 2015. 6:45

Minutes of Meeting

Attendees: Beth Ott (Chair), Colette Mondin (Treasurer), Andrea Mears (Vice-Chair)

Regrets: Cheryl Greenhalgh (Secretary)

1. Agenda:

- Approval of agenda. m/s/c

2. Minutes:

- Approve Executive Minutes for December 2014 m/s/c

3. Update on Previous Minutes:

- **Digital Citizenship** –Potential date and speaker are being coordinated.

Action: Andrea to confirm amount for speaker and what electronic requirements are needed (ie: data projector, etc) for presentation.

4. Village of Attachment:

- Date of March 4th for event. Discussion about who is the target audience for this event; it was felt that it should be wide open and can include parents, guardians, educators, police liaisons, MCFD staff, school board staff etc. There will be discussion about theory and practical application. Event should run from 7-8:30.
- Collette will help with set-up
- We should have childcare at the event.
- **Action: Andrea will make poster with information about the event.**

5. Budget:

- There was discussion about how much we will need for conference fees for the upcoming BCCPAC and the speakers (Village of Attachment and Digital Citizenship).
- \$1160 to be spent on Barry MacDonald event and \$600 on the Village of Attachment; both of these from the parent education line item in the budget. Collette reported there is more money in the account for these expenditures.

Action: Add motion to next general meeting agenda to add \$750 to conferences and \$500 to education budget line items.

Action: DPAC has been asked to make a report on how monies from the school board are spent; Beth to make a report and present to the board at the June meeting..

6. BCCPAC:

- Members will be encouraged to attend the BCCPAC Conference and AGM, many good speakers and learning opportunities.
- DPAC can subsidize PACS for \$100 to a maximum of \$600 on a first come, first serve basis (as per last year). A few DPAC Executive members would like to attend conference and AGM
- Collette will reimburse after getting the receipt. Documentation is needed.
- At September 2015 meeting, DPAC can send a note to let PACs know of the procedure for joining BCCPAC and being reimbursed by DPAC. Collette to draft procedure and confirm with timelines.

- The call for resolutions came out and they are due by January 31st, which was not a lot of notice.

Action: Beth to contact them and see if there is a possibility of extension.

Action: Add resolutions that were previously submitted to BCCPAC to the February general meeting to see if the membership feels they are still relevant.

Action: Ask PACs if they have any new resolutions that should be forwarded to BCCPAC.

7. Playground Supervision:

- Beth had a meeting with Marcel Marsolais, CUPE Representative and Superintendent John Gaipman. Marcel provided a volunteer form that outlined acceptable and unacceptable roles for parents when volunteering.
- Parents are not permitted to do bargaining unit member work, or take work away from staff. Beth said that is not the intent of having parents assist staff with playground supervision.
- There was discussion around when it would be acceptable. It was thought that we could put forward a proposal of what parents would be permitted to do.
- **Action: Andrea to draft a brief and forward to the executive**

8. Adjourn

- 9:25