

SD40 DPAC MEETING MINUTES

SEPT. 11TH, 2018

held at: CENTENNIAL COMMUNITY CENTRE

ATTENDANCE: Brennan Anstey (DPAC Treasurer, RME), Hilla Avidan-Shavit (Hume Park Home Learners) Kathleen Carlsen (DPAC Co-Chair, Richard McBride Elementary), Vidhya Ganesan (Ecole QayQuayt Elementary), Alexandra Kostadinova (Herbert Spencer Elementary), Karon Trenaman (DPAC Co-Chair, Ecole Tweedsmuir Elementary), Roya Sarwary (Queen Elizabeth Elementary), Ronda Field (New Westminster Secondary)

REGRETS: Tracie Berg, Donella Prasad, Beth Ott

CALL TO ORDER: Karon called meeting to order at 7:05pm

ACKNOWLEDGEMENT: Karon acknowledged the meeting being held on QQ Nation and Coast Salish Peoples territory.

MOTION: to accept AGENDA set for this meeting.

Moved by: Kathleen

Seconded by: Alexandra

CARRIED

MOTION: to accept the MINUTES OF THE JUNE 18TH, 2018 meeting with date correction.

Moved by: Brennan

Seconded by: Vidyha

CARRIED

UPDATES FROM SD40 PACS

ECOLE GLENBROOK MIDDLE SCHOOL

- A bbq will be held on Sept 26th
- The school has 2 new portables
- The PAC is actively seeking Vice Chair, Secretary, Treasurer, & DPAC rep. First PAC meeting is next Monday, Sept 17th

ECOLE QAYQAYT ELEMENTARY SCHOOL

- First PAC meeting is on Sep 13th
- A sex education workshop will be held on October 3rd
- On Sept 19th, the PAC will host a bbq
- Can host the Feb DPAC meeting

ECOLE TWEEDSMUIR ELEMENTARY :

- Sept 20th - Open house
- Sept 26th - Terry Fox Run
- Sept 27th - Orange Shirt Day
- Sept 28th - School pictures

HERBERT SPENCER ELEMENTARY:

- First PAC meeting was yesterday
- All positions filled
- Sept 22nd - PAC will host a bbq & open house

HUME PARK HOME LEARNERS:

- Sept 6th - Welcome Back / picnic / potluck evening
- planning mtg; explain how home learners work & big projects will be worked on
- Classes start on Sept 28th

NEW WESTMINSTER SECONDARY SCHOOL

- PAC mtg at end of month
- not a lot of communication at the school from administration

QUEEN ELIZABETH ELEMENTARY SCHOOL:

- new portable has been painted & now in use
- two new washrooms have been placed outside portables
- fencing has been put up on the school grounds near the location of the Modular Homes that are being built

RICHARD MCBRIDE ELEMENTARY:

- students were placed in their permanent classrooms on the 2nd day of classes
- Sept 15th - McBride Welcome Back Picnic, open classrooms at the beginning of event, then hotdogs, snacks, & a bouncy castle
- New Vice Principal - Mr. Elves
- This year the school will focus on Social Emotional Learning and continue with the school wide program: Anchors of Emotional Intelligence.
- 90th year for McBride - there will be more events to celebrate this throughout the year.

ALL CANDIDATES MEETING - UPDATES / INFO: Kathleen & Brennan:

1. AC Mtg will be held WEDNESDAY, OCTOBER 3rd from 7:00 - 9:00pm
2. Location - NWSS library
3. An email went out to all PAC executives whom we had email addresses for - Please pass this along to all parents. This notice did not have location. Another email will go out this week to follow up.
4. Each PAC is asked to come up with questions they would like to ask the candidates. These questions NEED to be in BY Monday, Sept 24th. An executive & AC volunteer meeting will take place on Tuesday, Sept 25th where the final 6 questions will be decided & jobs will be assigned.

MOTION: DPAC approve spending up to \$500 to hold the All Candidates Meeting on October 3, 2018.

Moved by: Karon

Seconded by: Brennan

CARRIED

Format ideas:

Doors Open at 6:30, refreshments, mingle

6:45 - Director Welcomes everyone / everyone to take a seat

6:50 - Candidates are asked to come to the table / chair
Director explains the format to everyone

7:00- 7:30 - Each candidate gets up to 2 minutes to introduce themselves, explain why they are running for this position.

7:30 - 9:00 - Questions are pulled - each candidate gets up to 2 minutes to answer each question. Each candidate will answer 2 questions.

IDEAS:

- A) All 6 questions are in individual boxes / hats - each candidate pulls a question out of the box, moderator reads question and candidate answers.
- B) Each question gets a number, the candidates draw a number and the corresponding question is asked. Moderator will read question and candidate answers.
- C) Have students be involved - doing time clocks, greeting, reading questions

NEEDED:

- 1) Moderator
 - Ronda will check with those she knows at NWSS as well as with Cheryl G. who may be a good source.
 - Serena (from QQ) was suggested, but unfortunately the school has a parent education event that same evening.
 - Renee was also suggested
 - Roya to ask about students from QMS
- 2) Signs and News Release
 - Brennan will do these and send to the local newspaper
- 3) Name Tags for each candidate
- 4) LARGE Welcome Sign
- 5) Format printed - to be placed at entrance
- 6) Signs to meeting location
- 7) Table & Chairs for candidates
- 8) chairs for audience members
- 9) microphones - 1 for moderator & 1 for candidates - ask NWSS
- 10) Time Keeper - student?
- 11) stop watch / clock
- 12) Flip Chart for Format Outline - to be placed in the room
- 13) Coffee, Tea, muffins
- 14) List of other AC meetings
- 15) Childminding - staff & room

An All-Candidates Planning committee will meet on Tuesday, September 25th
time and location: TBA

Brennan - will not be at meeting, but will do up signs, news release, & is open to help wherever, whenever he can

Hilla - cannot commit to meeting, but will do specific jobs

Vidhya - will come to meeting and help prior to event. Not available Oct 3

Alexandra, Beth, Karon and Kathleen will be at meeting Sept 25th, go through all questions and assign jobs.

TREASURER'S REPORT: Presented by Brennan Anstey

- new to this position
- the 2018-2019 budget will be emailed to all PAC executives to be reviewed, then will be voted on at the next meeting
- BCCPAC registrations - All schools Register NOW for BCCPAC. Please fill out form but do NOT pay. DPAC will cover the cost for all SD40 schools to members of BCCPAC on the condition the schools register NO LATER than October 31st, 2018.

PNO: Kathleen Carlsen-Locatelli

- explained that the PNO (Parent's Night Out Committee) is a NW community group in partnership with the NW police department, Fraser Health, Healthy Schools, Fraserside, Family Services, and the District Community School Co-ordinators.
- This group plans 2-3 events a year for parents of SD40 students.
- Our first meeting of the year was this morning; we've got a lot planned already.
- The first event will be held Monday, October 29th at the Justice Institute. We have Kristen Buhr coming to speak on anxiety again as we received so much positive feedback & requests for another event with her.
- Registration for this free event is through Eventbrite. This year, to avoid having empty seats with "sold out" events, all registered attendees will need to be there at 6:15pm. After the 6:15 registration, all seats will be open so those on the waitlist can attend.

- The NW Police department will cover the cost of the speaker & venue.
- DPAC will cover the cost of the food.
- Our next event is also confirmed for Feb 12th. Topic will be the SEPH (Social, Emotional & Physical Health) Balance Wheel being presented by Karen Janzen, with the SD40's Prevention and Health Promotion Program. On October 19th she will also be presenting this to teachers at their October 19th Pro-D day.
- A tentative date of Tuesday, April 23rd is booked for our last event of the year with the tentative topic being: video-gaming addiction. More info to follow before the end of the year.

NTAC: Tracie is not able to continue on in this role.

- Brennan Anstey appointed the new NTAC rep for DPAC
 - Congratulations Brennan
 - NTAC's first meeting of the year is next week
 - If anyone from any PAC's have traffic concerns please forward your contact info directly to Brennan at: brennan.anstey@gmail.com
- DPAC traffic in subject line.

YAC: Donella was absent / first YAC meeting of the year has not yet taken place.

OLD BUSINESS:

- Could all PAC executives please forward the information re: vendors, speakers, and your school event dates so we may get this information ready to share in the fall. Please send to DPAC at: newwestdpacchair@gmail.com so this can be ready for the October meeting.

Karon - reported that the Presidents circle has not yet met this year. As reported before, Superintendent Karim Hachlaf will be working on a series of free educational events for the NW school district. More information will come after the first meeting of the year.

Thank you cards from two of three recipients of the NWSS scholarships presented by DPAC. Cards received from: Mikayla Kryzanowski & Jonah Wright.

NEW BUSINESS:

QEE & QMS have opened new email addresses for their school PACs with the thoughts of transferring the address to the new executive each fall. This would be great for continuity.

MOTION: DPAC approves spending up to \$100 per general meeting that is held in a venue that charges.

Moved by: Karon

Seconded by: Kathleen

CARRIED

Next meeting Oct. 9th

Location: Centennial Community Centre (kitchen)

Address: 65 East 6th Avenue

Meeting adjourned at 9:18pm.