

Date: June 16, 2021

Location: Zoom Virtual Meeting

Time: 7:10-9:00pm

ANNUAL GENERAL MEETING MINUTES

Co-Chair: Kathleen Carlsen (Ecole Glenbrook Middle School) **Minute Taker:** Cyrus Sy (Secretary)

Executive: Ronda Field (MAL/ NWSS)

Guests: Karim Hachlaf (Superintendent), Graeme Partridge-David FamilySmart Parent in Residence
Parents/Guardians:

Martinique Longstaff (Herbert Spencer), Doug Herasymuik (FW Howay), Chelle (Home Learners), Jordan Kennedy, Laura Kwong (École Qayqayt Elementary), Jen Knight (Richard McBride), Larisa Ciprian (Richard McBride), Michelle, Cooper Carlson (Qayqayt), Carrie Carlsen (XXX),

<https://forms.gle/CguyNRvcDkrXsvNGA>

Meeting called to order at 7:05 pm

1. Standing Items

1.1. Introductions & Acknowledgement

1.2. Adoption of Agenda

Moved by Ronda, Second by Martinique, CARRIED

1.3. Approval of May 20, 2021 General Meeting Minutes

Moved by Martinique, Second by Ronda, CARRIED

1.4. Approval of June 18, 2020 AGM Minutes (as corrected)

Moved by Ronda Second by: Cyrus, CARRIED

1.5. Chair Report - Kathleen

- Thank all parents and congratulations for getting through a full pandemic year
- DPAC exec continues to advocate for parents & students and are committee to continue Advocating for : Safe Transportation Queensborough, Full-time day custodians, provincial and federal funding for our students and staff, a provincial age-appropriate sex-education program for students K-12
- Full-time day custodians

1.6. Guest Speaker - Graham Partridge - Family Smart - Parent in Residence

- Family Smart provides resources for families with children with mental health challenges
- Free service, no waiting lists
- Helps to break the isolation, and provide relief of knowing that there are other parents that are going through the same thing
- Website: <https://familysmart.ca/program/parent-youth-in-residence/>

1.7. Treasurer Report - Kathleen (on behalf of Renee)

- Not much money was spent this year
- Major expense was \$500 scholarships
- Will present new budget at September meeting

1.8. District Update - Karim Hachlaf

1.9. Qayqayt Pedestrian Safety - Garey Carlson

- No pedestrian access to the back of the school due to daycare that had playspace that is part of the
- space is at a premium, largest school in district based on 2021 projection
- Most of the school enters from the backside
- 15 staff parking spots added
- Proposed solution to be implemented in July still does not provide safety
- Suggest to write formal letter to district and board

1.10. Anti-Racism Advocacy Committee (Laura Kwong)

- 1400 responses to survey, and focus groups were very successful
- Bakau Consulting will be reviewing over summer and presented in the Fall
- Report should be posted

1.11. Parent's Night Out Committee Report

- First event of the new school year will be end of August or Beginning of September
- Next Topic: Healthy Eating and Sleep Habits
- October 19 - Kristin Burr - Emotional Recovery Plan Post-COVID, Anxiety and PTSD.
- Possible Topics: SOGI Education, Anti-Racism, Cyber Bullying, Masculinity

1.13 Nominations & Election on 2021-22 Executive

- Ronda Field ran the 2021-2022 SD40 DPAC elections. The following positions were filled for the 2020-2021 DPAC school year.
- Chair - Kathleen Carlsen
 - No nominations for the floor. Position is ACCLAIMED
- Vice Chair - no nominations at this time. Can elect in fall, or appoint to fill vacant positions. Will remain VACANT. Position is ACCLAIMED
- Treasurer - Renee Mosi (NWSS PAC).
 - No Nominations from the floor. Position is ACCLAIMED
- Secretary - Cyrus Sy
 - No Nominations from the floor. Position is ACCLAIMED
- Member at Large - Chelle Ostlund (Hume Park), Laura Kwong (Qayqayt)
 - Nominations from the floor. Position is ACCLAIMED

2. Old Business

2.1. All parents are encouraged to advocate for their children.

3. New Business

3.1. Zoom Account for PACs

Motion: To purchase a one year zoom account to help accommodate PAC meetings.

Moved by Ronda. Second by Chelle. CARRIED

Motion: DPAC purchase a speakerphone up to \$200 to facilitate hybrid meetings

Moved by Ronda. Second by Kathleen. CARRIED

Motion: DPAC approve purchase of second zoom account if necessary to accommodate any conflicts.

Moved by Ronda. Second by Laura. CARRIED.

3.2. BCCPAC - Extraordinary General Meeting

- 6pm July 7th
- Each PAC should send in their proxy, no multiple proxies are permitted
- DPAC will no longer be able to purchase membership for each school, each school is to use their gaming funds for the BCCPAC membership

Adjournment: 8:26 pm

Next Meeting - September 17, 2020 @ 7pm

At: Virtual Zoom