New Westminster DPAC

School District 40

Date: Sep 22, 2022 Location: Zoom Virtual Meeting / SD40 Board Office Time: 7-9 pm

GENERAL MEETING MINUTES

Chair: Laura Kwong (Chair, Ecole Qayqayt Elementary)

Minute Takers: Cyrus Sy (Secretary, EGMS)

Executive: Renee Mosi (Treasurer, New Westminster Secondary School), **Guests:** Karim Hachlaf (Superintendent), Dee Beattie (School Board Trustee), Mark Gifford (School Board Trustee), Bruce Cunnings (Director of INstruction)

Parents/Guardians (via Zoom): Larisa Ciprian (Skwo:wech), Charmaine Urbano (Fraser River Middle School), Kira Tomsons (Ecole Qayqayt Elementary), Kelly Mooker (Lord Tweedsmuir), Shawn Sorenson (Qayqayt), Andrea Arnold (Qayqayt), Marti Longstaff (Herbert Spencer), Trish Robinson (EGMS)

Meeting called to order at 7:06 pm

Time	Item	Owner
7:06	Welcome, Call to Order & Territory Acknowledgement, Attendance	
	 Approval of Agenda Replace Indoor Quality with Affordability fund under New Business MOTION TO APPROVE: Laura, SECOND by Charmaine, CARRIED 	
7:10	 Standing Reports Treasurer's Report (Renee) BCCPAC \$2500 Expenses: BCCPAC, BCCPAC Meeting, parent education and seminars, DPAC supports you holding parent education sessions. Reach out to DPAC. We can support up to \$2500. BCCPAC Fees to move to gaming from operating fund. Operating costs are estimated at \$2,875. Spent about \$2,000 last year. Anticipating \$537 surplus in gaming for \$494 surplus in operating. Correction: Move BCCPAC to gaming. MOTION TO APPROVE: Renee 2nd: Laura, CARRIED 	Renee
	f. This will be the final year for our Treasurer. If you are interested in taking on this role, please reach out to	Laura

Laura. 2. Chair Report (Laura) a. Given the close proximity of this event to Truth and Reconciliation Day, there was a fairly significant missed opportunity to take an unprompted action in the spirit of both Truth and Reconciliation through the messaging sent out to the school community. An acknowledgement of the devastating effects of colonialism and historical impact of the monarchy on Indigenous peoples delivered alongside the message about the upcoming holiday and school closure would have been a simple action with a big impact. b. 150 ways of reconciliation: https://futurecitiescanada.ca/portal/wp-content/uplo
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ads/sites/2/2022/02/fcc-civic-indigenous-tool11-150-a cts.pdf c. Working on All-Candidates Meeting for Oct 2nd d. Planning a Q&A session with Jennifer Whiteside e. Reminder to fill out our parent survey. Working to have survey out in mid-October 3. District Update (Karim) a. Speaker Series throughout the year i. Bruce will speak to inclusive education iii. Secretary in Spring on Budget iiii. Wellness iv. Diversity, Education and Inclusion b. Affordability Fund i. Ministry announced funding to districts to help families to help with rising food costs and goods and services ii. Provide temporary family assistance for those that are in need. iii. District received almost \$700K that must be used this year. Identified 3 broad categories. 1) School Wide Field Trip, Offsetting Fees 2) Nutrition - district wide 3) Equip schools with shelf-stable foods, gift cards. Support for transit. iv. Q: We were trying to brainstorm universal fees and fundraising last night at our PAC meeting and were getting stuck on an example of something that would benefit each and every student -any examples of this? v. A: Some items we thought of at Skwo:wech

	5. PNO Report - None	
Gu	 Jest Presenter - Bruce Cunnings Entering Phase 3 (last phase) of recommendations for Transforming Inclusive Education 5 Key Areas - 23 recommendations Phase 3 - Staff In-Service & Professional Development, Collaborative Teaching Series and Universal Design Learning, EA Training, Dr. Richard Stock Jennifer Katz - teaching Universal Design Learning (for middle schools) Faye Brownline for elementary schools New Parent Handbook on Website - available in other languages through translation Q: Specifics on Early Learning Series a. A: Focus on catching early signs of learning challengeshelped to provide literacy support. Tammy joined a year ago, and Faye Browning Q: What to do if a child falls outside of early learning cut-off? A: Approach school-based team to determine what school based supports are available. Q: What is the plan for sustainment? A: Part of the work includes sustaining the program, and how to grow the program as district size grows Q: What is Autism Training A: Rlchard Stock, applied behavior analysis - how we effectively support a positive behavior plan Q: Are IEPs supposed to use latest form (Competency based IEP) A: Our district was part of a pilot to introduce competency based IEP. Need to provide lots of parent education and staff training. We made some adjustments to current IEP templates. 	Bruce Cunnings
Co	prrespondence	
Scł	 hool Reports 1. Skwo:Wech Elementary (Larisa) a. Using fund to help Sports and arts presentations are big hit b. Wednesday after this meeting. c. Will be running a Read-athon fundraiser 	

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	 Asked about school xmas concerts - these are handled at the
	2. Qayqayt Elementary (Kira)
	a. Back to School BBQ for Meet the Teacher canceled due
	to lack of volunteers- will be postponed
	b. New goal to rebuild community
	 We had our first meeting, via hybrid. Will continue online.
	3. Fraser River Middle School (Charmaine)
	a. Open House on Sept. 14th, including grade 7
	b. Lots of people signed up for PAC. AGM next Month.
	c. Parent Night on Social Media and Safety - White Hatter
	d. Terry Fox Run
	4. EGMS (Trish)
	a. Welcome back pizza event went well
	b. PAC Meeting was last night - talked about using school
	cash online and providing a credit to help families.
	c. Terry Fox fundraiser coming
	5. Lord Tweedsmuir (Kelly Mooker)
	a. Looking at different
	b. Open house from 6-7pm
	c. Open Coffee on First Day
	6. Herbert Spencer (Marti Longstaff)
	a. DPAC rep was not able to attend
	b. PAC meeting was well attended.
	c. Welcome Coffee, but no open house
	d. Asked if DPAC should look into having an overarching
	vision.
	7. NWSS (Renee)
	a. PAC Meeting not until next week
	b. New DPAC rep will be voted in
	Old Business
	1. All Candidate Meeting Update
	a. Hosting a All Candidates Meeting at NWSS on October
	2nd, at Grand Commons NWSS
	b. Can submit questions via survey form available on
	nwdpac.ca
	c. If you are interested in helping as a volunteer please
	reach out.
	d. Format will include pre-selected (randomly drawn),
	Student Voice, Quick Closing Statements
	New Business
'	1. Affordability Funding
	a. Ongoing dialog with PACs. Bring up new suggestions to
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Adjo	 b. Last updated in 2012 c. We are writing a resolution for BCCPAC, and asking BCSTA to reaffirm their resolution from 2020, letter writing campaign. d. Resolutions go in for spring Rotating DPAC meeting location a. If your PAC would like to help host a DPAC meeting, please reach out to Laura. b. Will stick with hybrid option, will use in -person to see urnment: 9:00 by Charmaine Meeting - October 20, 2022