

	<ul style="list-style-type: none"> ● Day-to-Day of Running a PAC <ul style="list-style-type: none"> ○ PACs are not level playing fields ○ Succession Planning (storage of documents, knowledge transfer) ○ Keeping Records ○ Meeting Best Practices ○ Keep meeting minutes (financial decisions at a minimum) ● TREASURER'S Report - Krista <ul style="list-style-type: none"> ● \$2,500 District funding ● \$2,500 Gaming ● Total Operating Expense is \$1000 ● Presented budget that will account <p>Motion: Approve the proposed 2023-24 budget as presented. MOTION TO APPROVE Gurvir SECOND: Natalie CARRIED Unanimous</p> <ul style="list-style-type: none"> ● DISTRICT Report - Karim Hachlaf - Not Present ● TRUSTEE Update - Cheryl Sluis ● Budget Update <ul style="list-style-type: none"> ○ 2023-24 ○ Financial Support was provided 2016/2017, 2019/20, 2023-24 ○ Recommends that DPAC bring forth a formal request in the next budget allocation. ○ Board cannot support money that goes ● Early Learning Literacy Support <ul style="list-style-type: none"> ○ Looking forward to seeing evaluation of University of Florida ● Gradual Entry <ul style="list-style-type: none"> ○ Board explored: Who are the K students? Why doing gradual entry? What happens during gradual entry? What happens during GE? What support does GE have at ministry, school and district level? Concerns from DPAC ○ Next Steps: Gradual Entry Feedback Survey will come out in February for incoming K parents. Will gather parent feedback ● Competency based IEP ● Timetable at NWSS <ul style="list-style-type: none"> ○ Teacher, parent, student survey ○ There will be an update at the Dec12 open board meeting ● Queen Elizabeth Expansion <ul style="list-style-type: none"> ○ \$20M 2 story addition, to \$34M 3 Story addition ○ Recognition that the ○ Grade 5 students that are at QMS can move to QE. No change to NLC and before and after school care 2025-2026 ● Queensborough <ul style="list-style-type: none"> ○ Interest from 204 students, 134 in central QB, 35 east/west 	
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	<ul style="list-style-type: none"> ○ Next steps: communicate ○ Funding that the ministry provided comes with funding for staff ● Fuel-Up <ul style="list-style-type: none"> ○ Feedback on program must go to RickB ○ Question:What is Rick's Email rabloudell@sd40.bc.ca, manager of community programs. ○ 1) Not everyone has access to PAC, not comfortable with email, ○ 2) Is there a contract with the Lunch Lady - ○ Will ask Comms person to increase size of comments ● Q) Gradual Entry Schedule does not specify which specific day kids will be ● Concern that there is no feedback from the parents who have actually gone through; CS committed to bringing this feedback 	
	<p>School Reports</p> <p>NWSS (Cyrus)</p> <ul style="list-style-type: none"> ● No October Meeting ● \$100,000 request, \$50,000 in gaming grant disbursed across 42 applications from various ● \$164K vs. \$55, 42 applications various ● Our next meeting will be next week <p>QMS (Sue) :</p> <div style="border: 1px solid #ccc; padding: 10px; background-color: #e6f2ff; margin: 10px 0;"> <p>Sorry my phone is not working properly so: For QMS it would be just reiterating what Cheryl talked about that took up a significant amount of our discussions last night. We also addressed some education around anti racism and social media SEL training for students and parents that will be taking place at the school.</p> </div> <ul style="list-style-type: none"> ● <p>Connaught (Gurvir): Hosting a movie night, a license is \$450. KC suggested that DPAC could negotiate a reduce group rate.Will do Home Alone, and picnic style. WhiteSpot and PapaJohn's will bus it out. How did they build engagement? Boots on ground, go after Kindy parents, create committee chairs that report</p> <p>Herbert Spencer (Natalie)</p> <ul style="list-style-type: none"> - First Light Nov 25th 	

	<p>Tweedsmuir (Carline): Movie night was success; mom’s pantry fundraiser, grade 5 will have entrepreneurial fair, got portables and wash stations; Can DPAC help share the cost of a Business Zoom License.</p> <p>Queen Elizabeth Elementary (Sue) - NTR Skwo:Wech (Joana)</p> <ul style="list-style-type: none"> - Halloween Howl; pizzas and drinks - PAC setup a sensory friendly area; kindergarten area (same games/prizes) - How do other PACs handle free accounting; <ul style="list-style-type: none"> - Connaught said they purchased a computer and setup with google doc - Tweedsmuir: Google Sheets - Qayqayt: Use Google Sheets, with history; found a template that we can share on DPAC website - Book Fair ; Holiday - Saleema Noon - DPAC can contribute funds for parent portion <p>Qaqyat (Laura)</p> <ul style="list-style-type: none"> - Fundraisers: Neufeld, Scholastic, - Use SignUpGenus to sign up volunteers. - Movie night as a free event focused on community building; do Samosas for food (less messy than pizza) - Readathon in January; super low-effort 	
	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ● Letter to SD40 re. LRFP Consultation Request ● Letter to SD40 re. FuelUp Caterer Concerns ● Letter to SD40 re: Communication Policies on Emergency Incidents - draft in progress. 	
	<p>OLD Business</p> <ul style="list-style-type: none"> ● Continuation of DPAC bursaries and scholarships: can’t make it work with our budget to offer scholarships or bursaries. Also, not wholly in alignment with the mandate of DPAC to give funds to individual students. <p>New Business - NONE</p> <ul style="list-style-type: none"> ● Welcome Don Doyle ● Lunch Lady <ul style="list-style-type: none"> ○ Joana wants to Encourage all PACs to write a letter to 	<p>Laura</p>
	<p>Adjournment: Gurvir / Joana 9:33pm</p>	

	Next Meeting: January, 2023 @ Queensborough	
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