

**DPAC MEETING
FEBRUARY 27TH @6:30pm
SIYA HOUSE**

CALL TO ORDER - 6:31PM

LAND ACKNOWLEDGEMENT - LINDSAY READ THE LAND ACKNOWLEDGEMENT

ATTENDANCE:

TODD MANUEL - SUPERINTENDANT

LINDSAY CHANDLER – CHAIR & KVR

SHARON OTKE - TREASURER

ANGELA CEDERHOLM - SECRETARY - PARKWAY DPAC REP & VICE CHAIR

KRISTI TATEBE – WESTBENCH

CHELSEY BURNS – SKAHA LAKE MIDDLE SCHOOL

CAROL CARDWELL

KATELYN SCRAMSTAD

KATIE WEITZ – PAST DPAC CHAIR – PEN HIGH

MEGAN SIDORCHUK – PARKWAY CHAIR – PRINCESS MARGARET

MOTION TO PASS TONIGHTS AGENDA – Sharon moved to pass the meeting agenda & Kristi seconded – motion approved.

MOTION TO PASS NOVEMBER 2023 MINUTES – Kristi moved to accept the minutes from the November 2023 meeting minutes. Sharon seconded the motion- Motion approved.

SUPERINTENDANT REPORT: TODD MANUAL

- BOARD PACKAGE PUBLISHED - UPDATE ON CYBER INCIDENT - FEB 14TH - UNAUTHORIZED ENTITY GAINED ACCESS - WEBSITE HAS BEEN BUILT AROUND NOTIFICATIONS SENT OUT – UPDATES ON LETS CONNECT WEBSITE - FIRST CALLS TO RCMP AND OFFICE OF THE PRIVACY COMMISSIONER - OKANAGAN COLLEGE & RDOS REACHED OUT TO HELP - ACKNOWLEDGE THAT THEY WERE ABLE TO HELP - SAFETY SYSTEMS QUICKLY UP AND RUNNING - VERY CLOSE TO GETTING SYSTEM UP AND RUNNING PROPERLY FOR DISTRICT - PRIVACY SIDE BEING ATTENDED TO AND COMMUNITY BEING NOTIFIED AS WORK IS GOING ALONG

- WORK ON TRUTH & RECONCILIATION ON-GOING.

- UPCOMING - READING EXPO AT SKAHA LAKE MIDDLE SCHOOL - STUDENTS CREATE PRESENTATIONS IN SCIENCE FAIR SETTING - MARCH 6TH - 1:00 - 2:45

- UPDATE FEEDING FUTURES FUNDING - COMMUNITY PARTNERS INVOLVED - INCREASE IN NUMBERS OF STUDENTS ACCESSING FOOD PROGRAMS IN THE DISTRICT.

-UPDATE ON CAREERS PROGRAM WITH SECONDARY STUDENTS – THESE STUDENTS ARE INVOLVED IN DUAL CREDIT COURSES WITH OKANAGAN COLLEGE – THERE ARE 12 STUDENTS IN GATEWAY TO TECH WITH OKANAGAN COLLEGE.

-KVR - REAL ACTS OF CARING ASSEMBLY - 70 DIVISIONS ACROSS THE DISTRICT TAKING IN AND

WATCHING THE BROADCAST - REAL FOCUS ON THE GREAT GOING ON WITH THE KIDS.

- **LONG RANGE FACILITIES UPDATE** - TRUSTEES HAVE STEPPED BACK FROM MEETING UNTIL THE END OF ENGAGEMENT – OPENING PUBLIC ENGAGEMENT NIGHTS THE BEGINNING OF FEBRUARY - MORE NIGHTS NEXT WEEK - MON - TUES & THURS - TAKEN FEEDBACK FROM ALL SOURCES - UPDATED FAQ DOCUMENTS ONLINE - WORKING QUICKLY TO PROVIDE FEEDBACK - WORKING WITH THEMES THAT ARE COMMONLY COMING UP - THIS WILL PROVIDE THE NEW INFORMATION FOR THE NEXT WEEK MEETINGS - APRIL 10TH CURRENT SPECIAL BOARD MEETING TO REFLECT AND POTENTIAL FOR A MOTION TO MOVE FORWARD TO 3 MEETINGS TO ADOPT THE RECOMMENDATIONS -

TRUSTEE REPORT - N/A

TREASURER REPORT: See Attached

OPERATING - \$2892.76

GAMING - \$2374.71

NEW BUSINESS:

PARENT NIGHTS - SHARON & KAITLYN

- **SUGGESTIONS** - SPRING - HOODO ADVENTURES COME DO A FAMILY NIGHT - GUIDED HIKE - LOCOLANDING - FAMILY NIGHT - CAN WE HOST NIGHTS AT HIGH SCHOOLS FOR GRADE 7 & GRADE 8 FAMILIES? - TRANSITIONAL INFORMATION NIGHT - PURCHASE 10/20 COPIES OF BOOKS/RESOURCES TO GIVE OUT TO PARENTS - BCCPAC - DEADLINE APRIL 2ND - \$324/PP- \$229/NIGHT HOTEL - CAP OF \$300 FROM OKANAGAN TO RICHMOND - MAY 3& 4TH IN RICHMOND - CONFERENCE & AGM

APRIL 3RD - INTERIOR HEALTH - SPEAK ABOUT SUBSTANCE USE EDUCATION AND/OR VAPING

APRIL 29TH - JO ANNE RUPPENTHAL- RESORTATIVE JUSTICE - SOCIAL MEDIA & ONLINE SAFETY

MAY 13TH - SEXUAL HEALTH AND BODY SCIENCE - VIRTUAL

JUNE 3RD - DUSTIN HYDE - INDIGENOUS TRUTH & RECONCILIATION OR UNDERSTANDING THE TEENAGE BRIAN - DISTRICT STAFF

SAFE ROUTES TO SCHOOL - KIRSTIN DIXON FROM CITY OF PENTICTON

FOOD NUTRALITY

LEARNING ABOUT NEURODIVERSITY IN KIDS

MENTAL HEALTH DISORDERS

HOLD SESSIONS IN SUMMERLAND?

"SAVE THE DATE" - ANNUAL BC PUBLIC EDUCATION CONFERENCE - MAY 10/11TH - PARENT COSTS ARE COVERED - MORE INFO TO COME

OLD BUSNISS

NO OLD BUSINESS

MOTION TO DISMISS - 7:24PM

NEXT MEETING APRIL 23RD - 6:30 @ SIYA HOUSE