

## **DPAC MEETING - SEPTEMBER 26<sup>th</sup>, 2023**

CALL TO ORDER AT 6:30PM - LAND ACKNOWLEDGEMENT MADE BY LINDSAY

### **ATTENDANCE & INTRODUCTIONS**

Chair - Lindsay Chandler – KVR

Treasurer - Sharon Otke

Trustee Liason - Tracy Van Raes

Secretary – Angela Cederholm – DPAC Rep

Past Chair – Katei Weitz – Pen High Chair

Meghan Sidorchuk – Parkway Chair & Princess Margaret Treasurer

Amanda S. Burnett – Queens Park Chair & DPAC Rep

Teachers Union President – Alicia Moura

Lara Hughes – Summerland Secondary School Chair & DPAC Rep

Todd Manual – Superintendent

### **MOTION TO ACCEPT TONIGHTS AGENDA**

Sharon moved and it was seconded by Katie to adopt the agenda for tonight's meeting. No discussion. Motion approved.

### **MOTION TO APPROVE JUNE 2023 MINUTES**

Sharon moved and it was seconded by Meghan to approve the minutes from the June 2023 minutes. No discussion. Motion approved.

### **TRUSTEE REPORT** - Tracy Van Raes

Committee meetings have started with Business Committee meeting, & Education Committee Meeting & In Service Meetings. School board meetings have been moved from Mondays to Wednesdays.

**BUSINESS COMMITTEE:** \$2.067 million surplus, of which \$1.5 millions is internally restricted. \$500,000 in a contingency fund. \$1.028 transferred to capital, \$300,000 will go to technology, \$680,000 to long range facilities, & \$30,000 to trades.

**LONG RANGE FACILITY & SHATFORD BUILDING UPDATE:** Shatford building is not up to code, it will be brought up to code. Board is working hard on long range facility plans. Ideas are being brought forward and then will be shared with stakeholders/parents. A lot of work being done before the public engagement portion. Board will keep us updated as this is not an overnight decision. Board has finished the Long Range Strategic Plan. Daycares are being worked on, Columbia's anticipated completion date is May 2024, Wiltse & Updlands in 2025.

**EDUCATION COMMITTEE UPDATE:** - Did a deep dive into understanding what is being done as a District to COVID related literacy & numeracy issues. Hired Literacy & Numeracy teachers to help staff understand what is needed. Myron Duick talked about new reporting orders.

## **SUPERINTENDANT REPORT: TODD MANUAL**

LRF - which ever plan comes forward lots of opportunity for parents to consult. BUSY SEPTEMBER - tough week with Protests - SOGI - part of a larger issue - not a SD67 issue - 19th of Sept - protest joint statement with James went out - SOGI 123 is a resource its not a curriculum - if parent doesnt want child involed they can pull from school the days SOGI is being taught - spoke about strtegic goals - student success - child care - truth & reconciliation - relationship belonging - promising futures & careers development - spoke about numeracy & literacry rates - grade rates are 92% 5 years - 6 years 95% indi - 81% province 65% -

## **TREASURER REPORT**

Gaming -\$4770.08

Operating - \$2855.86

Have not applied for Gaming grant this year - all the money left over from COVID - have to spend this year before we apply next year

## **New Business**

- Katie moved and it was seconded by Sharon to renew DPAC's BCCPAC Registration. No discussion. Motion approved.
- It was moved by Katie & seconded by Amanda to pay BCCPAC Registration of \$150. No discussion. Motion was approved.
- RENEWED CONTACT FOR THE MOVIE LICENSE - \$1599.57 elementary school for the year – It was moved by Amanda & seconded by Katie to pay for the Elementary Schools Movie License for the 2023 – 2024 School year. Going forward from 2024 – 2025 DPAC will be asking schools to pay a small fee. No discussion. Motion approved.
- November 16th – Indigenous Career Fair from 5-7pm at Princess Margaret

## **UNFINISHED BUSINESS:**

DPAC Secretary position still open – Katie nomintaed Angela for another term as DPAC Secretary. Nomination was accepted. Angela Cederholm to be DPAC Secretary for 2023 –2024 Year.

## **DPAC Meeting Dates:**

October 24<sup>th</sup> – Summerland Secondary Libaray

November 28<sup>th</sup>

January 23<sup>rd</sup>

February 27<sup>th</sup>

April 23<sup>rd</sup>

May 28<sup>th</sup> – Summerland Secondary Library

June 28th

All meetings at Siya House at 6:30pm, except October & May

Next meeting Ocotber 24th at 6:30pm Summerland Secondary School in Library

Meeting adjorned - 7:35pm