

DPAC Meeting Minutes September 11th 2017
Location: School Board Office

Meeting commenced: 7:01PM

Meeting Facilitator: Cyndi Polovina

Attendees Present: (See Far Bottom)

Regrets: Trisha Hansen-Bell

Adoption of minutes:

- Clare motions; Lori seconds MOTION PASSED

Adoption of Agenda + Changes (Added Round table discussion at end)

- Lori motions, Cheryl seconds MOTION PASSED

Correspondence:

- 3 bank statements
- BCCPAC by-election
- Registration form for BCCPAC to renew membership
- Agenda for the COTW meeting

Superintendents Report:

- Enrollment is up over 200 students. On paper only 30
- The actual physical count is up
 - Elem: up 168
 - Secondary + Middle: Up 65
 - Capped Int'l education
 - Total is 6218 Kids
 - Heritage Park has dropped (More classroom restrictions)
- Busing up 200 students
 - Talking with the board to get new bus
- 8 Portables coming to MSS, ESR + Hillside. 2 at MSS are already there, and ESR + Hillside received theirs.
- Classrooms have been freed up by clearing out renters/tenants because schools have needed the space.
- Budget announced: Have money for schools (Staffing specific)
- Reduction in Capital Budget: No announcement for new schools to be built
- 2 certified teachers have been hired to teach Halq'emeylem at the grade 7 level. Hopefully grade 8s and 9s to follow in the future.

Chair Report: See attached (via Cyndi)

Treasurer report:

- Should receive our grant in October at the latest
- Opening Balance in Sept 2016:
 - Gaming: \$3,674.08
 - Chequing: \$2,648.16
- End of year totals:
 - Gaming: \$1,407.11
 - Chequing: \$1,832.21

Communications report: Nothing to report

Committee of the Whole Report (COTW):

- Stave Falls meeting occurred
- Reported to cost at least \$300,000 just to open the school and make it functional (sewage, repairs, etc).

- No operational funding would be received from the Ministry to run the school the first year if it reopened.
- We would need at least 100 students without depending on hurting Silverdale and Dewdney enrolment. (New students.) Most area students currently attend Silverdale. Although space is tight in the District, this closed school is not near any areas of growth and reverse busing is problematic due to distance.
- Stave Falls Association requested MPSD to get proper numbers on interest to reopen the school.

Movie Committee:

- Erin Kieneker + Ricky Bell from West Heights Elementary school are training with Raymond to become the new Movie Committee.
- If you want your school to be in the movie license it is \$.75 per head + GST.
- License will go from Nov. 15, 2017 to Nov. 14, 2018.

Ongoing:

- For Dr. Gabor Mate event there are 11 volunteers ready
 - Wendell's from Fort Langley is doing the book sale for the event
- We need volunteers for the Education Committee
- Nominations for Vacant spots:
- Member at large: Cheryl Blondin nominates herself, Raymond seconds. No further nominations. Acclaimed.
- Vice Chair: **OPEN**
- Treasurer: Cyndi nominates Elysia as Assistant Treasurer. Everyone Seconds. No further nominations. Passed by Acclamation. Elysia to train under Jessica.

New Business:

- Budget:
 - Vote to remove Draws/Prizes from budget
 - Vote to reduce Mileage Subsidies to \$50 for the year:
 - Lori motions; Sheneal 2nds:
 - MOTION PASSED** unanimously

Round Table:

- In November there will be a battle of magicians at Cherry Hill
- See attached handout on the Free Activities + Programs for Children in Mission from the Mission Early Childhood Development Committee

Upcoming Events:

- School Board Meeting: 6:30, September 19, 2017 at Cherry Hill Elementary
- School Board Meeting: October 17 6:30 pm at Fraserview Learning Centre
- DPAC Meeting: October 16, 2017, 7pm, École Christine Morrison Elementary
- DPAC Parent Education Event (SOLD OUT) October 4, 2017 Dr. Gabor Mate "Finding Calm in the Storm: Resilience, Illness & Healing in a Toxic Culture"

Executive:

Past President: Cyndi Polovina

Chair: Trisha Hansen-Bell

Vice Chair: <vacant>

Secretary: Karah Hutchison

Treasurer: Jessica Weismiller

Communications: Clare Seeley

Members at Large: Sheneal Anthony, Destiny Cunningham

Attendees: ESR: Sheneal Anthony, Raymond Kwong; Albert McMahon; Cheryl Blondin; Cherry Hill: Elysia Artinian; Hatzic Middle School: Lori McComish (+MSS), Clare Seeley (+MSS); Hillside: Cyndi Polovina; Heritage Middle: Karah Hutchison; West Heights: Elisa Williams; Dewdney Elementary: Destiny Cunningham; Laura Wilson (Early Childhood Committee), Trustee Randy Cairns, Superintendent Angus Wilson.