

DPAC Meeting Minutes January 8, 2018
Held at School Board Office

Meeting Commenced: 7:01pm

Announcement: Trisha Hansen- Bell resigned as chair

Meeting Facilitator: Karah Hutchison

Attendees Present: (See Bottom)

Rotary Fundraiser Presentation - Elspeth from Rotary

Abraca Dazzle Magician Fundraiser for Rotary February 18th - 2pm @ Clarke Theatre to support families in Mission - \$25 tickets at Leisure Centre, Sue's Copy Place, and online

Proceeds support local mission families via the Rotary programs which include: Starfish backpack program, Dolly Parton Imagination Library, Rotary Annual Scholarships for Secondary Schools, Circle of Friends - Mission Hospice Society, Camp Jubilee, Challenge Day, Leadership Programs, Christmas Bureau, and Sara for Women)

Adoption of December Minutes:

Lori Motions, Clare Seconds 🗳️ MOTION PASSED

Adoption of Agenda:

Lori motions, Jason Seconds 🗳️ MOTION PASSED

Correspondence:

- ❖ Abraca Dazzle Poster, Prospera Bank Statement, Summary of December Enrollment for MPSD, BOE Meeting Agenda

Superintendents Report:

- ❖ Working with Service Society to create central Volunteer Index
- ❖ Drug awareness and prevention work being done with Mission Hospice Society
- ❖ Hiring more Teachers on Call - 4 full time TOC positions posted and filled internally, 6 positions posted externally
- ❖ Team visiting Alberta, UBC to recruit
- ❖ Principal Tina Phelps from École Christine Morrison Elementary joining HR Team at School Board
- ❖ Shirley Gibson, Principal at Hatzic Middle School to become Principal at École Christine Morrison Elementary
- ❖ Marcello Gabriele VP from Heritage Park Middle School going to Principal at Hatzic Middle School
- ❖ Heritage Park VP posted externally
- ❖ January 24th - 6pm - COTW Special Meeting on Stave Falls Early Registration Results
 - Report on costing to open school and results of pre-registration returns
 - Location TBD

- ❖ Tree and branch cleanup continues after ice storm - no reported significant damage to schools
- ❖ Servers were disrupted by power outages
- ❖ Power Outage during school hours - kids held at school, BC Hydro reports back and decisions are made regarding heating/water safety issues
- ❖ Power outage before school hours - schools held closed until power returns, staff at schools to receive anyone that may show up. Announcements made on websites and via Twitter and Radio Stations

Acting-Chair's Report: Cyndi Polovina

- ❖ Karah Hutchison new Acting Chair due to Trisha Hansen-Bell resignation

Treasurer's Report:

- ❖ Gaming Account Balance Opening: \$9969.11; 4 cheques cleared. New balance \$5466.61
- ❖ Chequing Account - Opening Balance \$1830.21 - Closing Balance \$1753.21

Communications Report: nothing to report

COTW Report: Cyndi Polovina

- ❖ Amended Budget Review
- ❖ 50 additional students enrolled over budgeted; International increase 11 students
 - Total revenue increase \$922, 885 (due to additional students)
- ❖ Required by province some funding will go to - Additional VP Support, additional teacher and support positions
- ❖ Suggestions for the remainder include adding support for new curriculum, improvements to aging IT, telephone and PA systems

Movie Committee Report - no report provided

- ❖ Funds not received from - Mission Central Elementary, Deroche Elementary and Windebank Elementary
- ❖ Money will be remitted for Licence when all schools payment received

Ongoing Items:

- ❖ Parent Education Workshop - February 21, 2018 at MSS Cafeteria - 7pm
- ❖ Colleen Hannah presenting on My Blueprint
- ❖ Sharon Widdows presenting on SOGI
- ❖ Both followed by Q&A
- ❖ Will provide cue cards for question period to manage q&a time
- ❖ Karah will create a poster to distribute to all schools

New Business:

- ❖ Guidelines for Guest Presentations

- New policy to be drafted with guidelines for guest presentations including nonprofits and non-faith based presenters
- ❖ Mail Pick up - volunteer needed - Clare Seeley volunteered to pick up once a week or twice a month
- ❖ After adjournment of the previous meeting an email list was composed to create a Survey Committee of DPAC members. No meeting has yet been held - to be booked at a later date
- ❖ Idea for Parent education Fall event - Screenagers film by Dr. Ruston with possible panel of experts for mental health, behavioral psychologists for discussion/ audience interaction
- ❖ Upcoming fundraiser /round table discussion

Adjournment:

- ❖ Cyndi motions, Jason seconds. 8:31pm

Attendees:

Hillside: Cyndi Polovina; ECD Committee: Laura Wilson; Rotary: Elspeth Bowers; HMS: Heather Burke; HPMS: Jason Elliot; Christine Morrison: Chantelle Morvay Adams; MSS/Hatzic:Lori McComish; MSS/Hatzic: Clare Seeley; Albert McMahon: Cheryl Blondin; ESR: Kirstin Heise; Deroche: Chrystal McCallum; HPMS Karah Hutchison; Superintendent Angus Wilson