

DPAC Meeting Minutes January 21, 2019
Held at School Board Office

Meeting Commenced: 7:02pm

Meeting Facilitator: Chantelle Morvay-Adams

Attendees Present: (See Bottom)

Acknowledgement that the meeting takes place within the traditional, ancestral, unceded and shared territories of the Leq'á:mel, Matheqwí, Qwó:ltl'el and Sq'éwlets peoples.

Adoption of December Minutes: Motion by Chrystal, Second Dionne

Adoption of Agenda: Motion by Lori, Laura J Seconds

Introductions

Correspondence:

- Special COTW Package - January 10
- COTW Agenda - January 15
- Stave Falls Elementary Program Poster
- Selfless Documentary - Poster

Superintendent's Report: Angus Wilson:

- Boundary Review Discussion started - many schools full, Stave Falls new catchment added back in starting 2019/20 - ongoing discussion for 5-10 year projections
- Email sent to Minister and Deputy Minister re: invitation to tour MSS and discuss Mission enrollment numbers
- Budget Discussion happening at Board Meetings- deficit of \$650,000 projected for 2018/19- project deferment and discussions happening - (enrollment was lower than expected; high # of full time contract TOCs)
- Reviewing Grad Rates, Post Secondary take up statistics with senior staff and Principals - numbers are good, but not great. Indigenous vs. Non-indigenous numbers being analyzed, as well as classified at risk grad rates vs. non classified - report being put together
- New Grad Program to be explained at next DPAC meeting
- Power Outages - more frequent at some schools than others. Visit website, twitter, and radio for more information and updates
- Riot of Reading at Mission Central, Saturday, January 26, 2019
- Decision made to cancel MPSD Student trip to China
- BC School Sports - Board Chair has sent another letter - no further response received at this time
- Request for Grade 9 Course Info session before course selection process happens

Chair's Report: Chantelle Morvay-Adams

- No further information not included otherwise in agenda items

Treasurer's Report:

- Chequing Account:
 - Opening Balance \$3,643.79
 - Closing Balance: \$3,643.79
- Gaming Account:
 - Opening Balance \$3,981.37
 - Closing Balance: \$3,981.37

Communications Report: No report given**Ongoing Items:**

- Future Parent Education Sessions - list provided on back of agenda with options
 - SOGI123 Info Session - booked for Feb 26, 2019 at ESR library
 - Sexual Education Session w/ S. Strange - Feb 21, 2019 - room tbd
 - Cheryl to research options for May education day for parents - date options and speakers to be presented at February meeting
 - Chantelle to research options for April session- Vanessa Lapointe, Barry McDonald as options
- Advocacy Role - no new updates - to be revisited in the future - may be adapted in the bylaw update
- Bylaw & constitution Updates - committee has met. Bylaws haven't been updated since 2001 and further review will be done to be presented at a later meeting.

New Business:

- Vending Machines in Schools - discussion at Board Meeting regarding healthy food guidelines and vending machines and whether or not they should be in schools. Profits are generated that go back into the schools. Students need access to food, and may not be able to leave school grounds to get some. Motion to be discussed at Board Meeting January 22, 2019
- Before School Care at Schools - affordable childcare is not readily available in Mission before school to allow parents to work
 - Club KIDS currently only offered after school
 - Some children are dropped off early at school to fend for themselves
 - EAs may be another option that could work an extra hour earlier
 - Federal government has funding available for childcare spaces
 - For further discussion at February meeting

- BCCPAC AGM-May 3-5th - anyone interested can attend and DPAC will cover the cost - let Chantelle know if you're interested
- MACL - Social Skills Autism Workshop for March

Lori McComish puts forth a motion to have DPAC sponsor \$250 to cover the costs associated with the MACL Teaching Social Skills to Children with Autism education event. Crystal Seconds,

Vote: All in favour. Motion passes unanimously.

Adjournment:

Motion to adjourn by Erin, second by Dionne. Adjourned at 9:04pm.

Next Meeting: February 11, 2019 at ecole Mission Secondary School

Attendees:

Cherry Hill: Julie Bond, Shannon Duplissie; *Albert McMahon:* Cheryl Blondin, Kerridan Dougan; *MSS:* Dionne Hairsine; *HMS:* Lori McComish; *ESR:* Sheneal Anthony, Kirstin Heise; *Dewdney* Destiny Cunningham; *Mission Central:* Laura Jenkins; *Hillside:* Erin Osterberg; *Deroche:* Chrystal McCallum; *Christine Morrison:* Chantelle Morvay Adams; Angus Wilson, MPD; Gina McCarty, MTU; Shelley Carter, Randy Cairns, Julie Renkema *Trustee;* *Stave Falls:* Brooke Christensen; Laura Wilson, *Community Rep*