



SD 75 (Mission) DPAC Meeting Minutes
Location: School Board Office and Zoom
October 21, 2024



1. Call to order 7:01pm
2. Welcome - acknowledgement

Mission Public School District is located on the Traditional, Ancestral, Unsurrendered, and Shared territories of Stó:lō people, of Leq'á:mel, Semá:th, Máthxwi, Sq'éwlets and Qwó:ltl'el First Nations, stewards of this land since time immemorial. Halq'eméylem is the language of this land and of Stó:lō ancestors. The place from where Halq'eméylem (Upriver dialect) originates is Leq'á:mel. The language comes from the land, and it has been this way since time immemorial.

3. Adoption of September Meeting Minutes- Jaime moved, Carly seconded -Carried
4. Adoption of Agenda for October- Susie moved, Erin seconded- Carried
5. Correspondence
 - Questions received around rules for PACs elections etc. Refer back to your C&B, If updates are made, send to DPAC for posting
 - November 3-9 - national skills trades and technology week
 - Received confirmation of Gaming Grant
 - Email from Institute for Public Education

6. Reports (*Information*):

i. Superintendent's Report: Angus Wilson

- Roughly 6,700 students in district - increase in designated students exceeds total increase in number of students
- Hired some bus drivers but continue to need more staffing
- Election on the weekend - New Mission MLAs, and new Education Minister coming
- Principal Tom Nguyen working on a Drug Safety Forum for parents before winter break - Nov 27, 2024

ii. Treasurer's Report: Raegan Heidt- given by the Chair

Chequing Account Balance - \$16,664.81 - Vision Zero Grant included
Gaming Account Balance - \$2332.09 - \$271.92 coming out for Zoom License

Executive Members:

Chair: Jacquelyn Wickham **Vice Chair:** Cheryl Blondin

Secretary: Veronica Ebbs Canadvan **Treasurer:** Raegan Heidt **Communications:** Jamie Mantle

Members at Large: Brooke Christensen, Tammy Sampson



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General - \$15,809.64

Gaming - \$4632.09

Payments came out for ZOOM, BCCPAC membership

Proposed budget attached to agenda:

2023/2024 Proposed Budget	GAMING	CHEQUING
Parent Events- Parent Education	\$3,150.00	\$0.00
Food Safe Education/Training (one parent per school)	\$500.00	
Administrative Costs	\$25.00	\$0.00
BCCPAC Membership Fee	\$150.00	\$0.00
BCCPAC Conference (attendance fee) *	\$500.00	\$0.00
BCCPAC Conference (travel reimbursement)		\$500.00
Website Domain Name Yearly	\$15.00	\$0.00
Website Every 2 years	\$200.00	\$0.00
Incorporation (Society) charges	\$40.00	\$0.00
ZOOM License	\$250.00	\$0.00
Vision Zero Active Transportation (Special Grant Funded)		\$13,955.72
TOTAL Proposed Budget	4830	\$14,455.72
Bank Balance at October AGM	\$4,832.09	\$15,809.64
Remaining Anticipated balance	\$2.09	\$1,353.92

BCCPAC has been paid and accounted for for this school year.

website renewed in May, 2023, for 2 years; cost is in USD so subject to exchange rate changes

** Gaming maximum for travel and expenses to BCCPAC is set at a maximum of \$500*

Food Safe education cost for parents is based on online course and would be self paced

**Motion to accept the budget as accepted moved by Jacquelyn, Seconded by Michelle.
 Carried**

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iii. Chair's Report : Jacquelyn Wickham- See attached PDF slides

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7. New Business

Executive Elections

Chair - Jacquelyn Wickham

Vice Chair - Chrystal McCallum

Treasurer - Crystal Lindgren

Secretary - vacant

Communications Director - Jaime Mantle

Members at Large - Christy Lundgren

All roles were filled by acclamation

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Committees

As per agenda

EDI Committee- Jacquelyn, Petrena, and Elizabeth

Other Committees to be run depending on level of interest; those wanting to join can email chair@dpacsd75.com

BCCPAC Update - numerous board resignations - working on byelections more info to come

Summit Scheduled for Nov 29-30th - no confirmation yet

Addiction Drug Use and Mental Health Resources

Parent Forum date November 27th Information to be shared shortly

Adjournment at 7:58pm

Attendance:

Attendance: Jacquelyn Wickham, Cheryl Blondin, Angus Wilson, Brooke Christensen SFE, Susie Taylor, HPMS, Alex S, Crystal Lindgren HMS, Erin AME, Petrena Pillai, Shannon Bowsfield MTU, Ashley MacLean AME, Laura McDermott Hatzic Elem, Raegan Heidt CME, Amanda, Linda Hamel Trustee, Jaime SFE, Shannon Windebank, Emma Wilson, Angela Manno EHPM and MSS, Karly Bergen HTA Rep, Elizabeth Birak, Michelle Hall CHE, Shelley Carter Trustee, Chrystal McCallum Deroche, Joti Neger, FH

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