



District Parent Advisory Council

**DPAC General Meeting
Wednesday, April 7, 2021
Virtual Meeting via Zoom**

Marvin called the meeting to order at 7:00 p.m.

57 participants

47 schools represented – quorum met

Schools with a representative in attendance:

Elementary: Alderson, Anmore, Aspenwood, Birchland, Castle Park, Cedar Drive, Central, Coquitlam River, Eagle Ridge, Glenayre, Hampton Park, Harbour View, Heritage Mountain, Irvine, Kilmer, Leigh, Lord Baden-Powell, Meadowbrook, Miller Park, Moody, Mundy Road, Nestor, Panorama Heights, Parkland, Porter Street, Ranch Park, Rochester, Roy Stibbs, Seaview, Smiling Creek

Middle: Citadel, Como Lake, Eagle Mountain, Hillcrest, Maple Creek, Minnehada, Moody, Pitt River, Scott Creek, Summit

Secondary: Centennial, Dr. Charles Best, Gleneagle, Pinetree, Port Moody, Riverside, Terry Fox

DPAC Executive in attendance: Marvin Klassen – President, Charlie Loo – Vice President, Judi Zaklan – Secretary, Jamie Manchester – Treasurer, Zainab Alkassab - Parent Education, Rosey Manhas – Health & Safety, Andrea Howorth & Nipa Bhalla – PAC Communications Liaison, Corrie Noble – Member at Large, Joy Schiffner – Member at Large, Rayne Johnson - Member at Large, Tara Lyons – Member at Large, Laura Code – DPAC Administrative Assistant

Regrets:

Special Guests: Assistant Superintendent Reno Ciolfi, Craig Mah, District Principal of School Services and Special Projects (Programs of Choice), Trustee Craig Woods, Coquitlam Councillor Teri Towner

Minutes taken by: Judi Zaklan

- **Please send in contact info from your school** to Laura office@dpac43.ca

1. Approval of Agenda

MOTION moved by *Centennial*, seconded by *Gleneagle*, to accept the Agenda as presented. **CARRIED**

2. Approval of Previous Minutes

Motion moved by *Scott Creek*, seconded by *Dr. Charles Best*, to accept the Minutes of the February 24, 2021 General Meeting as presented. **CARRIED**

- An error was made in the title of the January 27, 2021 General Meeting Minutes.

Motion moved by *Porter Street*, seconded by *Kilmer* to remove the word **Annual** from the official document dated January 27, 2021. **CARRIED**

3. Treasurer's Report

Income Statement 01Jul2020 – 31Mar2021

- **Jamie Manchester**

4. DPAC43 – 21 Day Racial Equity Habit Building Challenge

- Tara Lyons

- First year of challenge on a Facebook group
- Each day had three options
- Over 300 participants
- Lots of positive feedback
- Hope to continue and do annually with improvements

5. Assistant Superintendent's Report

- Reno Ciolfi & Craig Mah

- Clear vision & direction outlined in Directions 2025.
- Craig Mah explained the data.
- Engaging dialogue for enhancement and improvement.
- What are the points of inquiry?
- Will the slides/report be available or be able to link to?
 - Available in September 2021
- Importance of collecting race-based data, particularly around safety, but we must be careful how this information is collected and used.
- FSA opposition – ranking of schools not helpful, too much time taken from classroom.
- Coordination of community; FSAs are not designed to capture all the successes (or failures).

6. Open Forum

- SD43 Parents

- Documents need to be resubmitted to the Province to move forward with middle school/high school on Burke Mountain (update from Trustee Craig Woods).
- A number of schools discussed many different fundraising ideas that they have been able to do this year, which at times have been difficult because of the COVID-19 restrictions.
- A school talked about the process that they did to update their Constitution and Bylaws.

7. Executive Member Reports

- DPAC Executive

8. Looking Ahead

- Marvin Klassen

- May 26 DPAC Annual General Meeting – get in your nominations!!
- BCCPAC April 8 – Community Gaming Grant information presentation
- BCCPAC Annual General Meeting May 1
- Next DPAC General Meeting April 28
- May 13 Parent Ed Event – TransLink & Vancouver Animation School

9. Adjournment

MOTION moved by *Pitt River*, seconded by *Gleneagle* to adjourn the meeting at 8:56 p.m.

CARRIED