



**DPAC General Meeting  
Wednesday, April 26, 2023  
Gallery Room, Winslow Centre**

Rosey Manhas called the meeting to order at 7:02 p.m.  
35 schools represented – quorum met

Schools with a representative in attendance:

**Elementary:** Anmore, Baker Drive, Blakeburn, Castle Park, Coast Salish, Glen, Glenayre, Hampton Park, Harbour View, Heritage Mountain, James Park, Kilmer, Lord Baden-Powell, Meadowbrook, Miller Park, Moody, Mountain Meadows, Mundy Road, Nestor, Parkland, Rochester, Smiling Creek, Walton.

**Middle:** Citadel, Como Lake, Kwayhquiltum, Maillard, Minnehada, Pitt River, Scott Creek, Summit.

**Secondary:** Dr. Charles Best, Gleneagle, Heritage Woods, Riverside.

DPAC Executive in attendance: Rosey Manhas – President, Zainab Alkassab – Vice President, Marcela de la Pena – Secretary, Jamie Manchester – Treasurer, Mariam Alkassab - Member at Large, Corrie Noble – Member at Large, Amy Jaeggler – Member at Large, Diane MacSporran - Member at Large, Laura Code – DPAC Administrative Assistant.

Regrets: Ernest Wu – Health & Safety Coordinator, Melody Watkins – PAC Communications Liaison

Special Guests: Trustee Craig Woods, Trustee Chuck Denison, Assistant Superintendent Nadine Tambellini.

Minutes taken by: Marcela de la Pena

- **Please send in contact info from your school** to Laura [office@dpac43.ca](mailto:office@dpac43.ca)

Territorial Acknowledgement – Jamie Manchester

**1. Approval of Agenda**

**MOTION** moved by *Gleneagle Secondary*, seconded by *Baker Drive Elementary*, to accept the Agenda. **CARRIED**

**2. Approval of Previous Minutes**

**MOTION** moved by *Glen Elementary*, seconded by *James Park Elementary*, to accept the minutes from the March 29, 2023 General Meeting. **CARRIED**

**3. Treasurer's Report**

- **Jamie Manchester**

- Income Statement 01 Jul 2022 – 31 Mar 2023
- March spent \$1,274.54 (payroll, phone other office expenses)
- General Account funds \$22,846.26
- Gaming Account \$4,274.79
- Reminder to apply for Gaming Grant – end of June. Gaming summary report (treasurer). You have 90 days from your fiscal end date. If you need help contact Jamie [treasurer@dpac43.ca](mailto:treasurer@dpac43.ca)

- PAC presenting budgets at AGM. Not allowed to use gaming funds for scholarships, this is the last year. General rule of funds – the funds are supposed to benefit all students in the school. Do all reports right after raffles & 50/50.

#### **4. Assistant Superintendent's Report**

**- Nadine Tambellini**

- On behalf of Superintendent Patricia Gartland.
- Budget highlights; Best budget this cycle. Increase of indigenous staffing at each secondary.
- No teacher lay-offs. 15 perm TTOC's (teacher on call) in order to avoid shortage to support schools. Elimination of Elementary Principal's teaching time. Reducing teaching time to free the principals to focus on admin work.
- \$5,000 extra for DPAC and \$10,000 added for District Music Budget.
- New District Principal of Anti-Racism; language change and changes that will come in place as the process begins.
- Student Services Department Heads at each Elementary site. Better manage EA's and PD for the school. Vulnerability is on the rise, worries and anxiety in kids is rising, there are initiatives addressing these matters. Focus on wellness for leaders, staff and kids.

#### **5. Playground Process**

**- Nadine Tambellini**

- Principal's role is \*key\*. Playground equipment program & PAC initiatives.
- Adventure Playground and Outdoor Classrooms, principal liaison with PAC, submit the request to School District. AP 565 – purchase and installation. On SD43's website.
- PEP Grant – SD43 select 3 schools that would benefit the most. Can only recommend. Not necessarily will be chosen.
- PAC initiatives essential for fundraising. Determine the scope, installation.
- PAC establishes a budget (preparation, purchase and installation), principal contacts maintenance to discuss location, layout, prep requirements, ground preparation. PAC and school work determining type of equipment. (provincial approve suppliers, avoid some suppliers).
- Follow the process. Approval process (photos), purchasing, installation process.

#### **6. Report Cards**

**- Nadine Tambellini**

- Reporting Order; meaningful communication; focus in proficiency (K-9), descriptive feedback (K-12).
- Why changing reporting? Moving from letter grades to categories. Idea to have kids understand where they are, where strengths and stretches. Letter grades do not reflect this.
- How kids evaluate their learning. Written descriptive feedback, consist in identify strengths, and stretches.
- Focus on Proficiencies (K-9); categories; emerging, developing, proficiency, extending.
- IE-insufficient evidence, not enough of the work to evaluate.
- Letter grades and percentages (Grades 10-12)
- Working on MyEd access for parents to view report cards. You can request a hard copy at the school.

#### **7. Looking Ahead**

**- Rosey Manhas**

- May 3, stand alone session is in person. Register online.
- AGM – May 24 submit your nomination application if interested by May 10 by email to [office@dpac43.ca](mailto:office@dpac43.ca)

#### **8. Adjournment**

**MOTION** moved by *Gleneagle Secondary*, seconded by *Pitt River Middle* to adjourn the meeting at 8:24 p.m.

**CARRIED**