



## DISTRICT 36 PARENT ADVISORY COUNCIL

14033 92 Ave., Surrey, BC, V3V 0B7

### General Meeting Minutes

District Education Centre  
14033 92 Ave  
February 25, 2015

1. **Welcome and Call to Order** - 7:02 pm
2. **Adoption of Agenda** - moved by Cambridge Elementary, seconded by Surrey Traditional Elementary, **carried**
3. **Approval of Minutes from February 25, 2015 General Meeting** - Moved by Peace Arch Elementary, seconded by Semiahmoo Trail Elementary, **carried**
4. Reports
  - i. President - As attached.
  - ii. Treasurer - Motion by Ocean Cliff to approve proposed 2016 budget, Seconded by Enver Creek, **carried**
  - iii. BCCPAC - Spring Conference April 30 - May 3, Proxys
  - iv. District Committee Reports - no reports

#### 5. **Education**

HASTe BC, Kerry Hamilton, Community Programs Manager. Presentation on Bike to School week in Surrey with Q&A

- funded by City of Surrey to support walking and biking to school, has contributed over \$4 million in infrastructure upgrades, 50 more schools will receive bike safety education this year
- to register for Bike to School Week Packages:

[bikehub.ca/btsw](http://bikehub.ca/btsw)

if you register before May 6th, all schools will receive Kind Healthy Snacks, along with many other prizes

**Technology**, Karen Steffensen, Assistant Superintendent, West Area, SD #36.

Access her presentation at <http://www.livebinders.com/play/play?id=1698832&present=true>

or by going to our website, [www.surreydpac.ca](http://www.surreydpac.ca)

Summary; Technology, The Drivers of Change, Trends in Educational Transformation, Our Renewed School District # 36 Vision, Evolving Technologies & Impact on Learning/Teaching  
Role of Parents, PAC's, Community, School District in Supporting Transformation of Learning & Teaching in Our Schools.

#### 6. **Adjournment - 8:55 PM**

NOTE: Informal Roundtable Discussion to follow until 9:30

**NEXT MEETING:**

**MAY 27, 2015**

**AGM - ELECTIONS - PARENT INPUT ON DISTRICT VISION**

## President's Report

- School Planning Council update: The Province is introducing changes in legislature. Bill 11. There is information on this bill on the BCCPAC website at the following link: <http://www.bccpac.bc.ca/news-blog/government-bill-targets-prod-and-administrative-spending-1>
- Ongoing concern from parents regarding cuts to funding for school districts - A group called FACE (Families Against Cuts to Education) organized a series of rallies around the province on April 12th. You can find more info at: <http://ppen.ca/> or Google: FACE bc education.
- The DPAC Board will be meeting with the School Board on April 27th - we will ask them to advocate and act on the following concerns of parents:
  - Funding for both Capital projects and for operations
  - a balanced and fair funding formula
  - expanded programs of choice
  - DPAC will also express concern with regard to district committees that will no longer meet
- Next meeting is our AGM, please ensure your PAC is registered with DPAC so that you can participate in the election of the new Board for next school year.
- PAC executives must provide nominees to the DPAC board with a letter of support. See our web site for a sample letter.

## BCCPAC

- If your school is registered with BCCPAC and can vote in this AGM, it is important for you to do so. If you can not send a representative to place your votes, you can complete a proxy (from the BCCPAC website) and assign one of the DPAC directors attending to vote on your behalf. See the DPAC website for a list of the Directors who will be attending the AGM.
- DPAC Directors will be attending the conference and will carry your school's proxy - review the resolutions and the candidates for the BCPAC board, complete the proxy with your choices, scan and email it to DPAC and we will vote on your behalf.
- DPAC has determined our position on the resolutions, due to time constraints we've provided a separate handout that you are welcome to take and refer to in your PAC discussions of the resolutions if you wish.