

**DISTRICT 36 PARENT ADVISORY COUNCIL**  
**Board Meeting**  
**Minutes**

**District Education Centre**  
**14033 92 Ave**

**Feb. 6, 2019**

**Present:** Rina D., Amanda G. (Secretary), Jyotika J. (Vice President), Jagwinder M., Dean M. (President), Anissa R. (Treasurer)

**Absent:** Robert R., Tré V.

**1. Approval of past minutes**

The Jan. 16 Board meeting minutes were approved.

**2. Liaison meeting with Board of Trustees**

The DPAC Board met with the Trustees, Superintendent, and Secretary Treasurer immediately prior to the Board meeting. Among the topics discussed was a request from DPAC for a list of all programs available in schools offered by external organizations or individuals. As the school district does not appear able to provide such a list, DPAC may need to create one.

**ACTION:** Amanda will create an online survey asking PACs what programs are being run in their schools and how they connected with the organizer(s).

**3. Planning for upcoming general meetings: Feb. 27, April 24**

February 27:

- YMCA will briefly present info on their mental wellness programs for teens.
- Nicole Kaler will present BCEdAccess's "Exclusion Tracker" report.
- An additional speaker will be sought, possibly from the district's Student Support Services and/or from the BCTF. One of the BCTF's "Presentations for Parents" is on the topic of "Advocating for Your Child", which would fit well =.

**ACTION:** Anissa will contact the BCTF to ask if someone is available on Feb. 27.

April 24:

- Topics will relate to gangs, drugs, violence, positive alternatives, etc.
- Kal Dosanjh from Kids Play Foundation has confirmed that they will attend; exact topics to be covered can be discussed at a future Board meeting.
- RCMP and the City of Surrey could also be contacted about making a presentation.

**ACTION:** Jyotika will reach out to the City of Surrey's Youth Engagement Officer to see if she is available.

#### **4. Help with PACs**

Anissa and Jyotika have been in contact with one school, and two more have recently requested guidance. In cases where a principal is overinvolved and trying to assert control over a PAC or PAC funds, it may be necessary to speak to the area principal or superintendent to get the principal to back off.

**ACTION:** Anissa will take action regarding a principal that is overinvolved.

**ACTION:** Amanda will send Rina details on two other PACs that are requesting assistance.

#### **5. BCCPAC conference and AGM**

Resolutions are due for the AGM by Feb. 28. DPAC Directors should think about whether they are interested in attending the conference and AGM on May 4-5.

#### **6. Term deposits**

Anissa has invested \$5000 in a term deposit (increased from the \$2,200 that matured) for one year at 2.8%.

#### **7. BCEdAccess conference**

This conference will be March 29-30 in Surrey. Dean, Jyotika, Amanda, Rina, Robert, and Jagwinder will all attend at least a portion of this conference. The DPAC budget includes \$2000 for non-BCCPAC conference fees, which can be used for this. The possibility of making some of these funds available to general members was discussed, but it may be difficult to do this fairly. Access to these funds also provides an incentive for serving as a DPAC Director.

#### **8. C&B Revisions**

Suggestions for revisions were presented at the Jan. 30 general meeting, and additional revisions were invited. Revisions must be circulated by April 22 in order to be approved at the AGM on May 22. These should also be distributed at the April 24 general meeting.

#### **9. Adjournment**