



District Parent Advisory Council

DISTRICT PARENT ADVISORY COUNCIL

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DPAC General Meeting Wednesday, November 26, 2014 Gallery Room, Winslow Centre

Craig Woods called the meeting to order at 7:05 p.m.
34 schools represented – quorum met.

DPAC Executive in attendance: Craig Woods – Vice President, Tony Jan – Newsletter,
Corrie Noble – Co-Health & Safety, Anna Teglassi – Member at Large, Irene Harrison – Parent
Ed, Teri Towner – PAC Communications Liaison

Regrets: Paula Fowler, Misty Troisi, Heidi Gable, Lance Gueck,

Special Guests: Diane Sowden – Trustee

Minutes taken by: Sandy Maloney

1. Approval of Agenda

MOTION made by Mary Hill Elementary, seconded by Banting Middle to accept the Agenda
as presented. **CARRIED**

2. Approval of Previous Minutes

MOTION made by Mundy Lake Elementary, seconded by Birchland Elementary, to accept
the Minutes of the October 29, 2014 General Meeting as presented. **CARRIED**

3. Superintendent's Report

- Tom Grant

- No report as Tom was unable to attend

4. Traffic Safety Toolkit

- Devon Ross & Dave Sands

- Presented by Devon Ross (Acting Principal Facilities Initiative) & Dave Sands (Manager
Energy & Sustainability)
- Process was started 2 years ago
- Background information:
 - Feedback from stakeholders
 - Situation appraisal analytic process
 - Identification of 5 key areas:
 - Road safety
 - Parent education
 - Student education
 - Community programs
 - Enforcement of violators
- Process & Mandate
 - Traffic safety committee created from stakeholders > objective to create a
"supported tool kit"
 - Committee members included:
 - Staff from all municipalities
 - Law enforcement

- District Administration
- Stakeholders (included 2 DPAC representatives)
- Community partners (such as ICBC / Translink)
- Product > created an internal website:
 - accessible by administrators
 - organized by municipality (Coq. / Port Coq. / Port Moody (includes Anmore/Belcarra)
 - information organized under 3 areas (Contacts / Documents / Links):
 - under each area there are 5 sections:
 - Road Safety
 - Student Education
 - Parent Education
 - Community Programs
 - Enforcement

5. At our school... - Eagle Ridge Elementary > Corrie Noble

- Located at Falcon Drive & Guildford Way
- Approximately 400 students
- Biggest project was raising money for a new playground, going in just before Christmas
 - Formed a committee
 - Dec. 2012 – started raising funds
 - Did different fund raisers just for the playground
 - One of the fundraisers for this purpose:
 - Best Seats of the House:
 - Moved 2 couches from library to gym for concerts
 - Sold raffle tickets to people as they came in the door
 - Just before the concert started the tickets were drawn for the winners who got to sit on the couches in the front row for the concert
- Christmas Pancake Breakfast
 - Free to families > ask for donation of new unwrapped toy (given to SHARE for Xmas hampers)
 - Fire department cooks the pancakes
 - Donation jar is put out > any money donated goes to the Fire Department for their charity
- Adopt a street > keep the roads around the school litter free
- PAC Executive do a presentation at the “Welcome to Kindergarten” meeting about PAC & how to get involved
- Another successful & very easy fundraiser to get books for the library is through Indigo/Chapters

6. Executive Report - Craig Woods (DPAC VP)

- **BCCPAC:**
 - BCCPAC Planner:
 - new resource for the coming year
 - all members sent 1 copy, up to 7 additional copies available free of charge
 - lots of very useful information included as well as a planner itself
 - BCCPAC Website:
 - Changes happening (probably to come into effect in the new year)
 - A large majority of the information on the website will be moved to a member only forum – members will be issued user access name & access code when their membership is renewed
 - They are also working on some webinars that will be hosted just following the Nanaimo conference & those recordings will be available to members only through the log in network

- Membership to BCCPAC is \$75 for a PAC/DPAC > this gives you a voice at the provincial level (membership must be into them by Dec. 15.) & access to some great resources & support
- **Let's Talk Education in the Tri-Cities:**
 - Join local MLAs Selina Robinson & Mike Farnworth along with Opposition Spokesperson for Education Rob Fleming to talk about the future of education in BC
 - Date: Tuesday, Dec. 2
 - Time: 7 – 8:30pm
 - Place: Winslow Gym (1100 Winslow Ave, Coq.)
 - RSVP: Selina.robinson.mla@leg.bc.ca or facebook.com/educationinthetricities
- **DPAC Interim Nominations/Election – January 29 DPAC General Meeting:**
 - With Chuck & Michael being elected as trustees they have had to resign their DPAC Executive positions (employees of the school district cannot hold a DPAC executive position)
 - Nomination packages will be sent out next week
 - Vacant positions: President & Member at Large
 - Requested completed nomination forms are back to the DPAC office by Jan. 15

7. Treasurer's Report

- Craig Woods (for Paula Fowler)

- Profit & Loss Budget vs Actual – July through October 2014

8. Any questions?

- none

9. Adjournment

MOTION made by Birchland Elementary, seconded by Pitt River Middle to adjourn the meeting at 8:30 p.m. **CARRIED**