
PAC General Meeting

Wednesday, November 15, 2023

6:30pm call to order

Roll call of Attendees

Jodi Schneider (Chair), Cassandra Tomlinson (Treasurer), Jen Story (DPAC Rep), Valerie Gregor (Secretary), Julie Shaw, Meghan Peacock, Russell Seeley, Sam Seeley, Kate DeCotis, Jackie Gibbons, Joanne Barr, Lauren McClung, Danell Hunter, Melissa Neufeld, Mike Johnston, Candice Pauloski, Tanya Williams, Jen Fischer (DPAC Rep District)

Welcome

Minutes and Agenda Approvals

Approval June Minutes

Motion to approve June minutes Joanne, Jen seconds approved.

Approval Oct Minutes

Joanne motions to approve, Jen seconds to approve. Minutes approved.

Approval Nov Agenda

Motion to approve today's agenda, Kate motions to approve, Cassandra seconds.

Principal Report 6:35 to 6:50

- Framework for enhancing student learning, Zale will post a copy on website, describe, we have worked with the staff to simplify those goals. At the next staff meeting we will put the Miracle Beach goals together in a small steps document. By the end of the year, we end up with a completed action plan, goals reflections and next steps. This year's student learning plan will go up on the website in the next couple of weeks.
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- We started the year with a school population of 263, we are now at 259.
- The photo process is now complete. So far, we seem happy without photo process. Island life is very impressive.
- The breakfast program is still a huge success. The kids really enjoy it.
- We are feeding less kids throughout the day because they have an opportunity to get breakfast.
- Halloween, we made it, the assembly was great. The kids were great. We did not see a lot of candy in the school.
- **I am making an impassioned plea for drivers for sports teams.**
- Drills we seem pretty much done our health and safety drills for the fall.
- Clubs, music-music-music, tone chime, choir, volleyball, basketball. First Basketball game January 17th.
- We are seeing more field trips this year already.
- Remembrance Day assembly had a great turn out of families.
- Primary reporting: this year we have 5 teachers doing electronic portfolios and the rest doing paper.
- Intermediates are all using my ed Report Cards, 3 formal – 1 informal. First report card December 8
- Electronic portfolios will be sent right before parent teacher, for intermediate we will be getting paper.
- Nov 28th at 1pm the first art starts performance, indigenous focus performance.
- We still wear orange on the first Friday of every month for truth and reconciliation.
- Vanier Volunteers has still been going on and is successful.
- December 19 Winter Concert.
- December 22nd, the last day before winter break.
- First day back the 8th of January.

Chair Report 6:50 to 7:05

Report

- Heather was away with covid.
- Report Read by Jodi.
- Outside PAC communication board will be complete soon.

Old Business

Constitution and Bylaws

- Valerie motions to adopt the bylaws, Joanne seconds.
- Discussion

- VOTE: 10 for, 8 against, 2 abstain. By Laws not passed at a 2/3rds majority as per amended (amendments lost) 2000 Bylaws and constitutions.
- Jen Storey Motions to resign.
- Valerie motions to Call an election, the PAC is now in contravention of the Societies Act. Jodi Seconds.
- Jen Story (DPAC Rep), Jodi Schneider (Vice Chair) and Valerie Gregor (Secretary) step down.
- There is potential our PAC is now unable to meet gaming grant requirements. The 2000 bylaws are contravention of the British Columbia Societies Act.
- Due To not meeting By Law Requirements Joanne motion for the meeting adjourned. Valerie seconds the motion.
- Meeting adjourned at 8PM

Communication board

New Business

Advertising

Fine arts budget

Committees Terms of Reference

Committee Reports 7:05 to 7:30

Fundraising Committee

Events Committee

Policy and Procedures Committee

Mental Health Committee

Indigenous Committee

Treasurer Report 7:30 to 7:35

Trustee Report 7:35 to 7:40

DPAC Report 7:40 to 7:55 – DPAC Discussion bumped ahead of Bylaw Vote

Jen Fisher – DPAC Chair – Feeding Future Families

- What we know for our district we are getting 1.14 million dollars. 20% of kids come to school hungry so they are targeting them without stigma. So, eat all the children. Access for anybody.
- A couple principals are tasked with going to schools to see what the needs are at each school.
- When they are finished it, they will be rolling out the budget after board review. December Board meeting being the target on the review.
- DPAC, has been connecting with principals to help them stay informed on what is happening with the budget. Who are is involved with what in the school. Connecting all the voices. At a district level we are trying to make sure that all the voices are heard so nobody is missed or heard.
- Jen: if you like school food conversations DPAC meetings are appropriate to attend.
- They are generally the first Monday of the month, December 4th, 2023.
- Jackie: DPAC question – DPAC minutes, we had no mention of our minutes. Jen, if you have events at the school send us an email and we will add it to the minutes.
- SEXUAL HEALTH COMMITEA was formed a few years ago. It facilitated Dr Clare manning sexual health before she retired. This led to a large conversation between the DPAC.
- Focusing on keeping kids safe. Consent education.
- DS71, DPAC MyEd BC training November 21 at 6:30 PM MyEd training by Shannon Hagen and Kara Dawson, understand the parent portal.
- dpac@sd71.bc.gc.ca



Open Discussion 7:55-8pm

Next Meeting

December 6th, 2023 – Original Meeting Date – Next Meeting at present is November 27, 2023 – By Elections