DPAC Meeting Minutes April 11th, 2022 held via Zoom

Meeting Commenced: 7:00pm

Meeting Facilitator: Cheryl Blondin

Attendees Present: (See Bottom)

Acknowledgment by the chair that the meeting takes place within the traditional, ancestral, unceded Sto:lo territory. There are four first nations bands within the boundaries of the Mission School District: the Leq'a:mel, Mathequi, Qwo:ltl'el and Sq'ewlets peoples.

<u>**Presentation:**</u> Dana Maclean, Director of Operations, MPSD [discussion re: roles, responsibilities and school playgrounds/painting]

- *Responsible for most depts that don't involve direct education of children: facilities, transportation, custodial, capital projects etc.*

Playground equipment:

- If school interested in replacing PG; PAC can raise funds or capital funding available through govt. Granted once per year funded one at Stave Falls (SF) and one at ESR. Cost of playground is one thing also cost of ground prep and installation SF with installation \$125,000 (ground prep an additional \$14k).
- Certified installer linked to purchase required safety reasons paramount; significant guidelines need to be followed. Are some companies vetted by district incl Swing Time, Habitat etc. [must be licensed and insured with certified installers to be vetted successfully]
- *CUPE* need to be notified when contractors brough in.

Painting: ie. Snakes and ladders, stencils etc...

- Are issues with painting ground; so project availability is limited. Not a no, but difficult for district to do:
- 1. Can only paint during dry times of year (3-4mos of year); also, when need to schedule exterior painting of buildings so difficult to schedule.
- 2. Wears off very quickly.
- 3. Paint is expensive (only stock white and yellow)
- 4. High chance of vandalism.

<u>Steps</u>: Put together proposal, email Dana and follow-up with phone call – Dana takes package to CUPE, also discuss with facilities and construction departments re: scheduling (consultation process length depends on scheduling and other time constraints).

Scheduling:

- Facilities are short staffed – primarily grounds dept; 4 grounds dept staff in entire district; 5 carpentry staff – not a lot of extra time. Looking to keep to 4 additional

projects per year. [Already 4 scheduled for this year so any new projects likely to be bumped to next school year]

Adoption of March minutes:

Motion to accept March meeting minutes by Kate, Candace seconds.

Adoption of Agenda:

Motion to adopt April agenda by Kate, Veronica seconds.

Correspondence: Cheryl Blondin

BCCPAC Conference Changed to Virtual

April CYC Meeting is Thursday April 21 - anyone interested in attending on behalf of DPAC? *Kate attends.*

Participaction - Grant Declined

Family Smart - May 7th National Child & Youth Mental Health Day

PAC request for AGM Elections Help from DPAC

Advertising Inquiry from Mission Record

BCCPAC Membership April Newsletter

BCCPAC Input Request for Proposed 2022 School Food Guidelines

Superintendent's Report: Angus Wilson

- 1. Angus and others meeting about the Enhancing Student Learning Report (framework for enhancing student learning) What do in district? How data inform practice? How engaging with community? How allocating resources to things you say are important?
 - a. Doing peer and self-review; looking at available data to see where weak/most challenging areas are.
- 2. COVID as of right now no restrictions in schools. Things getting worse in East talk about return to masks.
 - a. High school grad and other large events will remain as planned etc
- 3. Began conversation re: rebalancing in middle schools looking at language and policy re: where go if attended school of choice discussing kids retuning to middle school designated for catchment area.
- 4. Discussion re: Dana's work ducks with babies under slide at ESR. Someone on site within 1.5hrs. Working on it now.

Chair's Report: Cheryl Blondin

Nothing to report.

Treasurer's Report: Jacquelyn Wickham

No change.

Gaming \$603.61

Chequing \$2,412.20

(BCCPAC cheques yet to clear – changed to virtual so \$35/person)

Old Business

a. Middle School Model - Survey Presentation - discussion

Held executive meeting – drafted survey that would like to send out to everyone. Cheryl worked through survey with shared screen. Feel free to provide input if you would like.

New Business

a. Proposed School 2022 Food Guidelines - discussion

Previous guidelines were mainly for schools preparing foods – these new guidelines are very restrictive and include all food – PAC serving, selling, bringing in food – only exemption is food prepped as part of classroom curriculum. [breakfast program; emergency lunch program etc. are impacted]

Concern that parents will start to police each other, guilt experienced by parents who can't afford healthier options, that kids who receive bulk of meals from schools will no longer be able to be fed, kids with sensory diets/food aversions, who is going to police this?, not logistically possible in some schools...lots of concern...

Does NOT impact lunches parents send to school with children...

Cheryl will send out guideline draft and link to survey to share with PACs, parents etc.

b. October Election - September All Candidates Q&A - action

Municipal election in October 2022. DPAC historically host all school board candidates Q&A in late September at Clarke. Going to consider mix of online/in person at Clarke. Going to prebook date.

c. Succession Planning for DPAC – discussion

Our elections are in October (AGM) – need to consider executive positions you'd be willing to try. Could shadow position in advance; ask questions re: positions etc.

Adjournment:

Motion to adjourn meeting made by Kate, Jacquelyn seconds

Meeting adjourned at 8:16pm

Next meeting is May 16th, at 7pm via Zoom [will continue to be online for remainder of school year]

Next executive meeting on April 26th.

Attendees:

<u>District</u>: Angus Wilson; <u>Board</u>: Randy Cairns; <u>MTU</u>:; <u>Albert McMahon</u>:; <u>Christine Morrison</u>: Raegan Heidt; <u>ESR</u>: Veronica Ebbs Canavan, Sheneal Anthony; <u>Hillside</u>: Angela Manno, Kate Pankratz; <u>HPMS</u>: Cheryl Blondin, Candace Koch; <u>Windebank</u>: Ed McAfee, Jessica Lajeunesse; <u>MEC</u> – Christina Thiele; <u>West Heights</u>: Jacquelyn Wickham, ; <u>Cherry Hill</u>:; <u>Dewdney</u>: Lexie Van De Ligt; <u>MSS</u>: Sheneal Anthony; <u>Stave Falls</u>:; <u>HMS</u>: Destiny Cunningham; <u>School</u> <u>Unknown/Guests</u>: Dana MacLean