

# MINUTES



**DPAC**  
DISTRICT PARENT  
ADVISORY COUNCIL  
ABBOTSFORD SCHOOL DISTRICT

**Date:** September 22, 2022  
**Time:** 7:00 PM  
**Location:** School Board Office  
**Executives in Attendance:** Michelle Bastien, Vice President and Acting Chair  
Winsome Rauch, Secretary  
**Special Guests:** Assistant Superintendent Carla Danielsson, Trustee Shirley Wilson  
**Attendance:** See sign-in sheet attached

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## 1 Call to Order

Acting Chair Michelle Bastien called the meeting to order at 7:02 PM.

## 2 Welcome & Introductions

Acknowledgement of Local Indigenous Community

## 3 Updates from Assistant Superintendent Carla Danielsson and Trustee Shirley Wilson

Assistant Superintendent Carla Danielsson provided updates on new students arriving from Afghanistan, the opening of Irene Kelleher Totí:Itawtxw & Child Care Centre on Eagle Mountain, and the Ministry's one-time Affordability Funding, .

Trustee Shirley Wilson discussed the history of Strong Starts in the district and addressed the issue of staff shortages.

Questions were asked and answered about childcare programs in the district, recruiting for French Immersion, Abbotsford Virtual School filling in for teacher shortages, and class size limits.

## 4 Quorum

Quorum was met

## 5 Approval of the Minutes from May 26, 2022

Secretary Winsome Rauch read the minutes of the May 26, 2022, meeting.

It was **MOVED** by Chair Michelle Bastien and **SECONDED** by Josephine Leonard of WJM THAT the minutes of the May 26, 2022 Annual General Meeting be approved. **CARRIED**

## 6 Old Business

### 6.1 Bylaws Disclosure of Interest Clause

A reminder for new PAC executives to check their bylaws to ensure that it ensures that parents are prohibited from using their position on council for personal gain. You may model your PAC Bylaws after the [DPAC Bylaws](#) Section VII(4) and (5).

## 7 Treasurer report

Michelle Bastien presented on behalf of Treasurer Tracey Lamoureux

### 7.1 Gaming Budget

#### Abbotsford DPAC

2022/23 Budget

Gaming Account

#### Current Balance as of September 21, 2022

**\$6,929.72**

Income:

Gaming Contribution \$2,500.00

**Balance:** \$9,429.72

Expenses:

#### Description

BCCPAC Conference & AGM \$1,600.00 Fees & Accommodation

DPAC Website Design \$300.00

Zoom Licenses for DPAC & PACs \$200.00

BCCPAC Membership Fee for DPAC \$150.00 Cheque Sent

DPAC Summit (Nov 18&19) \$1,400.00 Fees & Accommodation

**Total Expenses:** \$3,650.00

**Balance:** \$5,779.72

It was MOVED by Michelle Bastien and SECONDED by Jas Badesha of ATS THAT the amended Abbotsford DPAC Gaming Budget for 2022/23 be approved. CARRIED

#### 7.2 General Budget

<b>Current Balance as at September 21, 2022</b>	<b>\$332.26</b>
<b>Income:</b>	
SD34 Contribution	\$5,000.00
<b>Balance:</b>	<b>\$5,332.26</b>
<b>Expenses:</b>	
DPAC Meeting Drinks & Treats	\$200.00
BCCPAC Membership Fees for all SD 34 Schools	\$3,525.00
Zoom Licenses for PACs	\$400.00
<b>Total Expenses:</b>	<b>\$4,125.00</b>
<b>Balance:</b>	<b>\$1,207.26</b>

It was MOVED by Michelle Bastien and SECONDED by Jas Badesha of ATS THAT the amended Abbotsford DPAC General Budget for 2022/23 be approved. CARRIED

## 8 New Business

### 8.1 Chair Report

- 8.1.1 Elected DPAC President Shannon Rose will be taking a leave of absence until October 15. Please see her Leave of Absence Request attached. In her absence, Michelle Bastien will act as Chair.
- 8.1.2 A reminder that no election campaigning is allowed on school property

### 8.2 Vacant DPAC Positions

- 8.2.1 Director
- 8.2.2 Inclusion Representative

### 8.2.3 Special Ed

### 8.3 DPAC Contact Form

PAC executives are asked to enter their executive information for 2022/23.

<https://forms.gle/4TRtQ4LZWnemBb2j7>

### 8.4 All Candidates Forum – October 3<sup>rd</sup> 7 pm Abby Arts

DPAC will be hosting an all-candidates meeting at the Abby Arts Centre on Monday, October 3, 2022. All the trustees will be invited, and anyone is welcome to attend. Parents can submit questions in advance to [dpac.sd34@gmail.com](mailto:dpac.sd34@gmail.com) by September 28, 2022.

### 8.5 BC Gaming Account Summary Report – Due September 28

This is a reminder to all PACs that treasurers must make sure that the BC Gaming Account Summary is submitted for your PAC by September 28. The summary report is what you did with money given last time due 90 days.

### 8.6 BCCPAC Memberships

BCCPAC fees can be covered by Abbotsford DPAC. PACs must apply to DPAC by October 5, 2022. When a PAC receives their code, they must complete the registration with BCCPAC.

<https://bccpac.bc.ca/index.php/events/dpac-summit/summit-register>

### 8.7 PAC 101 – October 5<sup>th</sup> 7 -9 PM on Zoom

DPAC will host PAC 101 online October 5, 2022 with Chris Schultz-Lorentzen - President of BCCPAC. This event is open to anyone in the district who would like to learn more about PACs. A registration link will be sent out.

### 8.8 DPAC Survey for Guest Speakers and Feedback

DPAC is interested to hear your thoughts on how we can support you in your role as PAC members and parents in the Abbotsford School District. Please fill out the [survey](#) about what kind of parent education offerings you would like to see and whether you would like to have our meetings in-person or online.

### 8.9 SD34 Events

8.9.1 Board Meeting – September 20, 7 pm

8.9.2 Board Meeting – October 4<sup>th</sup>, 7 pm

8.9.3 Walking Forward together – September 29<sup>th</sup> – indigenous education pro-D for staff

## **9 Open Floor**

### 9.1 The Holiday Gift Shop Canada

<https://www.theholidaygiftshop.ca/> is a fundraiser idea for PACs. There is no upfront cost. They supply unique gifts for students or parents to buy such as mugs key chains, purses. Those interested can order a price list and sample box.

### 9.2 Movie Licenses

The Abbotsford School District does not pay for movie licenses, which is needed for showing any video that is copyrighted. If your PAC is paying the movie license for your school, review whether that is an eligible cost. Langley school district pays for movie licenses for the whole district. Michelle Bastien will bring up with Superintendent Godden at their next meeting.

## **10 Next Meeting**

The next DPAC meeting will be held October 27, 2022 at 7pm through Zoom.

## **11 Adjournment**

The meeting adjourned at 8:39 PM

## Attachment – Leave of Absence Request

September 7, 2022

Dear DPAC Executive,

I am writing to inform you that I will be taking a leave of absence from DPAC, effective immediately, until October 15, 2022 while I seek a seat as a school board trustee in the upcoming municipal election. In my absence, Vice Chair, Michelle Bastien will act as Chair.

Thank you,



Shannon Rose