



DPAC MEETING MINUTES FOR DECEMBER 10th, 2020

Held via Zoom

Members Present:	Michelle McGrath	DPAC Chair and SSS Rep
	Diane Braun	DPAC Vice Chair
	Alicia Fleetham	DPAC BCCPAC Rep and LME Rep
	Heather Attridge	DPAC Treasurer and ADR Rep
	Meghan Reid	DPAC Member at Large
	Elizabeth Beacom	DPAC Member at Large
	Jennifer Roy	DPAC Rep Cheam Elementary
	Pamela Fox	DPAC Rep Promontory Elementary
	Katie Bartel	DPAC Rep F.G. Leary Elementary
	Kendy Michaloski	DPAC Rep Sardis Elementary
	Angela Turner	DPAC Rep Cultus Lake Elementary
	Hollee Wark	DPAC Rep McCammon Elementary
	Jill Luesink	DPAC Rep Vedder Middle
	Alexis Boothby-Young	DPAC Rep Bernard Elementary
	Anders Lunde	DPAC Rep Chilliwack Middle
	Samantha Clarke	DPAC Rep Tyson Elementary
	Samantha Potts	DPAC Rep Central Elementary
	Krystal Cruz	DPAC Rep East Chilliwack
	Haley	DPAC Rep Greendale
	Lauren Mitchell	PAC Chair RTCS
	Sarah	DPAC Rep Watson
	Jennifer Andersen	DPAC Rep CSS
Trustee Liaison:	David Swankey	School District 33
Guests:	Rohan Arul-pragasam	Interim Superintendent
	Paula Jordan	Assistant Superintendent
	Kirk Savage	Assistant Superintendent
	David Manuel	Acting Director of Instruction

1.0 CALL TO ORDER – Via Zoom

1.1 Called to Order

- Michelle McGrath, Chair, called the meeting to order at 7:02pm
- Quorum of 18 voting members met with 22 DPAC Members Present

1.2 Adoption of the Agenda

- Agenda passed as distributed.

1.3 Approval of the Minutes

- Minutes of the November 26th 2020 meeting approved unanimously.



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2.0 REPORTS

2.1 Special Presentation

- Rohan Arul-pragasam, Paula Jordan, Kirk Savage and David Manuel lead a discussion on the Strategic Plan goals and priorities.
- There will be families of schools focus groups upcoming for further input.
- Feedback can also be expressed through an upcoming Thought Exchange process.

3.0 UNFINISHED BUSINESS

3.1 Vote on Recently Drafted Letter to the Minister of Education

- DPAC Voted in favour of sending the letter that was recently drafted and distributed to the Minister of Education as drafted.
- DPAC received two votes from schools that were not able to be present at the meeting. Including these two votes, 16 voted in favour, 3 against, 1 abstained.

MOTION PASSED.

4.0 NEW BUSINESS

4.1 Rountable: Questions for All Candidates Q&A for By Election

- Nomination period is December 29- January 15 at 4 pm.
- Advanced Polls are February 3rd and 10th from 8 am – 8 pm.
- General Voting Day is Saturday February 13, 2021
- What qualities do the candidate have to be a bridge to unite current members?
- Are you familiar with Roberts Rules?
- How would you work to support ALL students?
- Do you have concerns about current relationships between partner groups? If so, how would you resolve them?
- What ongoing education would you commit to?
- How does the Board affect change with only one Superintendent?
- Explain your involvement or understanding of the education system? What items are in a Trustee's purview? Do you understand and agree with the mandate?
- What value do you see in social media in the position and how do you plan to use it?
- How in your lifestyle/experience do you include people with differences?
- Are you able to commit the time required to perform the duties in its entirety.
- Are you attending/following current meetings?
- What do you envision the work being beyond the public board meetings?

DATE OF NEXT MEETING: JANUARY 28, 2021 AT 7:00 PM VIA ZOOM

6.0 AJOURNMENT: 9:47 pm