



**West Vancouver DPAC General Meeting  
Wednesday, February 1, 2023**

Present: Chris Kennedy, Nicole Brown, DPAC Exec members, representatives of the following schools: Caulfeild, Chartwell, Eagle Harbour, Cedardale, Pauline Johnson, Gleneagles, Hollyburn, Irwin Park, Ridgeview, West Bay, Westcot, Rockridge, Sentinel, Inglewood

**[Welcome & call to order](#)**

**[Adoption of the Agenda and Minutes](#) - *Maria***

**Adoption of Amended Agenda**

Motion to approve the meeting agenda as amended.

First: Tonia

Second: Tanja

So moved.

**Adoption of Minutes**

Motion to approve the December 2022 meeting minutes.

First: Kelly

Second: Anya

So moved.

**[Chair's Report](#)**

**DPAC REP's**

We know how valuable your time is and to make your lives a little bit easier, we will be providing some key take away points that you can report back to your PAC's which will be sent along with the DPAC minutes.

**School District Liaison Meeting - Maria**

School District Liaison Meeting will be hosted across three sessions here in the ILC. Feb 14 for secondary schools, and Feb 21 has two sessions for elementary.

For reference:

February 14<sup>th</sup> 10:00 – 11:30 AM (Secondary Session – Rockridge, Sentinel, West Van, Inglewood)

February 21<sup>st</sup> 10:00 – 11:30 AM (Elementary West Session – Bowen Island, Lions Bay, Gleneagles, Eagle Harbour, Caulfeild, Cypress, West Bay)

February 21<sup>st</sup> 12:30 – 2:00 PM (Elementary East Session – Ridgeview, Hollyburn, Cedardale, Chartwell, Westcot, PJ, Irwin Park)

For those of you who are new the school trustee liaison meeting is an opportunity for school trustees, district staff, 1 principal and 2 parents per school to meet and hear

presentations and have discussions on a variety of topics related to school success, budget priorities and strategic planning advice. These liaison meetings will allow Trustees and District Leadership to hear directly from schools in small group settings. If you haven't done so already please confirm your attendance with your school principal and they will register with Karen Leeson.

**Blanket Exercise coming to a school near you - Tanja**

At the beginning of January, the WVS DPAC was able to experience the Blanket Exercise. It was an incredibly powerful learning opportunity, and we would like to broaden the impact of this experience by offering three more sessions hosted in family of schools.

The blanket exercise uses Indigenous ways of teaching and knowing to build understanding of our shared history by walking participants through pre-contact, treaty making and colonization from the Indigenous perspective. It is a participatory history lesson designed by Indigenous elders to foster truth and understanding.

We are very fortunate to have three sessions facilitated by two amazing Indigenous Educational Leaders - Stephani Maki (Coquitlam District Principal of Indigenous Education) and Brad Baker (Associate Superintendent of Indigenous Education, Ministry of Education and Child Care) being brought to West Vans PACs.

Due to the nature of the activity, space is limited to 50 participants at each FOS Blanket Exercise – location TBA. We have assigned schools with an equitable allotment of seats. We will be reaching out to chairs in the coming week to begin the process of getting their list of attendees per school. PACs can decide how they want to gather attendees, we are recommending a first come, first serve basis with a time stamp so we can have a waitlist going. This event is high in demand. If you will not fill all the school's allotted spots, please let us know.

Rockridge - Tuesday, April 4 - Rockridge Secondary School – 6:00 to 8:00 pm	Trevor Kolkea
Rockridge	1 Admin + 13 parents
Lions Bay/Gleneagles	1 Admin + 8 parents
Bowen Island	1 Admin + 8 parents
Eagle Harbour/Caulfield	1 Admin + 8 parents
Cypress Park/West Bay	1 Admin + 8 parents
	Total 50

Sentinel FOS - Wednesday, April 5 - Sentinel Secondary School - 6:00 to 8:00 pm	Host – Mike Finch
Sentinel	1 Admin + 13 parents

Wescot	1 Admin + 8 parents
Ecole PJ	1 Admin + 8 parents
Ecole CD	1 Admin + 8 parents
Chartwell	1 Admin + 8 parents
	Total 50

<b>WVSS FOS - Wednesday, April 12 – West Vancouver Secondary 6:00 to 8:00 pm</b>	<b>Host - Steve Rauh</b>
WVSS/Inglewood	1 Admin + 16 parents
Hollyburn	1 Admin + 10 parents
Ridgeview	1 Admin + 10 parents
Irwin Park	1 Admin + 10 parents
	Total 50

#### Tips of the Month - Succession Planning

- Speak to the staff about who have someone in mind
- Approach parents who always volunteer
- Keep parents engaged by inviting them to PAC meeting
- Plan overlap time for transition
- Look at the Bylaw about the election of executives

#### Treasurer's Report 9:30– Nessa van Bergen

DPAC Balance Sheet - As of 2023-01-31  
(in Canadian Dollars) (Cash Basis)

2023-01-31

Account	2023-01-31 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Gaming Account	2,404.77
Operating Account	6,325.65
<b>TOTAL Cash and Bank Accounts</b>	<b>8,730.42</b>
<b>TOTAL ASSETS</b>	<b>8,730.42</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>LIABILITIES</b>	<b>0.00</b>
<b>EQUITY</b>	<b>8,730.42</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>8,730.42</b>

**Treasurer's Report**

As at and for the period ended January 31, 2023

BUDGET vs. ACTUAL	2022-2023		2022-2023	
	Approved Budget	January Actual	Year-to-Date Actual	+/-
<b>Income</b>				
Gaming Grant	2,500.00	-	2,500.00	0.00
Parent Education	2,000.00	-	-	-2,000.00
Interest	5.00	3.77	9.28	4.28
<b>Total income</b>	<b>4,505.00</b>	<b>3.77</b>	<b>2,509.28</b>	<b>-1,995.72</b>
<b>Expenses</b>				
Parent Education	4,000.00	-	-	-4,000.00
Discretionary Fund	500.00	-	-	-500.00
Luncheon and meeting costs	3,000.00	-	1,468.21	-1,531.79
BCCPAC Conference	450.00	-	-	-450.00
Gifts and appreciation	300.00	-	-	-300.00
BCCPAC membership	150.00	-	150.00	0.00
Stationary and admin costs	350.00	-	-	-350.00
<b>Total expenses</b>	<b>8,750.00</b>	<b>-</b>	<b>1,618.21</b>	<b>-7,131.79</b>
<b>Net income/(loss) for the period</b>	<b>-4,245.00</b>		<b>891.07</b>	

**Bank reconciliations at January 31, 2023**

<b>Cash - General Account</b>		<b>Cash - Gaming Account</b>	
<b>Balance per Bank Statement at January 25, 2023:</b>	\$6,400.51	<b>Balance per Bank Stmt at January 03, 2023</b>	\$2,401.00
Outstanding Deposits (+):		Outstanding Deposits (+):	
		Interest	3.77
Outstanding cheques(-):		Outstanding cheques(-):	
Chq#259 - Marisa Yang	-52.01		
Chq#260 - Maria Bird	-22.85		
<b>Cash available for use:</b>	<b>\$6,325.65</b>	<b>Cash available for use:</b>	<b>\$2,404.77</b>
<b>Online Balance at Jan. 31, 2023:</b>	<b>\$6,400.51</b>	<b>Online Balance at Jan. 31, 2023:</b>	<b>\$2,404.77</b>

**Calendar committee – Nessa van Bergen**

- Thoughtful process to make all the stakeholders happy
- Pro-D days will not fall before e.g. Truth & Reconciliation Day & Remembrance Day

**Traffic and Safety – Jatinder Sidhu**

- Want to do a survey to parent/student community in the District for public transport need
- Safety and Transport meeting in WV
- Calling for volunteers for Speed Watch

**Finance and Facilities - Kelly Richter**

- There was a meeting on Jan 10. Extreme Winter weather during winter break caused damage to school properties. Repairs were completed within 48 hours. Measures are being explored to mitigate future risk exposure.

Vandalism and graffiti problems persist in elementary schools. A consideration message sent home with teenagers about the fund could be divert to students if not for repair.

#### Human Resources - Anya Yashkinka

- There was a meeting on Jan 31. There is a recruitment campaign of Growing our Own, highlighting Principal and PV who attended West Vancouver Schools as children.
- Recruitment continues to be both a priority and challenge. Numbers of postings have increased substantially this year. HR team is trying to be creative and do things differently.
- Both the WVTA and WVMEA collective agreements have been ratified. This should lead to some stability over the next few years.

#### EDI – Nikta Razavi

- Wanted to conduct education sessions for parents and gather the ideas through a survey – sent to Superintendent for approval

#### Superintendent's Report – Chris Kennedy

Linear timetable – it was announced that secondary schools will adopt linear timetable in 2023-24. Reasons to change

- Both IB and AP exams are held in May. Students have challenges if the AP courses are in the first semester.
- Academies programs are linear – easier to set up timetable for both regular courses and Academies
- Will keep the flexible time blocks

2023-24 Registration – call for members to talk to people about getting into our kindergarten grade.

Liaison Meetings – important, make sure the schools get represented.

School speakers – suggested to contact Tricia at District for speakers suggestions.

#### Board of Education Trustee's Report – Chair Coralyn Borady

WV Place for Sport – went back out to tenders because the scope changes supported by the District Council

International program and ELL to Patrick Weiler – bring the topic to Federal level

WVTA – held talk on strategic planning

Budget – going to be tough next year, consultation goes to stakeholders

## Q & A

Q: Can we have school team competitions at more grade levels?

A: it is difficult to find teachers to volunteer as coaches. For equity reasons, no paid coaches.

## Upcoming Events *Maria*

Events are all listed on the DPAC webpage which is updated regularly

<b>DPAC Social</b>	Feb 15 <sup>th</sup> at the Tap House @7pm
<b>Trustee Liaison Meeting</b>	February 14 & 21 @ ILC
<b>DPAC General Meeting</b>	March 1
<b>Blanket Exercise with sister schools</b>	April 4, 5, & 12 @ TBD
<b>Open Parachute with Dr. Hayley Watson</b>	April 24 @ Kay Meek

## Guest Speaker Physical Literacy

*A distinguished line-up of presenters provided interesting statistics, data, and other information that outlines not only why focusing on movement is vital for wellness, social connectedness, and the prevention of disease, but also how parents can use their influence to be the ultimate difference makers in the overall trajectory of students' physical and mental wellbeing.*

*Slide Show is linked on DPAC's websites*

**Presenters:** *Diane Nelson, Director of Instruction; Amber Pascual & Erin Crawford, WVS District Physical Literacy Mentors; Dr. Alexandra Choi, Medical Health Officer for the North Shore, & Dr. Guy Faulkner, UBC Professor & Chair, Applied Public Health, School of Kinesiology*

## Adjourn meeting