

DTSS PAC Meeting Agenda

Date/Time: April 17, 7 pm

Location: DTSS Boardroom

Attendees: Geri Brightwell (co-chair), Hillary Page (co-chair), Hannah Bentley (grade 12), Eliza Bentley (Hannah's mom), Justin, Lauren, Colin (teacher), Matt Lebourdais (teacher), Chenoa Paccagnan, Jillian Cochrane (vice chair), Jen Theberg (DPAC), Mike Hubick (principal), Christine Dubois (treasurer), Jenn Gorman (secretary) Online: Natasha, Lionel (Columbia Valley Pioneer)

Action Items from Last Meeting

Description	Lead/Who
Hillary to follow-up with Hannah	Hillary
SafeSport letter/presentation	Christine

Standing Agenda Items

1. Land Acknowledgement
2. Approval of Agenda:
3. Approval of previous minutes: Christine, Jillian 2nd
4. Staff report – Matt Lebourdais: request for new balls, BCSS (BC school sports) new equipment required from new contractor.
Request for new basketball uniforms. Possible sponsors from around town? Needed for 4 teams. Chenoa taking charge, higher quality will last longer (10 years).
He is leaving the role as Athletic Director. A big commitment overworked and under pay.
Systematic changes. DPAC issue?
5. Administration report: Principal Mike Hubick: course selection, build schedule for next year. Big culture shock for grade 8. (ex. Student had 11 teachers per year, coming from maybe 1 or 2). Humanities, STEM for transition years (8-9). But then harder getting to grade 10? June 15th schedule deadline. Looking into survey for parents and kids.
6. Treasurer's report: Gaming \$16,782.89. Operating: \$1,936.23.
7. DPAC Report: - Jen Theberge

Last DPAC Meeting was March 11, 2024, Next meeting April 18 -

Safe Sport - discussion lead by Jen

Jen discussed, on behalf of DTSS PAC, the interest that we have regarding the inclusion of Safe Sport policy in DTSS. Presented was:

- a summary of issues and why this policy may be helpful

- a descriptor of the presentation that Christine and Chenoa gave to the Trustees
- the letter, written by Jen on behalf of the PAC Board, that was sent to the Trustees (attached)

The Trustees were interested and concerned. They decided to have the Policy Sub-committee review this idea.

Since then, I have received a letter confirming that the Policy Sub-committee is reviewing.

DPAC reps were very interested in our request. They want to see the letter. They are interested to send in a letter of support in the future. They asked if Christine and Chenoa could do a presentation to them. They also feel that there would be many clubs/ groups where Safe policy would be important, not just athletics.

Christine to attend next DPAC (and answer questions re Safe Sport).

Information from Acting Superintendent Steve Wyer

- Hiring for a Superintendent will commence. The DPAC will have a representative involved.
- Child abuse report training - Efforts have been underway to make the reporting easier (both to access and submit). There will be a link to your community with a form.
- Volunteers will need to understand that they are representing SD6.
- Cell phone restriction - guidance will be in place for September. It will not be a ban.
- Chronic absenteeism - is a concern. There has been some research and results are available for SD6.
- District website - The DPAC can put content on the District website. Just ask Steve Wyer.
- Framework for Enhanced Student Learning (also strategic plan, engagement plan) is on there (on Distric Website) . These are important for DPAC to consider because we may see areas where we can do things better in the SD. The info here is replicated for each school and we can request it .

Old Business

- Parent Education
- SafeSport: next meeting
 - trustee presentation
 - letter from PAC

New Business

- Funding Requests

- Grad Committee – budget \$36,000, asking \$2000 from PAC (\$1500 for cap and gowns and \$500 for flowers) *Hilary motioned, Geri second. All in favour.*
- Shelley Little – grade 12 English First Peoples \$500 + gst, bring in Smokey Sumac for the 2 classes, first Nations poetry. Call it cultural, can it be covered by gaming? Open up as extra-curricular, more inclusive to other students.

Geri will motion to support a \$500 contribution to bringing Smokey to the school as long as it's extra-curricular and open to more students. Hillary will second. All in favour.

- Balls: postpones until next meeting.
- Jerseys: Christine suggested taking a deposit for the jerseys.

Christine motioned to cover half. Jen T. amended to cover up to \$5440, with the strong expectation for sponsorship/grants, corporate sponsorship that meets the sd6 guidelines. Hillary Seconded. All in favour!

- Student presentation: Hannah Bentley (see previous Letter from Student re: timetable). Also, missing core block.

We are waiting for a report from the school about the schedule and why they changed it this way.

- Teacher and Staff Appreciation: A specific date? Check out kindness/community grant?
- Athletics program (see staff report, Matt Lebourdais): revisit next meeting.

Closed: 9:30.