

MINUTES



DPAC
DISTRICT PARENT
ADVISORY COUNCIL
ABBOTSFORD SCHOOL DISTRICT

Date: May 26, 2022

Time: 7:00 PM

Location: Online Zoom video conference

Executives in Attendance: Shannon Rose, Chair
Michelle Bastien, Vice Chair
Tracey Lamoureux, Treasurer
Winsome Rauch, Secretary
Tanya Coghill, Director

Attendance: See Zoom attendance report attached

1 Call to Order

Chair Shannon Rose called the meeting to order at 7:02 PM. A quorum was met.

2 Welcome & Introductions

Acknowledgement of Local Indigenous Community

3 Approval of the Minutes from April 27, 2022

Secretary Winsome Rauch read the minutes of the April 27, 2022, meeting.

It was MOVED by Shannon Rose and SECONDED by Vice Chair Michelle Bastien THAT the minutes of the April 27, 2022 General Meeting be approved as amended. CARRIED

4 Old Business

4.1 BCCPAC Webinar – Gaming Grant 2022/23 Overview held May 12th at 7 pm. Slides and questions will be available

4.2 BC Gaming Grants – applications are now open until June 30th (must apply online)

4.3 PAC AGMs

4.3.1 Remember to elect DPAC Representatives and send DPAC the updated contact information for your new executive members, especially the DPAC representative.

4.3.2 Contact DPAC if a Zoom link is needed. Please allow 48 hours.

4.4 Abbotsford School District Announcements

4.4.1 Public Board Meeting – June 14 at 7 PM. Voting on the budget

5 Treasurer report

Shannon Rose presented on behalf of Treasurer Tracey Lamoureux provided Closing G/L Account balances as of April 27, 2022

General = \$332.26

Gaming = \$7069.72

6 2022/23 Elections

6.1 Chair

Nomination: Shannon Rose

Nominated by Michelle Bastien, Seconded by Tanya Coghill

Shannon Rose accepted her nomination and since no other nominations were brought forward, the nominations were closed and Shannon Rose was declared Chair for the 2022/23 school year by acclamation.

6.2 Vice-chair

Nomination: Michelle Bastien

Nominated by Tanya Coghill, Seconded by Tracey Lamoureux

Michelle Bastien accepted her nomination and since no other nominations were brought forward, the nominations were closed and Michelle Bastien was declared Vice-Chair for the 2022/23 school year by acclamation

6.3 Treasurer

Nomination: Tracey Lamoureux

Nominated by Tanya Coghill, Seconded by Winsome Rauch

Tracey Lamoureux accepted her nomination and since no other nominations were brought forward, the nominations were closed and Tracey Lamoureux was declared Treasurer for the 2022/23 school year by acclamation

6.4 Secretary

Nomination: Winsome Rauch

Nominated by Michelle Bastien, Seconded by Tanya Coghill

Winsome Rauch accepted her nomination and since no other nominations were brought forward, the nominations were closed and Winsome Rauch was declared Secretary for the 2022/23 school year by acclamation

6.5 Inclusion Representative

Nomination: vacant

6.6 Special Education Representative

Nomination: vacant

6.7 Director

Nomination: Kara Dickson

Nominated by Kara Dickson, Seconded by Tanya Coghill

Kara Dickson accepted her nomination and since no other nominations were brought forward, the nominations were closed and Kara Dickson was declared a Director for the 2022/23 school year by acclamation

A second Director position remains Vacant

6.8 Signing Authority

There are no changes for the three signing officers for banking.

7 Open Floor

7.1 Updating Bylaws

Shannon Rose directed all PACs to check their bylaws for a Disclosure of Interest clause and to include if missing. You may model your PAC bylaws after the [DPAC Bylaws](#) Sections VII (4) and (5)

7.2 Gender Equity Message (GEM)

Tanya Coghill reported that updates are being made to the Gender Equity Message (GEM) presentation that was originally presented at the Secondary PAC evening held March 29, 2022 at Bateman Secondary. She would like to present an overview of the updated GEM presentation at a future DPAC meeting.

7.3 Connect Program

Tanya Coghill shared an overview of the Connect Program. This program started at Bateman in the 2018-2019 school year to help students who enroll in a new middle or secondary school partway through, who typically would not get the usual orientations that happen in September for new grade 6 or 9 students. This program is being expanded to other schools in the district.

7.4 Recognition of Service

The DPAC executive would like to thank Directors Tanya Coghill and Sharon Smit for their service to DPAC and many years of service to their own school PACs; their youngest children are now graduating.

8 Next Meeting

The next DPAC meeting will be held September 22, 2022 at 7pm (Board office).

9 Adjournment

The meeting adjourned at 8:07 PM

Zoom Attendance Report

Name (Original Name)
Shannon Rose
Michelle Bastien - DPAC Vice Chair (SD34 DPAC Zoom #3)
DPAC Secretary - Winsome Rauch (Winsome Rauch)
Sharon Smit (DPAC Director) Rick Hansen PAC (Rick Hansen Secondary PAC)
Tanya Coghill
CDG & WJMouat Lorie Jensen (Lorie Jensen)
Bradner Elem - Mike Luzia (Mike Luzia)
Tracey Lamoureux
jas atms & atss (Iphone)
KDickson1