



# Meeting Minutes

April 17, 2023

Online Zoom

## Burnaby D.P.A.C.

Burnaby Central Secondary School  
Room A206 – Conference Centre  
6011 Deer Lake Parkway, Burnaby, BC  
[info@burnabydpac.com](mailto:info@burnabydpac.com)  
[chair@burnabydpac.com](mailto:chair@burnabydpac.com)

### Attendance:

#### Schools by Zone

##### Brentwood North

- Alpha
- Burnaby North
- Aubrey
- Brentwood Park
- Confederation Park
- Capitol Hill
- Gilmore
- Kitchener
- Lochdale
- Montecito
- Parkcrest
- Rosser
- Sperling
- Westridge

##### Cariboo Lougheed

- Burnaby Mountain
- Cariboo Hill
- Armstrong
- Cameron
- Forest Grove
- Lyndhurst
- Seaforth
- Second Street
- Stoney Creek
- Twelfth Avenue
- University Highlands

##### Central West

- Burnaby Central
- Moscrop
- Brantford
- Buckingham
- Cascade Heights
- Chaffey-Burke
- Douglas Road
- Gilpin
- Inman
- Lakeview
- Marlborough
- Morley

##### Kingsway South

- Burnaby South
- Byrne Creek
- Clinton
- Edmonds
- Glenwood
- Maywood
- Nelson
- South Slope
- Stride Avenue
- Suncrest
- Taylor Park
- Windsor

#### District Staff

- |  |  |
|--|--|
| <input type="checkbox"/> Gina Niccoli-Moen, Superintendent                       | <input type="checkbox"/> Wanda Mitchell, Assistant Superintendent        |
| <input checked="" type="checkbox"/> Russell Horswill, Secretary-Treasurer        | <input type="checkbox"/> Richard Per, Assistant Superintendent           |
| <input checked="" type="checkbox"/> Ishver Khunguray, Deputy Secretary-Treasurer | <input type="checkbox"/> Terry Gomez, District Health and Safety Manager |
| <input type="checkbox"/> Roberto Bombelli, Assistant Superintendent              | <input type="checkbox"/>   |

#### Board of Education

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Jen Mezei, Chair (Brentwood North, Kingsway South) | <input checked="" type="checkbox"/> Peter Cech, Trustee (Brentwood North)      |
| <input type="checkbox"/> Bill Brassington, Vice Chair (Kingsway South)                 | <input type="checkbox"/> Larry Hayes, Trustee (Cariboo Lougheed)               |
| <input checked="" type="checkbox"/> Gary Wong, Trustee (Central West)                  | <input type="checkbox"/> Kristin Schnider, Incoming Trustee (Cariboo Lougheed) |

#### DPAC Executive and Members at Large

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Ashley Sandquist, Chair (Brentwood North) | <input checked="" type="checkbox"/> Christine Nguyen Secretary (Central West) |
| <input checked="" type="checkbox"/> Laura Ward, Vice Chair (Cariboo Lougheed) | <input checked="" type="checkbox"/> Lisa Young (Cariboo Lougheed)             |
| <input checked="" type="checkbox"/> Alfred Romann, Treasurer (Kingsway South) | <input checked="" type="checkbox"/> Harinder Parmar (Brentwood North)         |

### 1. Welcome and Land Acknowledgement: *Ashley Sandquist*

- Meeting was called to order at **7:00 pm**
- Acknowledged that we are fortunate to be gathered at the unceded, traditional territory of the Coast Salish nations, Musqueam Tsleil-Waututh and Squamish, where we live, work and play.

### 2. Introductions: *Ashley Sandquist*

- Acknowledged and greeted all the attendees. Introduced the presenters for tonight's follow-up presentation of the Long-Range Facility planning.

### 3. Long Range Facility Planning (LRFP) and Follow Up: *Russell Horswill, Secretary-Treasurer*

- 2:20 Presented Public Engagement timeline and summarized all 6 engagements together, focusing on April 2023 items and recommendations brought forward.
  - Open houses at the board office, one for each zone
  - Significant response to the thought exchanges which was ran for each zone, included community and Burnaby leadership team. Almost 1800 participates and a lot of data from surveys/comments.
  - 5:20 There were 31,000 posts to breakdown the data down to main themes and comments.

- Classroom design perspective – Sufficient physical space, functionality of learning space, room for growth, outdoor space and incorporating technology
  - Enrollment growth – Be ready to receive influx of students from the development. There is a general densification of people living in non-sky rise development areas, try to avoid overcrowding, and avoiding portables when opening up new schools.
  - Capital planning – building for the future student population, shortage of land to put schools, conservation of renewal energy and implementing green strategies, working with City and to pursue the options quickly, try to get the projects moving as quickly as possible.
- 8:00 Student perspective comments – improved washrooms, dryer/soap dispensers, wanted more outdoor washrooms, more student gathering areas. Wanted more comfortable (safe) walking pathways to school, bigger schools, proximity to transit stops.
- 9:00 Capital planning – Brentwood, Bainbridge, Lougheed, Edmonds, and Metrotown developments impact schools and LR Timeline is projecting 20 years out to determine what schools will need to accommodate increasing enrollment demands.
  - Red on slide – show shortages of space at the elementary level, projecting 2030 will run into space shortages at the secondary level. Capital planning needs to be aggressive to address the space issues.
  - Yellow range (I.e. showing Kitchener and Parkcrest) – indicates that there is an imminent space shortage as early as next year.
  - Q. 15:00 What is operating capacity based on?
    - A. Nominal capacity is a calculation government does by area. Operating capacity is looking at the practical room of a building against class size and composition, which includes portables.
- 16:00 By 2032 projecting 28,500 students. LRFP identifies that over next 10 years we need 3750 additional spaces to accommodate the growth alone in the four zones.
- 16:30 RECOMMENDATIONS:
  - Brentwood North Elementary (East & West Brentwood Town center) – 2 new schools needed for 600 capacity each
  - Kitchener Elementary – high priority for seismic expansion
  - Parkcrest – seismic project completed; expansion planned
  - Brentwood Park – complete current expansion project
  - Alpha Secondary – 18 portables needed and build a new Town Center Secondary school
  - Cariboo – Site acquisition for new school at Bainbridge Village; looking for Sperling and Seaforth expansions.
  - Cameron – 10,000 residents and only 1 school. Working towards a replacement school that can be expanded out, and possible primary vertical high-rise school (annex) with shared amenities to reach 1200 students at elementary level.
  - Q. 23:00 What about traffic safety for expansion projects, such as, Sperling?
    - A. Different conversation and will be addressed at the capital planning discussion.
  - Third Secondary School to complement North and Alpha.
  - District Level – continue with Seismic projects, full replacement projects and childcare centers
  - International education – reduction as general school population increases; will there be a future international program?
  - Stride expansion approved and supported (requires 16 portables to facilitate the project), anticipate starting construction this summer
- 56:30 Sharing data with the City and the Ministry and have gained their attention with the amount of growth Burnaby is experiencing.

#### 4. Break – District staff left the meeting

#### 5. Approval of Agenda: *April 17, 2023*

- A motion was made to approve the agenda and any modifications.
- Moved by: **Alfred R.**                      Seconded by: **Laura W.**

#### 6. Approval of Minutes: *February 21, 2023*

- Amendment(s): None
- A motion was made to approve the previous meeting minutes.
- Moved by: **Lisa Y.**      Seconded by: **Christine N.**

#### 7. DPAC Updates: *Executive Team*

- **Topic Heading:** 1:23 Gaming Updates
  - Just reduced the requirement to use up 50% of funds to 2 years from 3, effective September 2023.
  - During Covid years, gaming grants were allowed to be used towards BCCPAC fees but no longer as of 2023-24.
  - Last year to use gaming funds for secondary school bursaries and scholarships
- **Topic Heading:** Plea for New Members as AGM approaches.

#### 8. Questions and Answers:

- **Topic Heading:** BCCPAC and PAC
  - **Q.** Voting for new BCCPAC memberships, make sure that you complete your proxies.
    - **A.** Ultimately the parents drive what the BCCPAC board of directors advocate for via a list of resolutions. Resolutions are actions/requests to the ministry for more funding or policy changes to improve student learning environment.
  - **Q.** What roles are needed in a PAC to apply for Gaming Grant to qualify?
    - **A.** President, Chair and Treasurer
  - **Q.** Will there be a workshop specifically on redoing our PAC constitution?
    - **A.** Yes, and BCCPAC can visit schools to provide further guidance.

#### 9. Show and Tell

- Burnaby South – has a new PAC and are very ambitious. Started a parents learning together series. First one was presented at the Michael J. Fox theater. Second one is scheduled on May 24<sup>th</sup> at Michael J. Fox and extended to other secondary schools. Topic is on social media, smart phones and your teen.
- Burnaby North – appreciated the invitation from Burnaby South PAC. Our PAC has started to fundraise for bursaries to start a reserve. We give \$750 for 8 students. Eligibility is a minimum C+ average and focus on their community work and hardships they've overcome, have shown real character and courage. Scholarship is called We Believe In You.
- Fundraising for a playground advise – What fundraising platforms have been successful?
  - GoFundMe is frowned upon from the District. Donations for 50/50 online.
- Clinton – Fun Fair social event for retiring teachers.
- Seaforth – 100 year anniversary in June with a carnival, open to the public on Friday, June 16<sup>th</sup>
- Capitol Hill – 100 year anniversary in September (decades theme), moving event to October from May to have more time for planning.

#### 10. Adjournment:

- **A motion was made to adjourn the meeting.**
- Moved by: **Christine N.**                      Seconded by: **No objections.**
- Meeting came to an end at: **9:00 pm**

Next Meeting AGM: Venue Burnaby Central Secondary