



Superintendent: Karim Hachlaf

Schools Attendance (**bolded names indicate attendance**)

Brentwood North

Alpha
Aubrey
Brentwood Park
Burnaby North
Confederation Park
Capital Hill
Gilmore
Kitchener
Lochdale
Montecito
Parker
Rosser
Sperling
Westridge

Cariboo Lougheed

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

Central West

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

Kingsway South

Burnaby South
Byrne Creek
Clinton
Edmonds Community
Glenwood
Maywood Community
Nelson
South Slope/BCSD
Stride
Suncrest
Taylor
Windsor

District Staff

(**bolded names indicate attendance**)

Brentwood North

Assistant Superintendent:
Brandon Curr

Cariboo Lougheed

Assistant Superintendent:
Richard Per

Central West

Assistant Superintendent:
Robert Bombelli

Kingsway South

Assistant
Superintendent:
Jeanette Laursoo

Board of Education (Trustees)

(**bolded names indicate attendance**)

Brentwood North

Mikelle Sasakamoose
Bill Brassington (Chair)

Cariboo Lougheed

Larry Hayes
Gary Wong

Central West

Peter Cech
Kristin Schneider (Vice-Chair)

Kingsway South

Jen Menzei
Bill Brassington (Chair)

DPAC Executive & Members at Large

Brentwood North

Harinder Parmar (Chair)
Vivien Gomes

Cariboo Lougheed

Trinity Bissett (Vice Chair)
Hisham Mansour

Central West

Lauren Couture
Adriana Constantinescu

Kingsway South

Madiha Nasim
Gaby Maioli

1. **Welcome and Land Acknowledgement:** Harinder Parmar

- Meeting was called to order at 8:08pm
- Acknowledgement: We are fortunate to meet on the traditional, ancestral, and unceded territory of the Coast Salish nations, Musqueam, Tsleil-Waututh and Squamish people, where we live, work and play.

2. **Approval of Agenda:**

- A motion was made to approve the agenda and any modifications.
- Moved by: Brock Seconded by: Priya
- Approved

3. **Approval of April 9th 2024 and April 15th 2024 Minutes**

- A motion was made to approve the April 9th Minutes and any modifications.
- Moved by: Trinity Seconded by: Rachika
- Approved
- A motion was made to approve the April 15th Minutes and any modifications.
- Moved by: Vivian Seconded by: Gabby
- Approved

4. **Approval of May 15th 2023 AGM Minutes**

- A motion was made to approve the April 9th Minutes and any modifications.
- Moved by: Lily Seconded by: Trinity
- Approved

5. **DPAC Updates:**

- Reminder that PACS need to be welcome spaces - every parent/guardian is a member of their school PAC. It should not be a clique or exclusive group of friends. Please see <https://bccpac.bc.ca/images/Conference/Presentations/2024-Back-to-Basics.pdf>

• **Review of Election Process**

- 3 calls for nominations
- Can be nominated or self-nominate
- Identify school in order to identify Zone
- Will elect 2 reps/ Zone
- Exec positions are determined later by the elected executive members

• **1st call for Nominations**

- Brentwood North
 - Trinity nominates Harinder
 - William nominates Vivian
- Central West
 - Madiha nominates Morten
 - Adrianna nominates Lauren
 - Lily self-nominated
- Cariboo Lougheed
 - Adriana nominates Hisham
 - Madiha nominates Trinity
- Kingsway South

- Someone who wants to represent their child's school that they will attend next year should have their nomination/interest reconsidered in the Fall once they have become members of that school's PAC Executive and/or named as their school DPAC rep (advice from Laura Ward)
- **DPAC Website update:** SD has approved proposal - Madiha and Morten (DTAC reps) are working on it
- **Constitution and Bylaw Revision Committee:** Goal is to have new draft ready for next AGM: May 2025
- **Ad-Hoc Environmental Sustainability and Climate Action Committee** – SD has now started one due to advocacy by Kate McMohan (Brentwood Park). She will act as current Rep. If anyone else is interested – there is space for a second Rep, especially from South Burnaby. Please contact Harinder with your interest: chair@burnabydpac.com
- **BCCPAC AGM:** Happened in Richmond on May 3rd. Burnaby had approximately 6 delegates. Thank you to all who sent in their Proxy voting form. Laura Ward was elected as VP. The Anti-Racism Committee resolution passed, and the Ministry has already accepted it.

See their website for valuable resources and information to inform your PAC: bccpac.bc.ca

- **Official Community Plan-** Harinder represented DPAC on May 4th. Feedback is still being received in many ways (in person at various events and/or through online survey). Please visit this website to contribute: <https://yourvoice.burnaby.ca/burnaby-2050-planning-our-city-together>
- **Second Call for Nominations**
 - Adrianna nominates Gabby for Kingsway South
 - Adrianna nominates Laura for Kingsway South
 - Trinity nominates Madiha for Kingsway South
- **Treasurer Report:** New Gaming cheques have arrived . Gaming Assessment was completed and sent.
PAC Gaming Funds for Sept due on June 30th please see for additional information <https://bccpac.bc.ca/index.php/events/2024-04-webinar>
- **Third and Final Call for Nominations**
 - Trinity nominates Adriana for Central West - she declines, but offers to help in other ways
- **Summary of all Nominees:**
 - Brentwood North
 - Harinder
 - Vivian
 - Central West
 - Morten

- Lauren
 - Lily
 - Cariboo Lougheed
 - Hisham
 - Trinity
 - Kingsway South
 - Gabby
 - Laura - withdraws (is willing to help as needed)
 - Madiha
- Three zones determined by acclimation. Voting for Central West required as there are three nominees. Each school DPAC Rep gets one vote - they are to choose two of three nominees. Conducted with paper ballots.
 - Result of vote: Morten and Lauren will be representatives from Central West
 - Cellphone policies in Schools - Each District needs to address cell phone use by creating policies that restrict use in schools in order to attend to Provincial requirement on cell phone use in schools. Policies must be in place by Sept 2024. See draft from Burnaby here: https://burnabyschools.ca/wp-content/uploads/2024/05/2024-05-13-COW-Agenda-Package-Public.pdf?utm_source=burnaby%20now&utm_campaign=burnaby%20now%3A%20outbound&utm_medium=referral

6. Questions and Answers:

- Sperling – Fruit and Vegetable program -reduction in funding is a concern. Their PAC is wondering how other schools are funding this shortfall. For some, the cost is shared between school and PAC. Some have cut the program due to lack of capacity. DPAC to collect additional data and return to this question at a later time.

7. Show and Tell:

- Bike to School Week June 3-7
- Anti-Oppression Education Collective Conference - Another even to come in October in Richmond
- Burnaby Community Schools – 7 elementary schools, and 1 secondary school. They are a resource and hub for the entire community
- Sperling Fun Fair Friday May 31
- DPAC is on Facebook and on X ! Look for us and please engage.
- Sarah from Clinton noted that they recently updated their Library with new furniture by way of the Variety Children's Network Grant. It is a matching partnership Grant offering up to \$10 000 in matching funds. Took three years of fundraising and is now complete with new furniture delivered. See here for information: <https://www.variety.bc.ca/support/variety-school-grants>
- Maywood is having Community PRIDE event June 6th 4-7pm (supported by SD)

8. Adjournment:

- Meeting came to an end at: **9:26pm**

Next Meeting Date: Sept 2024

Meeting minutes by Lauren Couture