



**Superintendent: Karim Hachlaf** (appointed by Board)

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

**Brentwood North**

- Alpha**
- Aubrey**
- Brentwood Park**
- Burnaby North**
- Confederation Park**
- Capital Hill
- Gilmore
- Kitchener
- Lochdale
- Montecito**
- Parkcrest**
- 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**

(**bolded names indicate attendance**)

District Staff

**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 Mezei  
Bill Brassington (Chair)

DPAC Executive & Members at Large

(**bolded names indicate attendance**)

**Brentwood North**

**Harinder Parmar**

**Cariboo Lougheed**

**Trinity Bissett**

**Central West**

**Lauren Couture**

**Kingsway South**

**Gaby Maioli**

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

- Meeting was called to order at **7:10**
- 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: Cascade Heights Seconded by: Alpha Approved

### 3. **Presentation by Karim Hachlaf (see posted slides)**

- Introduction of Trustees
- Role of Board (Policy 2)
- Working on next 5-year strategic plan (we are currently in last year of existing plan)
- Offers several highlights/outcomes from 2023-2024 (strategic plan)
- Introduces Sr Management Team and contact information
- Conflict resolution procedures (Teacher or Staff -> School Principal -> Director of Instruction or Assistant Superintendent -> Trustees & Board of Education)
- Recent Updates: Cameron and Kitchener have expansion projects that have been approved
- 1000 student increase over last year's enrollment
- Notes his plan to meet monthly with DPAC Chair in order to help him stay engaged with parent voice

District Staff leave

### 4. **2024-2025 DPAC Budget Approval**

- Presentation of Proposed Budget
  - A motion was made to approve the Budget.
  - Moved by: Brantford Seconded by: Cascades
  - Approved

### 5. **Approval of May AGM Minutes**

- A motion was made to approve the Minutes and any modifications.
- Moved by: Burnaby Mountain Seconded by: Aubrey
- Approved

### 6. **DPAC Updates:**

- **PAC Back to Basics (see posted slides):** Reminder to all PACs to have a visible Code of Ethics, to sign

to it/follow it. Make sure all parents/ guardians feel included. “Making Space” for others (thinking about physical needs, culture, disability, communication styles/ opportunities etc).

- **Forum On Education/ Candidates panel:** Scheduled for Oct 1. RSVP will be required, questions will need to be submitted in advance. Please see handouts and spread the word.
  - BCCPAC All-candidates debate now to be online, and BCCPAC is working on materials to help DPACs run their own candidate panel.
- **Updated Website:** Please visit us online at [dpac.burnabypac.ca](http://dpac.burnabypac.ca) . Your PAC can operate under this domain too. Contact exec memembr Morten
- **PAC 101 Session/Treasurer Workshop:** PAC 101 will now be online. Dates to be determined
- **Filling Kingsway South Executive Position:** Looking to fill this position at next general meeting.
- **DTAC committee vacancy** – please see current member Morten if interested for additional information.
- **DPAC Code of Conduct** – read out by Trinity, and signed by all executive members

## 7. Tablegroup/Zone Discussions

Contributions captured by Executive members and will be discussed at upcoming executive meeting.

## 8. Show and Tell

- Burnaby Mountain PAC also has a Code of Ethics that their PACs all sign

## 1. Adjournment:

- Meeting came to an end at: **9:13 PM**

**Next Meeting Date:** Oct 21<sup>st</sup> 2024

Meeting minutes by Lauren Couture