Date: November 28, 2019  
Time / Location: 7pm, School Board Office  
Attendance: See sign in sheet  

Special Guests: Tanya Sciano, Compliance Gambling Auditor, BC Gaming  
Ray Velestuk, CFO Secretary-Treasurer  
Perry Smith, Director of Instruction, Curriculum Department  
Rhonda Pauls, Board of Education Vice Chair  

7:00pm  
Welcome & Introductions  

7:05pm  
Tanya Sciano, Compliance Gambling Auditor, BC Gaming  

- Defined by Gaming Control Act  
- 4 Regional offices Victoria, Burnaby, Prince George and Kelowna  
- Gaming funds have to go into a gaming account and money can only be spent on eligible disbursements. Eligible and ineligible uses of gaming funds (see website) https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising  
- Ensure proper recording of revenues and disbursements. Best to have bank statements go to school to minimize any change of altering statements  
- Grants email: communitygaminggrants@gov.bc.ca  
- Licensing email: gaming.licensing@gov.bc.ca  
- Applications, reports, guidelines, conditions and standard procedures can be found at: https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising  

7:35pm  
Ray Velestuk – Transportation Review  

- Internal review of routing and fees last done in 2016  
- New funding model to be introduced in 2020  
- Anticipate changes, decreases in transportation, operating expenses far exceed the fees collected  
- Parent consultation Mon Dec 9, 2019 at Abby Middle School 7:00pm
7:50pm  Perry Smith, Director of Instruction Curriculum Department – Communication Student Learning

- In our 5th year of new curriculum. Content based knowledge shifted to competency based knowledge
- Abbotsford is at the leading edge in the Province, part of a reporting pilot with the MOE
- We want students to develop a growth based mindset, to be challenged, students can all learn a common competency together at their own level
- Proficiency scale: emerging, developing, proficient, extending
- Learning targets: yellow (need more practice), green (starting to understand), red (complete understanding), and black (understand beyond what was expected)
- Every K-8 school uses the above rubric with the exception of Abby Middle who uses an 8 point scale because they are an IB school
- FSA feedback: www.bced.gov.bc/fsa-parent-survey

8:25pm  DPAC Summit – Kandyce

- Richmond event Nov 2019
- MOE address – new playgrounds, seismic upgrades taking place Provincially, plan for PEN numbers to be assigned at birth rather than at the start of school and digitally linked to BC Services Card, less than 1% vacancy rate of teachers in the Province compared to Nurses at 3%, increasing University seats for Special Needs Specialist teachers and Indiginous training, working on parent handbook, 10 point action plan on vaping
- www.iboostimmunity.com
- Collaboration between DPACs and BCCPACs with upcoming Sprin 2020 conference
- BCCPAC is MACRO Provincially, DPAC is MACRO with the SD and PAC is MICRO within the SD
- Succession planning is important

8:35pm  Upcoming Events

- Middle/High School Night – Feb 6, 2020
- Transition Night from High School to what comes after school – Jan 30, 2020
8:40pm    Treasurer’s Report – Shannon

- All 46 schools BCCPAC memberships paid for by the Board of Trustees
- Balance $3901.62

8:45pm    BCCPAC Memberships – Sherri

- Please come to BCCPAC conference May 1-3, encouraged to attend May 1 for info and vendors, if you cannot stay the entire weekend the DPAC would like you to submit your proxy with your vote on resolutions

9:00pm    Adjourned

Next meeting is January 23, 2020.