# **MINUTES**



 Date:
 April 27, 2023

 Time:
 7:00 PM

**Location:** Zoom

**Executives in Attendance**: Shannon Rose, Chair

Michelle Bastien, Vice Chair Tracey Lamoureux, Treasurer

Heidi Vinois, Special Education Representative

Kara Dickson, Director

**Special Guests:** Assistant Superintendent Perry Smith, Trustee Jared White

**Attendance:** See Zoom Attendance attached

#### 1 Call to Order

Chair Shannon Rose called the meeting to order at 7:08 PM.

#### 2 Welcome & Introductions

Acknowledgement of Local Indigenous Community

# 3 Updates on Student Reporting Order

Assistant Superintendent Perry Smith provided an update on Student Progress Reporting Order, announced by the Ministry of Education and Child Care and based on the Core Competencies. Teachers assess and report on "Understand, Know, Do".

There are no changes for K-8 in the reporting order. Teachers are asked to continue to report on content that was covered and proficiency (Emerging, Developing, Proficient, Extending) with descriptive feedback and a self-assessment of Core Competency of learning. The aim is Proficient for all learners.

Changes for Grade 9-12 are that teachers are expected to report on content standards and proficiency standards. Teachers will use proficiency scale combined with letter grades (A, B, C, D) and percentages. The "I" (Incomplete) reporting symbol will change to "IE" Insufficient Evidence" of learning. All learners, including students with a disability or diverse ability, will receive regular communications of student learning in the same way as their peers in any other program. Ministry also requires 3 written formal reports and 2 of flexible format. Our district will be exploring ways to satisfy the requirement for 3 written reports within our two-semester system.



Abbotsford District Parent Advisory Council Minutes of General Meeting April 27, 2023

## 4 Question Period with Assistant Superintendent Perry Smith and Trustee Jared White

A question was asked about the reporting system of three formal reports and two flexible reports. Could we not do four formal reports, two per semester, [and one flexible report] to satisfy the requirement? It was noted that the reporting order is determined for our district, the BCTF, and the Abbotsford Teachers Union. As such, any reporting system would require agreement and collaboration from the teachers' union.

#### 5 Quorum

The quorum of five voting members was met.

# 6 Approval of the Minutes from February 23, 2023

6.1 On behalf of Secretary Winsome Rauch, Shannon Rose presented the minutes of February 23, 2023, meeting.

It was MOVED by Vice Chair Michelle Bastien and SECONDED by Jas Basdesha of ATS THAT the minutes of the February 23, 2023 General Meeting be approved as presented. CARRIED

6.2 A question was asked about the inequity between boys and girls athletic teams raised at the last meeting.

# 7 Treasurer's Report

- 7.1 Treasurer Tracey Lamoureux presented Account balances as of April 27, 2023
  - 7.1.1 Gaming Account \$9055.72
  - 7.1.2 General Account \$1955.18
- 7.2 Funding the Parent Education Evenings: A question was raised about sending getting an invoice from the District for the Rising to Resilience presentation with Dr. Jean Clinton that DPAC hosted February 16, 2023. Shannon Rose will follow up to see that the DPAC portion of the parent education seminars is funded.
- 7.3 Expenses for BCCPAC: Shannon Rose and Michelle Bastien will be attending the BCCPAC Conference and AGM May 5, 6, 7. The conference includes breakfast and lunches for attendees but not dinners.

It was MOVED by Shannon Rose and SECONDED by Josephine Leonard from Mouat that members approve up to \$100/day from the General account for dinners for Abbotsford DPAC participants at the 2023 BCCPAC conference and AGM. CARRIED.

Abbotsford District Parent Advisory Council Minutes of General Meeting April 27, 2023

#### 8 Old Business

8.1 Shared Zoom licenses (email requests to sd34zoom1@gmail.com)

#### 9 New Business

- 9.1 BCCPAC AGM Proxies due April 27, 2023. Please submit to DPAC
- 9.2 Nominations for executive positions. Nominations are open now and until elections begin at the DPAC AGM on Thursday, May 25, 2023. The term for current executives ends June 30. All positions are open.

Chair

Vice-Chair

Treasurer

Secretary

**Inclusion Representative** 

**Special Education Representative** 

Directors (2 positions)

# 9.3 District website update

9.3.1 The district has updated the abbyschools.ca website and school websites have been affected. Shannon Rose asked members to check the PAC section on your school's site to ensure the following information is still posted and accessible to entire membership in accordance with the BC School Act:

**PAC Executive members** 

Budget

**Approved PAC minutes** 

9.3.2 Shannon Rose suggested that draft minutes and budget be shared on the PAC Facebook page to make it easy for members to access the information. It was also suggested that a binder containing these documents be kept in the school office for those who prefer to access them in person.

Abbotsford District Parent Advisory Council Minutes of General Meeting April 27, 2023

- 9.4 Parent Information Session in April The topic will be "Sexual Exploitation" is rescheduled to May 15<sup>th</sup> at 7 pm on Zoom.
- 9.5 SD34 Events
  - 9.5.1 Public Budget Info Night 4<sup>th</sup> at 6 pm at the School Board Office. Email DPAC if you would like the link to join by Teams.
  - 9.5.2 Public Board Meeting May 9<sup>th</sup> at 7 pm, also livestreamed on YouTube

## 10 Open Floor

- 10.1 A suggestion was made that DPAC host the Gender Equity Movement (GEM) presentation as one of their Parent Education evenings. It was noted that the GEM team would like to have broad reach in the district, and as such, DPAC would like to review the final presentation before it is promoted to parents, staff, and trustees. The executive would like to review the contents and the timing of the presentation before deciding.
- 10.2 A member shared an incident that occurred with a girl's rugby team about decade ago. The incident was shared as an example of past gender inequity in sports. It was discussed that if any concerns regarding gender inequity in sports arise, the first point of contact should be the principal of the school. DPAC can then assist in escalating the concern to the district level if necessary.

# 11 Next Meeting

The next DPAC meeting will be the AGM held on May 25, 2023 at 7 PM. The meeting will be held in person at the School Board Office and refreshments will be served. Attendees were encouraged to send any questions or nominations they may have to DPAC via email. Nominations for positions will also be accepted from the floor during the AGM.

## 12 Adjournment

The meeting adjourned at 8:03 PM

# **Zoom Attendance Report**

Name (Original Name)
Shannon Rose

Perry Smith Abbotsford

Michelle Bastien - DPAC Vice Chair

Jared.White

Josephine Leonard W.J. Mouat Secondary + Chief Dan George Middle (Josephine Leonard)

Kiran Harry Abby senior Rep (Kiran Harry)

Tracey Lamoureux - DPAC/Clayburn

Tiffany Wickham Prince Charles

Jas Basdesha (Iphone)

Elyse S Bradner Elem (Elyse S)

Kara Dickson-DPAC Director/Rep @ IKT

Heidi Vinois/DPAC# ASIA North Pop