



# District Parent Advisory Council

1100B Winslow Avenue, Coquitlam, B.C. V3J 2G3

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District 43: Coquitlam, Port Coquitlam, Port Moody, Anmore and Belcarra

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## DPAC General Meeting Wednesday, February 24, 2010 Gallery Room, Winslow Centre

Deanne Harris called the meeting to order at 7:00 p.m.

DPAC Executive in attendance: Deanne Harris – Health & Safety Coordinator, Minoo Mehrayin – BCCPAC District Associate, Marie McCabe – Member at Large.

Minutes taken by: Sandy Maloney

### 1. Introductions

- Diane Sowden – Trustee
- Rick Humphreys – District Secretary-Treasurer
- DPAC Executive in attendance (Deanne / Minoo / Marie)

### 2. Approval of Agenda

Changes to the agenda:

- 5. Superintendent's Report > Tom Grant sick – no report
- 7. Treasurer's Report > will be presented by Deanne Harris

**MOTION** made by Emmanuel Shamatutu, seconded by Rachelle Jadot, to accept the agenda as amended. **CARRIED**

### 3. Approval of Previous Minutes

**MOTION** made by Rosie Shaw, seconded by Peter Mah, to accept the minutes of the November 25, 2009 General Meeting & the minutes of the January 27, 2010 General Meeting as presented. **CARRIED**

### 4. President's Announcements - Deanne Harris

- Heidi will be back in March from her leave of absence
- DPAC Constitution & Bylaws (C & B)
  - Anyone interested on sitting on a sub-committee to work on DPAC C & B revision please let Sandy know at the office (looking to make a team of minimum 3 people)
  - Ask that everyone take the time to read through our C & B (can be accessed on our website <http://www.dpac43.org/About/default.htm>) and let us know of any changes or areas you feel need to be added or deleted

### 5. Superintendent's Report - Tom Grant

- No report given as Tom Grant not in attendance due to illness

### 6. Finance / Budge Process - Rick Humphreys

- Will go through how the money flows from the Ministry of Education to the District to the schools & give us an estimate of where we might be next year
- District 43 is the 3<sup>rd</sup> largest district, but the 3<sup>rd</sup> lowest funded
- This is Rick's 2<sup>nd</sup> time in our District, was here before about 10 years ago
- All of Rick's children went through this district
- Presentation included slides on:

- 2009-2010 Ministry of Education (MOE) Funding Allocation (shows the way the government distributes funds to the ministry for the province)
  - Basic Enrolment Based Funding – this is per student
  - Unique Student Needs – special ed
  - Salary Differential & Labour Settlements – collective agreement
  - Unique Geographical Factors – different needs in different areas of the province
  - Transportation - \$ amount has been frozen since 2001 & allocation has stayed constant since then
  - Enrolment decline & funding protection:
    - is open to a lot of debate
    - protects districts with rapidly declining enrolment
    - money allocated stays the same for the infrastructure
  - funding formula has been in place since 1990
- 2009-2010 MOE Funding Allocation (showing the Provincial Allocation & Coquitlam's Allocation)
  - District 43 has fewer special needs children than the Provincial average
  - Enrolment Decline Protection & Funding Protection – our district receives nothing for either of these. Even with years of decline we never passed the trigger point making us eligible for money for either of these categories.
- 2009-2010 District 43 Operating Budget – Revenue
  - Other MOE Grants – these are for pay equity, special programs, community link
  - School District Generated Revenue is 8.6% of total revenue
    - Money coming in from International Program & Continuing Education Program
- 2009-2010 District 43 Operating Budget – Expense
  - 90% of revenue gets spent on salaries, leaving only 10% for Services & Supplies
  - Ideally would like to see having more like 15% - 20% of revenue being available for Services & Supplies
  - Payment for utilities comes out of services & supplies money
- 2010-2011 Projected Operating Budget Financial Position
- Projected 2010-2011 Total Financial Position
- 2010-2011 Infrastructure Needs Impacted by Loss of AFG (Annual Facilities Grant) Funding
  - Broken down into 7 areas:
    - Roofing repairs & replacements
    - Building upgrades
    - Mechanical upgrades
    - Site drainage
    - Exterior painting & re-caulking
    - Portable moves
    - Contractual
    - Health & safety
- Feb. 28 > grant/pupil funding will be announced
- Mar. 15 > District will find out what our allocation is

## 7. Treasurer's Report

- Deanne Harris

- Income Statement to 31Dec09 vs 2009/10 Budget
- Income Statement to 31Jan10 vs 2009/10 Budget
- Financial Statements received and will be filed into records as presented for review at the end of the year

## 8. Wheel to Heal Ride

- We were to have a guest speaker come in but they were unable to attend so sent the following information to be shared:
  - This will be the second year for Wheel to Heal, which is a charity bike ride that helps raise funds for much-needed equipment for Eagle

Ridge Hospital. This year Wheel to Heal will be held on Sunday, May 16th at Town Centre Park in Coquitlam. The bike ride is a fun way to support our community hospital, to promote cycling in the Tri-Cities and to spend time with friends and family! There are three courses to choose from: a 10km Town Centre loop, a 40km PoCo Trail Ride, and the 80km Tri-Mountain Ascent road ride. Thanks to our generous sponsors there are many prizes to be won and the ride itself is tons of fun! This is a great way to spend a morning outside cruising around the beautiful Tri-Cities! We invite you to ride along with us or to volunteer and to challenge schools to become involved by volunteering or forming a team. Please visit [www.wheelttoheal.ca](http://www.wheelttoheal.ca) for more info and contact information

## 9. Parent Ed Opportunities

- Deanne Harris

- "In the Driver's Seat" – workshop for parents of teens & new young drivers
  - **DATE:** Thursday, March 4/10
  - **TIME:** 6:30pm – 8:30pm
  - **LOCATION:** Gallery Room – Winslow Centre
  - **REGISTRATION:** Is required. Phone 604-939-3690 or email [dpac43@telus.net](mailto:dpac43@telus.net)
  - **COST:** No cost.
  - **CHILDMINDING:** Not available.
  - **DETAILS:** Join us for a practical workshop providing you with Knowledge & Resources to manage your child's learning experience – to help them become a competent & safe driver. Find out how you can make a difference.
- Social Responsibility
  - **DATE:** Wednesday, March 10/10
  - **TIME:** 7:00pm – 8:30pm
  - **LOCATION:** Gallery Room – Winslow Centre
  - **REGISTRATION:** Is required. Phone 604-939-3690 or email [dpac43@telus.net](mailto:dpac43@telus.net)
  - **COST:** No cost.
  - **CHILDMINDING:** Not available.
  - **DETAILS:** Come find out what Social & Emotional Learning, Social Responsibility & Social Justice are all about with respect to teaching & learning in SD43. Find out about some of the initiatives & programs that are being implemented across the District. Learn about the Rights Respecting School Canadian pilot project.
- What To Do When Your Child is Being Bullied: Strategies for Parents
  - **DATE:** Wednesday, April 14/10
  - **TIME:** 7:00pm – 8:30pm
  - **LOCATION:** Gallery Room – Winslow Centre
  - **REGISTRATION:** Is required. Phone 604-939-3690 or email [dpac43@telus.net](mailto:dpac43@telus.net)
  - **COST:** No cost.
  - **CHILDMINDING:** Not available.
  - **DETAILS:** Speaker – Cindi Seddon (Principal Como Lake Middle). April 14<sup>th</sup> is also Pink Shirt Day so show your support and wear pink!
- Understanding Today's Teens – Educational Workshops for Parents of Teens
  - All workshops run from 7:00pm – 8:30pm & are being held at The Gathering Place in PoCo
  - Pre-registration is required by email: [blewiscounselling@gmail.com](mailto:blewiscounselling@gmail.com)
  - More information: contact Brooke @ [blewiscounselling@gmail.com](mailto:blewiscounselling@gmail.com) or visit [www.blewiscounselling.com](http://www.blewiscounselling.com).
  - Sessions being offered are:
    - March 8 – Depression
    - April 12 – Technology
    - May 10 – Drug Awareness
    - June 14 – Eating Disorders

## 10. Networking

- PAC Survey – just waiting on final permission. Will send out information when it's ready to go.

## 11. Adjournment

**MOTION** made by Charlene Gee, seconded by Emmanuel Shamatutu, to adjourn the meeting at 8:32 pm.

**CARRIED**