

SD 75 (Mission) DPAC Meeting Agenda

Location: Hatzic Middle School

November 18, 2019

1. Welcome

- i. *The Chair acknowledges the meeting is being held on unceded Stó:lō Territory. There are four First Nation Bands within the boundaries of the Mission School District: Leq:a'mel, Sq'èwlets, Kwantlen, and Matsqui First Nations.*

2. Adoption of October Meeting Minutes - *action*

3. Adoption of Agenda for November 18, 2019 - *action*

4. Correspondence

5. Reports:

- i. Superintendent's Report: Angus Wilson
- ii. Chair Report : Cheryl Blondin
- iii. Treasurer's Report: Dionne Hairsine
- iv. Communications Report: Steph Wallbank
- v. COTW Update - Dionne Hairsine

6. Ongoing items:

a. Committee Updates - *Information/Action*

- i. *Inclusion Committee*
- ii. *Constitution and Bylaws*
- iii. *Safety And Preparedness*
- iv. *Events and Parent Engagement*

7. New Business:

2019/2020 Budget

April DPAC Meeting date and location

BCCPAC - Conference May 1-3, 2020 Save the Date

8. Adjournment

Upcoming events:

Executive:

President: Cheryl Blondin Vice President: Kerridan Dougan

Past President: Karah Hutchison

Secretary: Rachelle Paul Treasurer: Dionne Hairsine Communications: Steph Wallbank