**DPAC Meeting Minutes October 15, 2018**

**Held at Ecole Heritage Park Middle School**

**Meeting Commenced:** 7:02pm

**Meeting Facilitator:** Karah Hutchison

**Attendees Present:** (See Bottom)

Acknowledgement that the meeting takes place within the traditional, ancestral, unceded

and shared territories of the Leq'á:mel, Matheqwí, Qwó:ltl'el and Sq'éwlets peoples.

**Adoption of September Minutes**: Motion by Lori, Seconds Dionne

**Adoption of Agenda**: Motion by Lori , Crystal Seconds

**Correspondence**:

* COTW Agenda for Oct 2nd
* Info on the Farm to School Program (<https://farmtoschoolbc.ca/>)
* BOA Oct 16th Agenda
* ACF Upcoming Film List + Application Form
* Snack Pack Society Fundraiser Email
* MTU Local Elections Bulletin

**Superintendent’s Report-Angus Wilson**:

* Enrollment is down - below projected
* Successful Orange Shirt Day at Fraser River Heritage Park - great attendance
* Letter sent to BC School Sports - no response as of yet
* Mission Secondary - great progress with new curriculum implementation
* Marijuana is not legal for children - nothing will change on school grounds
* Elections being held Saturday, October 20, 2018

**Chair’s Report**: Karah Hutchison

* September All Candidates Meeting was held - approx. 30-40 in attendance
* Screenagers Invoice Received - October 23rd, 2018 Event - prebooking available on Eventbrite - cheque to be sent ASAP
* Jesse Miller is booked for November 19th - amount TBD
* Email re Selfless movie from Angus - already 3 social media safety event scheduled - Selfless to be looked at at a later date

**Treasurer’s Report:**

* Chequing Account:

Opening/Closing Balance $3,543.55

* Gaming Account:

Opening Balance $5,406.61

Closing Balance: $6,132.37

*Cheque for ACF 2017/2018 movie license came out.*

*$2,500 Gaming Grant Received*

**Communications Report:** Communications Vacant - Chantelle covering Facebook posting

* Screenagers Event Brite, and all events are on Facebook page
* Emails regarding meeting times/locations not going out from gmail account - Karah/Cheryl to investigate
* MPSD website needs to be udpated with DPAC website - Angus to follow up

**Ongoing Items:**

Website - Discussion postponed until November

October Event - Screenagers - Clarke Theatre - October 23rd - Doors open at 5:30pm

* Posters to be emailed to all PACs
* Joe Heslop confirmed to moderate

November 19, 2018 - Jesse Miller - Clarke Theatre - Doors open at 5:30pm

 Posters to be distributed

10 free tickets will be available for each school via Principals.

**New Business**

November 19th DPAC Meeting rescheduled to November 26th at Mission Central

**Nomination and Elections for 2018/2019**

Nominations for current year:

*Member at Large*: Julie Bond nominated by Karah . Nomination excepted.

Vote passed unanimously.

*Communications*: No nominations.

Safety on School Grounds after school - report all incidents to RCMP non emergency with time/date information and can email Angus (angus.wilson@mpsd.ca) if you witness anything

**Adjournment:**

Motion to adjourn by Stefany , second by Dionne . Adjourned at 7:56pm.

**Attendees:**

*HPMS*: Karah Hutchison, Linda Ziefflie, Principal; *Albert McMahon*: Cheryl Blondin, Kerridan Dougan; *MSS:* Clare Seeley, Dionne Hairsine; *HMS*: Lori McComish; *ESR*: Sheneal Anthony;*Dewdney* Christie Lindgren, Destiny Cunningham; *Cherry Hill* Julie Bond; *Deroche:* Chrystal McCallum; *Windebank*: Lindsay Scott;*Hillside*: Erin Osterberg, Susie Taylor; *Hatzic Elementary*:Stefany Tunshell; Laura Wilson ECC; Angus Wilson, MPSD*;* Gina McCarty, *MTU;* Randy Cairns, *MPSD Trustee;*