



- 1. Call to order 7:00am
- 2. Welcome acknowledgement

Mission Public School District is located on the Traditional, Ancestral, Unsurrendered, and Shared territories of Stó:lō people, of Leq'á:mel, Semá:th, Máthxwi, Sq'éwlets and Qwó:ltl'el First Nations, stewards of this land since time immemorial. Halq'eméylem is the language of this land and of Stó:lō ancestors. The place from where Halq'eméylem (Upriver dialect) originates is Leq'á:mel. The language comes from the land, and it has been this way since time immemorial.

- 3. Adoption of October Meeting Minutes- Moved: Petrena, Second: Christie
- 4. Adoption of Agenda for November- Moved: Petrena, Second: Crystal
- 5. Fraser House Presentation- Phil and Georgia
- Services for substance use as well as people affected by substance use
- Rural connections program counselor- all ages
- 2.5 adult counselors
- 2 youth counselors (12-24)
- Outreach person- funding may be up in March federal grant
- Phil- 15+ years as a counselor and in prevention, his focus is on middle and high school;
- Heritage Park working group- parents, youth/studnets and staff- student led
- Georgina- 24 years working with schools and prevention; focus on elementary schools
- Partnered with School District and Fraser Health around training at HPMS to take training to the elementary schools
- Off the clock- prevention connection with construction trades popcast

Executive Members:

Chair: Jacquelyn Wickham Vice Chair: Chrystal McCallum Secretary: Vacant Treasurer:Crystal Lagerbom Communications: Jamie Mantle Members at Large: Christie Lindgren





- 6. Correspondence
 - BC Education Facilities Committee- collection of concerned parents, not connected to BCCPAC https://medium.com/@BCEducationFacilitiesCommittee
- 7. Reports (Information):
- Superintendent's Report: Angus Wilson

 Arbitration and bargaining
 Met with scowlitz about MSS
 Meeting with accessibility committee soon
 Choice schools boundary change coming to board meeting Nov 19

 (*NOTE this was changed and it has been moved to Committee of the Whole)

 Assistant Superintendent Alvarez is retiring; Carolynn Schmor has been awarded the position
 Many school districts facing budget deficits
 Lisa Beare has been appointed as Minister of Education and Childcare
 - ii. Treasurer's Report: No Change

Chequing Account Balance - \$16,664.81 - Vision Zero Grant included Gaming Account Balance - \$2332.09 - \$271.92 coming out for Zoom License General - \$15,809.64 Gaming - \$4632.09

- iii. Chair's Report Registered for BCCPAC Summitt for Nov 30.
 Parent Forum Nov 27, 2024
- 8. Old Business
 - a. BCCPAC positions need to be filled. They received funding for anti-racism training videos

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SD 75 (Mission) DPAC Meeting Minutes Location: School Board Office and Zoom



November 18, 2024

- b. Active Transportation- more mapping in the new year; please contact the chair if your school is interested in having safe active routes mapped
- c. EDI Committee- working on Terms of Reference and universal PAC/DPAC letter for translation

9. New Business

- a. Motion to send letter to newly elected MLAs and include invitation to attend a DPAC meeting. All in Favour: 8; 0 against; Motion passes.
- b. Catchment Boundary Discussion
 - Important consideration on the wording of survey
 - Are boundaries changing in the future?
 - Catchment review not as urgent as enrolment growth has slowed
 - Ferndale re-opening a question about easing enrolment demands on near/over capacity schools
 - Bussing costs create tours all over the city and it is expensive

9. Adjournment

moved: Petrena; seconded Ashley- 8:22PM

Attendees: Jacquelyn Wickham- Chair; Ashley MacLean- AME; Christie Lindgren-Dewdney/Hatzic Middle; Crystal Lagerbom- Treasurer; Petrena- Cherry Hill; Erin- AME; Shelley Carter- Trustee; Angus Wilson- Superintendent; Karlee Bergen- Hillside; Alex- ESR; Brooke Christiansen- Stave Falls; Chrystal McCallum- Vice Chair; Jaime- Communications; Laura McDermott- Hatzic E; Gwenyth Dwyn and Joti Neger- Fraser Health; Linda Hamel- School Trustee; Shannon B- MTU

Phil Degagne and Georgina Mitchell- Fraser House

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