

Meeting Minutes

November 21, 2022

Online Zoom

Burnaby D.P.A.C.

Burnaby Central Secondary School Room A206 – Conference Centre 6011 Deer Lake Parkway, Burnaby, BC info@burnabydpac.com chair@burnabydpac.com

Attendance:

Schools by Zone			
Brentwood North	Cariboo Lougheed	Central West	Kingsway South
Alpha Burnaby North Aubrey Brentwood Park Confederation Park Capitol Hill Gilmore Kitchener Lochdale Montecito Parkcrest Rosser Sperling Westridge	Burnaby Mountain Cariboo Hill Armstrong Cameron Forest Grove Lyndhurst Seaforth Second Street Stoney Creek Twelfth Avenue University Highlands	Burnaby Central Moscrop Brantford Buckingham Cascade Heights Chaffey-Burke Douglas Road Gilpin Inman Lakeview Marlborough Morley	Burnaby South Byrne Creek Clinton Edmonds Glenwood Maywood Nelson South Slope Stride Avenue Suncrest Taylor Park Windsor
District Staff ☐ Gina Niccoli-Moen, Superintendent ☐ Roberto Bombelli, Assistant Superintendent		☐ Janice Nakatsu, Assistant Superintendent ☐ Wanda Mitchell, Assistant Superintendent ☐ Richard Per, Assistant Superintendent	
Board of Education			
☐ Jen Mezei, Chair (Brentwood North, Kingsway South) ☐ Bill Brassington, Vice Chair (Kingsway South) ☐ Gary Wong, Trustee (Central West)		 ☑ Peter Cech, Trustee (Brentwood North) ☑ Larry Hayes, Trustee (Cariboo Lougheed) ☑ Kristin Schnider, Incoming Trustee (Cariboo Lougheed) 	
DPAC Executive and Members at Large			
 ✓ Ashley Sandquist, Chair (Brentwood North) ✓ Laura Ward, Vice Chair (Cariboo Lougheed) ✓ Alfred Romann, Treasurer (Kingsway South) ✓ Christine Nguyen Secretary (Central West)) 		 \sum Lisa Young (Cariboo Lougheed) \sum Adriana Constantinescu (Burnaby Central) \sum Harinder Parmar (Brentwood North) 	

- 1. Welcome and Land Acknowledgement: Ashley Sandquist
 - Meeting was called to order at 7:02 pm
 - Acknowledgement: We are fortunate to meet on the traditional, ancestral, and unceded territory of the Coast Salish nations, Musqueam Selilwitulh and Squamish people, where we live, work and play.
- 2. Introductions: Ashley Sandquist
 - Acknowledged and greeted all the attendees
- 3. Mental Health Wellness: *Nick Christofides, SD41 Director of Instruction Specializing in Safe and Caring Schools Burnaby*
 - Discussion Topic: Stress Focus for 2022-23 School Year
 - <u>Link to presentation slides</u>
 - Mental Health Literacy and Awareness Bringing conversation to staff and students so that they can get the help they need.
 - Managing Stress has been a little more difficult to handle since the pandemic Stress is something that we need to face and not avoid

- Campaign focus on STRESS: Awareness Building Posters
 - Face it, practice awareness to build capacity, to manage it more effectively
 - Benefits of Sleep to promote positive mental health
 - Mind up program discussion
 - Definition of Well-Being Positive Mental Health
 - Self-Compassion requires three core components: Self-Kindness, Recognition of our Common Humanity, Mindfulness
 - Guiding Principles
 - Social and Emotional Learning (SEL) Three-Tiered Approach
 - Adolescent Survey study
 - The importance of Stress
- o Availability of Mental Health Clinicians for counselling interventions
 - Parents can access this support through the school counsellor

4. Approval of Agenda: Monday November 21, 2022

- A motion was made to approve the agenda and any modifications.
- Moved by: **Amy G.** Seconded by: **Natalia R.**

5. Approval of Minutes: Monday, October 17, 2022

- Amendment(s): Section No. Attendance
 - Stride Avenue added to Attendee List
- A motion was made to approve the previous meeting minutes with the above ammendments.
- Moved by: **Sally F.** Seconded by: **Amy G.**

6. DPAC Updates: Executive Team

- Topic Heading: Lost Access to DPAC emails since October 1, 2022
 - Should be up and running end of this week. Working with our server provide to resolve the issue. Currently info@burnabydpac.com and chair@burnabydpac.com are not accessible
 - Reminder NOT to reply to emails from <u>dpacinfo@burnabyschools.ca</u> DPAC Information (DO NOT REPLY)
 Send enquiries to <u>dpacchair@burnabyschools.ca</u> until server issues are resolved.

7. Questions and Answers: None

8. Show and Tell

- Marlborough: Hot Lunch is back. Pumpking patch went great. Purdy's fundraiser and Christmas concert to look forward to.
- Clinton Elementary: Purdy's fundraiser, Christmas concert and part of it will be virtually recorded; movie night and caroling. Would also like to connect with another PAC who have experience with running a Christmas market
- Taylor Park: Pancake breakfast for fire fighters, Christmas concert and Purdy's fundraiser.
- Brantford: Jingle Bell community walk, Christmas Pancake and Craft Fair in December
- BMSS: Holiday themed fundraisers, plants/wreaths for Grad orders due Friday, Nov 25th and pick up Dec 12th.
- Brentwood Park: Giftcard fundraiser, reference: <u>Brentwood Park Fundraiser</u>
- Alpha: DryGrad Purdy's fundraiser, campaign number is 64670

9. Adjournment:

- A motion was made to adjourn the meeting.
- Moved by: Sally F. Seconded by: Hoti A.
- Meeting came to an end at: 8:25 pm

Next Meeting Date: Monday, January 16, 2023 – Safe & Caring Schools Burnaby