



**DPAC General**  
**March 14, 2024 @ 7pm**  
**DRAFT Minutes**  
**Virtual**

**Call to Order: 7:02 pm**

**Establish Quorum** (44 schools total 20% needed) 14 schools in attendance per sign in  
Langley Meadows, Yorkson Creek, LFAS, Vanguard, James Hill, Lynn Fripps, Langley Fundamental, WGSS, Dorothy Peacock, Coghlan Fundamental, Nicomekl, West Langley, REMSS, JKE

- **Welcome and Housekeeping**
  - Territory Acknowledgment
  - Speaking instructions (2min max) Review protocols re: Roberts Rules of Order include name and school. If there is extra time at the end we will conduct a Q &A to share knowledge.
- **Adoption of**
  - a. Agenda March 2024 – Approved
  - b. Minutes from February 2024 – Approved with one change to add school completed
- **Special Presentations**
  - Revenue Generation - Marcello Moino, Assistant Superintendent
    - 8% of District Budgets are from non-staffing
    - Including portables and furniture for new divisions and new technology, supplies budgets have remained static
    - Are there alternate ways to create revenue for schools that allow programs to maintain diversity of experience, opportunity, and excellence?
    - \*AP525 Revenue Generation - Adopted in 1997, revisions 2020
    - \*AP526 Public Gifts - Adopted in 1979, revisions in 1983 and 2020
    - Research from other districts that have revised their policies
      1. AP 515 Commercial Advertising and the Solicitation of Funds in ABBOTSFORD is a sample
      2. Surrey Policy 10800
      3. Maple Ridge Policy 4110 Revenue Generation
      4. Coquitlam AP196 Corporate Sponsorships
    - Langley's AP language 25 Years old
    - Other Districts Language seems to be from 10 Years old
    - To Review and update language to allow for greater opportunities for revenue generation in line with neighboring District's and in line with the Districts Mission and Core Values

Comment: A parent does not have a problem with the local community companies helping schools and funding

Q: When can the new AP will be coming forward? What is the timeline? Is there a consultation period?

A: A few different groups are being presented. The district will be cognizant of brands and associations.

Q: Can you help parents with school resources

A: Yes, when it's a school-based item, we ask questions and can outline the resources that are in place and suggest some solutions for parents. It would be up to them to follow through with the suggestions.

- **Erase - Lisa Lainchbury, Assistant Superintendent and Dean Pacheco, District Principal, Safe schools**

- Expect Respect & A Safe Education
- Communicating with your school, guidelines for reporting an issue or concern
- Strategy is about building safe and caring school communities by empowering students, parents, educators and community partners/
- Focus on 4 pillars
  1. Preventing bullying and violence in schools
  2. Provide critical incident and trauma recovery support to school districts and independent schools
  3. Deliver child and youth mental health and substance use supports
  4. Support students of all sexual orientations and gender identities (SOGI)
    - Part of the Mental Health in schools Strategy
    - Assists in provision strategies on recent trends
    - Gangs and Exploitation
    - Social Media/Digital Trends/Increase/Decrease in mental concerns
    - Erase Violence and Erase Cyberbullying are the most common in our Langley Schools
    - Erase Report it tool; Posters provided to every school
    - <https://erasereprotit.gov.bc.ca>
    - Trends for Report it Tool Langley reviewed with the board.
    - Grades 6-9 are the most reports
    - Most reports are from Cyberbullying, harassment and threats of violence

Q: Not seeing this material in Nicomekl

A: Posters are up in the school. PDF sent to Principal to communicate.

C. Budget Consultation 2024/2025 - Brian Iseli, Secretary Treasurer

- 2024/2025 Budget Fiscal Year
- 3 sources of funding
  1. Operating Fund
  2. Special Purpose Fund
  3. Capital Fund

	Langley	Provincial
Instruction	85.47%	82.90%
District Administration	3.26%	3.90%
Operations and Maintenance	10.40%	11.20%
Transportations and Housing	0.87%	1.92%

- Timeline and Next steps
  1. March 31 Public Budget Survey Deadline
  2. May 28 1<sup>st</sup> and 2<sup>nd</sup> Reading of 2024-2025 Preliminary Budget
  3. June 4<sup>th</sup> Budget Open House
  4. June 18<sup>th</sup> 3<sup>rd</sup> and final reading of 2024-2025 Preliminary Budget

Q: Did the government news on foreign students affect the budget?

A: Answers are not available currently until the government, give more funding

Q: What is the accumulated surplus accounted for in major capital?

A: Land purchases are concerned revenue that show up in the surplus, others are rainy day fund 1.5-3%

Q: Do you see a downturn in secondary international students if adult students visa re being restricted as students will turn to other plans to get their education easier?

A: Most want to go to WGSS and REMSS and there is no room. Looking for more foster families in other catchments.

- **Report: Trustee Report – Joel Neufeld**

- Fort Langley brought up AED in schools, what schools have an AED, Training
- Kindergarten 1450 registered for Kindergarten next year
- Long range facilities plan, Family catchments PAC representatives invited.
- New Students
- Aldergrove 49 2024 Students and 286 2023
- Brookwood -40 2024 and 482 2023
- Poppy 19 2024 and 33 2023
- LSS 135 2024 and 130 2023
- Willoughby slope 591 students and 5891 for 2023
- 4 more portables at REMSS
- Willoughby area 30 portables next year: 7 new portables in Willoughby for elementary
- RBE Modular classroom open September 2024
- WGSS 19 for 2023 and 130 2023

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Q: Where is the 2023 number coming from?

A: Working with the township to see the numbers for further community plans and growth

Q: How many students are graduating?

A:1800-2000 in 2024

- **Report: Superintendent Report**

- Feb 16 Professional Learning Day
  - 2000 staff at the LEC and 2000 staff completing other learning in the district
- Planning has begun, 3-year calendar
- The Board had an opportunity to meet with the Township Council and Langley City.
- Modular classrooms pushing for Nicomekl
- Diversity and Respect Week, inclusion and a lot of opportunities involving community and families
- All elementary on Student Inclusive Conferences
- Take the opportunity to see the plays that are coming
- WGSS and REMSS basketball game, and watched the Brookwood girls winning the title
- Parent Teacher conferences underway

Q: Will Student Inclusive Conferences be going to Middle School?

A: It is a big undertaking, and the discussion is happening with in the leadership team

Q: The Board of Education is meeting with the City of Langley. Are there Similar meetings also happening with the township of Langley Council and Mayor?

A: Meetings are still happening with the township without interruption

- **Old Business**

- BCCPAC AMG Reminder Travel Reimburse DPAC
  - Any PAC wishing to carry a proxy and attend the BCCPAC \$325 conference and Hotel expenses will be covered if there is a lot of interest then a lottery will be done. Email [treasurer@langleydpac.ca](mailto:treasurer@langleydpac.ca)
  - Deadline April 28. Conference May 3-5 Submit by Friday March 29 to the email
- Scholarship reminder and committee – Tisha
  - I. Applications are open for both Richard Bull Pitt and Trades Scholarship two \$500. April 1 5pm deadline [scholarship@langleydpac.ca](mailto:scholarship@langleydpac.ca) if you want to help with the process or share out to your pac's. [Vp2@langleydpac.ca](mailto:Vp2@langleydpac.ca) You can inquire as well.

- **New Business**

- Virtual Parent Education - Suzanne Perrault May 8<sup>th</sup> 6:30pm – 8:30pm Register here
  - What Parents & Caregivers Need to Know
- Gaming Grant Information (Minor Capital Project)
  - Gaming Grant April 1 - June 30 Notification September 30
  - Minor Capital Funding - June 5 - August 3. Notification Dec 31
- Parent/Caregiver Feedback Request Survey open April 8 Link will be sent out in Newsletter

- **Presidents Report**

- Brian thanked parents for their feedback and comments; he will work on responding to PAC emails and requests.

- **Treasurer Report**

- Please contact if you wish to have DPAC support parent ed. There are funds available. Email [treasurer@langleydpac.ca](mailto:treasurer@langleydpac.ca)
- DPAC Budget to be reviewed with the PAC for next meeting to vote upon at the AGM

Q: How much was reserved for Parent Education

A: \$4000

- **Announcements**

- Next DPAC General Meeting: April 18<sup>th</sup> 2024 – Virtual

Adjourn 9:09pm