Invest In Our Children They Are Our Future!

DPAC Executive Meeting District 39

Date: December 14, 2017 Time: 19:00 - 21:00

Location: Room 180 Vancouver School Board

EXECUTIVE MEETING AGENDA

Chair:Shaun Kalley (Vice-Chair)Minute Taker: Amanda Hillis(Secretary)Executive:Crystal Smith (Treasurer), Erin Arnold, Stephen Filbey, May Ke, Anne MontgomeryRegrets:Rob Peregoodoff (Chair)

Agenda Item

Time

1. Standing Items

	0						
7:00 p.m. (65 mins)	1.1.	Welcome, acknowledgement "We acknowledge that we are on the shared traditional territories of the Coast Salish peoples and the Musqueam, Squamish, Sto:lo, and TsleilWaututh Nations and for this we are thankful."					
	1.2.	Introductions					
	1.3.	Approve agenda					
	1.4.	District update (Lisa Dominato, DPAC's Trustee liaison) (10 min)					
	1.5.	Delegations					
		1.5.1. Tennyson re: out-of-school care (10 min)					
	1.6.	Approve minutes from November 9 executive meeting (<u>attached</u>)					
	1.7.	Executive nominations					
		1.7.1.	Ratificat	ion of Erin Bartlett (Lord Byng)			
		1.7.2.	Nomination of Roy Park (Van Horne)				
	1.8.	Officer reports: (10 min)					
		1.8.1.	Chair report				
		1.8.2.	. Treasurer report				
	1.9.	Committee reports:					
		1.9.1. VSB standing committees: (10 min)					
			1.9.1.1.	Committee I - December 6 (Rob)			
			1.9.1.2.	Committee II -November 15 (Amanda)			
			1.9.1.3.	Committee II - December 13 (Anne)			
			1.9.1.4.	Committee III -December 6 (Shaun)			
			1.9.1.5.	Committee IV - November 15 (Erin)			
			1.9.1.6.	Committee IV - December 13 (Erin)			
			1.9.1.7.	Committee V - November 15 (Amanda)			
		1.9.2.	VSB advisory committees: (5 min)				
			1.9.2.1.	SEAC - December 4 (Sandra Bell)			

			1.9.2.2.	Diversity - December 5 (Celena Benndorf)				
		1.9.3.	VSB ad hoc committees: (10 min)					
			1.9.3.1.	French Immersion choice program review committee (Shaun, Gord Lau)				
			1.9.3.2.	Focus Group of Current Staffing Shortages (Erin)				
		1.9.4.	Internal committees: (5 min)					
			1.9.4.1.	Finance Committee				
			1.9.4.2.	Bylaw Committee (Shaun)				
2. Ol	d Busine	ess						
8:10 p.m.	2.1. Action items from October 12 Executive Meeting (10 min)							
(35 mins)		2.1.1.		p on Earthquake preparedness information to send to PACs				
		2.1.2.		ion to Select Standing Committee for Finance and Government re: Budget 2018 (Shaun)				
		2.1.3.	Executiv	e capacity and communications (Shaun)				
	2.2.	Action i	Action items from November 9 Executive Meeting (10 minutes)					
		2.2.1.						
	2.3.	General	ral meetings: (15 min)					
		2.3.1.						
		2.3.2.		meeting - Special Needs focus				
		2.3.3.	, ,	v meeting - Curriculum				
3. Ne	w Busin	ess						
8:45 p.m. (15 mins)	3.1. 3.2. 3.3. 3.4.	SOGI Request for feedback. Interim report card for DPAC by DPAC representatives. DPAC board training AOB?						
	0.11	100.						
Ge	ecutive: J neral: Jai	anuary 1 nuary 25, ol System	2018 - wo	orking title for workshop "Navigating Inclusive Education in the				

Reminder about Parking at the VSB Education Centre:

Parking for attending DPAC meetings is complimentary, provided you park in one of the designated VSB visitor parking spots in the parkade (located immediately on right upon entry). The parkade is located off the southeast intersection of West Broadway and Fir Street.

Upon arrival at the Education Centre building, you must register your name and vehicle license plate number in the parking registry, located on the Ground floor, in the foyer next to the reception area.

The registry is used for parking validation purposes.

Should you receive a parking violation ticket after attending your assigned Board or Committee meeting, please forward the ticket to the Secretary Treasurer's office. Indicate the type of meeting (i.e. Board or Committee) and the date of the meeting on the ticket.