



VANCOUVER DPAC • GENERAL MEETING

September 26, 2019 • 7:00-9:00pm
VSB Education Centre • Room 180

EXECUTIVE

Chair:	Shaun Kalley (regrets)	At-Large:	Alan Patola Moosmann	Sandra Bell
Vice-Chair:	Amanda Hillis		Karen Tsang	Skye Richards
Treasurer:	Peter Couch		Paula Temrick	
Secretary:	Gord Lau			

Official PAC representatives:

Britannia Elementary, Tara Sundberg; Britannia Secondary, Iona Monk; Dickens Elementary, Heather Garnett; Chief Maquinna, Ana Chang; Weir, Aushunea Mechla; False Creek, David Schaub; Nightingale, Ayme Sharma; Brock, Karen Tsang; Hudson, Melissa Clemens; Kitsilano, Alan Patola Moosmann; Secord, Paula Ladner; LEB, Anthony Floyd; Byng, Karen Tsang; Roberts, Leanne Dospital; Magee, Skye Richards; Prince of Wales, Tom Lee; Queen Alexandra, Sandra Bell; Queen Elizabeth, Maria Koebisch; Quilchean, Michelle Langill; Van Horne, Krysztof Muniak; Trafalgar, Gord Lau; Tyee, Jen Brummitt; UHill Elementary, Leanne Amitzi; Windermere, Sandra Bell

Parents/Guests:

Miriam Leo Gindin, David Chen, Rosa Chang, Lenlen Castro, Barbara Lee, Celena Benndorf, Elise Wong

GUESTS/DELEGATIONS

Suzanne Hoffman, VSB Superintendent

MEETING MINUTES

Meeting called to order at 7:14PM

1. Introductions
2. Determine Quorum - 23 schools represented
3. DPAC update
 - 3.1. PAC 101 to be rescheduled
 - 3.2. QEA news - DPAC participated in PAC meetings and will participate in the Facilities Planning Meeting
 - 3.3. Donations update - No discrepancies found, please forward any to DPAC treasurer

4. AoB
 - 4.1. PAC 101 - request for focus on Treasury 101
 - 4.2. Hamber parents - More information on Hamber build update
 - 4.2.1. 1550 sq m NLC originally in for education purposes, taken out, moved to daycare. CoV will pay for daycare, so recent letter indicates that only an auditorium will be funded (630 sq m)
 - 4.3. Update requested on Begbie seismic
 - 4.4. Hudson - what does the ministry not fund after seismic, ie: furniture -

 5. Announcements
 - 5.1. VSB Personnel Committee: October 9, 2019, 5pm at the VSB
 - 5.2. VSB Facilities Planning: October 9, 2019, 6:30pm at the VSB
 - 5.3. DPAC Executive Meeting: October 10, 2019, 7pm at the VSB
 - 5.4. VSB Policy & Governance Committee: October 16, 2019, 5pm at the VSB
 - 5.5. DPAC General Meeting: October 24, 2019, 7pm at the VSB
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PRESENTATION

Suzanne Hoffman, VSB Superintendent
Topic: Student Success

Defining student Success -