



VANCOUVER DPAC • GENERAL MEETING

October 24, 2019 • 7:00-9:00pm
VSB Education Centre • Room 180

EXECUTIVE

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

7:12 PM, Meeting Called to Order

Official representatives

Brad Chown, Franklin Elementary; Alan Patola, Kits; Lance Bredeson, Edith Cavell; Christian Malcolm, Trafalgar; Deb Broadhurst, Southlands; Deborah Silver, Point Grey; Alexis Fluevog, Beaconsfield; Krzyztof Muniak, Van Horne; David Schaub, False Creek; Tom Lee, Prince of Wales; Alison Morris, Seymour; Anthony Floyd, LEB; Paula Lindner, Secord Elementary; Karen Tsang, Brock; Skye Richards, Magee; Khristine Carino, Selkirk; Simon Kay, Maple Grove; Grace Liu, Byng; Lisa Tautz, Carnarvon; Iona Monk, Britannia

Other attendees:

Barb Lee, Norquay

MEETING AGENDA

1. Introductions
2. Determine Quorum - 18 schools represented
3. Approve Agenda
 - 3.1. Anthony, LEB; Deborah Silver, PG seconded -- approved
 - 3.2. Sibling priority for EMB
4. DPAC Update
 - 4.1. Food meeting (still embargoed), QEA closure discussion, Next general meeting upcoming re: sustainability, call out for volunteer treasurer to help with gaming
5. Old Business
 - 5.1. Questions Raised at Previous General Meeting

- 5.1.1. More information on Hamber build update
 - 5.1.1.1. Vik - 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)
- 5.1.2. Update requested on Begbie seismic
 - 5.1.2.1. Asked at SMT meeting. In development phase. Still on schedule for original projected completion date of fall 2021.
- 5.1.3. What does the ministry not fund after seismic, ie: furniture
 - 5.1.3.1. Through the Seismic Mitigation Program, the funding is set out for the construction of the building only. This means that all equipment and furniture in the current school would follow them into the seismically safe school. Some PACs choose to fundraise for technology for the school, replace aging playground equipment, etc. PACs cannot fundraise for construction costs. In other words, PACs cannot fundraise to add additional funds to the seismic mitigation funding envelop that was approved by the Ministry of Education. (Lord Nelson reports that furniture for the new pods was eventually paid for, LEB reports same)

6. New Business

- 6.1. Sibling priority for EMB - Parents from Norquay allowed to register for Hamber program, current response is that Norquay siblings would go into a lottery -- (talk to David Nelson about this)
- 6.2. Query - advocacy for a music program. Elementary band program cut (Beaconsfield), music teacher was cut last year (?)
 - 6.2.1. Southlands comments that they've organized a program where they've had a choir teacher, and more come at lunch. Funded by PAC. Choir teacher no longer allowed to do that?? VSB has now provided facilities use agreement, and will start charge next year. PACs not supposed to handle money (??), unable to get extra time during lunch (?). Trafalgar - comment - extra fees, re: room/insurance, rental. Notes that teacher sponsor cannot charge. A number of schools report that they had music teacher, not this year. Comment from back - if music is part of curriculum, cannot use gaming funds.
- 6.3. PG having a hard time getting email from parents, admin is putting some barriers in place
- 6.4. Kits - less information coming from admin (?), asking for other secondary's to get in contact to see what standard they should be asking for. (Like, one newsletter this year so far, and none last year)
- 6.5. Comments, re: five contacts per year. Maybe have some speak to student reporting.

7. Meeting adjourned 7:46PM