



VANCOUVER DPAC • GENERAL MEETING

April 23, 2020 • 7:00-9:00pm

Zoom online

EXECUTIVE

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

Iona Monk, Jen Brummitt (Tyee) , Joel David, Leanne Dospital, Carmen Cho, Michael Lang, Anita Chui (Laurier), Kim DuBois, Michael Lang, Anthony Floyd (LEB), Ann Halupka (Cavell), Suzanne Noetzel (Point Grey), Connie Lowe, Christian Malcolm (Trafalgar), Fatima elamiri, Lia Gudaitis, Denise A Lee (Tillicum), Abhay Gupta, Connie Lowe, Janine Kobylka, Lisa McAllister, Sang Mah (Byng), Deb Bryant (Hastings), May Ke (Churchill), Wendy Sim, Michelle Robichaud, Brooke Yantzi, David Chen, Kyenta Martins, Karen Tsang (Brock), Alan Patola Moosmann (Kits), Sandra Bell (Windermere, Queen Alexandra), Skye Richards (Magee), Peter Couch (Simon Fraser)

MEETING MINUTES - DRAFT

Meeting called to order - 7:04PM

1. Introductions
2. Determine Quorum - 21 people representing schools - Name Seconded - Karen Tsang
3. Approve Agenda - Deb Bryant (Hastings) forwarded, Seconded Karen Tsang (Brock) - passed by majority
4. Approve Minutes - moved by Alan, seconded Peter - passed by majority vote
 - 4.1. Motion to approve the February 27, 2019 DPAC General Meeting minutes ([link](#))
5. AOB (Any Other Business)?
 - 5.1. Thank you to all attendees of town hall, went very well
 - 5.2. Thank you to volunteers, celebrating National Volunteer Week
 - 5.3. Reminder that we are accepting nominations for our DPAC executive, AGM will be in June
 - 5.4. Reminder that PAC meetings online are about providing continuity of service, should be following the spirit of the laws, if bylaws explicitly prohibit, please talk to DPAC

6. Announcements / Upcoming Meetings
 - 6.1. Monday, April 27 - VSB Board Meeting (online; revised Budget 2020/21 timeline presented)
 - 6.2. Saturday, May 2 - BCCPAC AGM
 - 6.3. Wednesday, May 6 - VSB Facilities Planning Committee and Finance Committee
 - 6.4. Wednesday, May 13 - VSB Personnel Committee
 - 6.5. Wednesday, May 13 - VSB Finance Committee
 - 6.6. Thursday, May 14 - DPAC Executive Meeting
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PRESENTATION

VSB's Long Range Facilities Plan (LRFP)

Quick notes for visioning -

Planning for where kids live, and where they WILL live. (vs current planning)

Safe schools (aka Seismic mitigation, but also, adaptations for living in the age of COVID --- safe water, areas to wash hands.

Sustainability

Build for the near future, don't assume we'll do it when we get there (ie: building for expandability "when it happens" seems a little shortsighted)

Neighbourhood schools -

Transparency and accountability

Note from Carmen, that they view expansion vs seismic is two separate pots of money. If you have \$\$, you can contribute to a seismic project to upgrade. Share your frustration, because we understand it should be done together.

Lowest cost option always chosen. Deferred maintenance is not included, because it's not ministry money, in spite of MoE saying that costs should be calculated over 40 years (maintenance is different money though...)

Transparency really needed for population estimates, etc, and need to evaluate how spaces are being used.

Active transportation relating to seismic or new builds, ie: sidewalk widening, bike paths, etc, etc. But also private buildings going up near schools, especially if we do public/private partnerships near schools.

Safe, active transportation -- transit too

Arts education

Childcare, caring for children before and after school

Understanding schools in context, more than just #s

Green spaces

Community Plan, how does school fit into the community plan

Own conversations around consolidations, get ahead of them.