



Vancouver District Parent Advisory Council

Meeting date: **June 21, 2012** Started: **8:20 PM** Ended: **8:45 PM**

Location: Executive Member's Home

Purpose/Notes: Regular scheduled meeting

Chaired by:

Minutes rec. by: Steve Baker

Attendance:

Present: Steve Baker, Diana Day, Claudia Ferris, Iraj Khabazian, Ivy Leung, Monica Moberg, Colin Redfern, Jim Smith

Regrets:

Absent:

Late:

Guests:

Sarina Auriel (regrets), Jennifer West (present)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee Business

1.1. Review Agenda

Gwen Giesbrecht

Minutes:

Items under New Business were added with the balance on the agenda carried forward to the first meeting in September.

Status: Completed

1.2. Approve Minutes of Last Meeting

Status: Deferred: 13/09/2012

1.3. Report from Chair

Gwen Giesbrecht

Status: Deferred: 13/09/2012

1.4. Treasurer Report

Monica Moberg

Status: Deferred: 13/09/2012

1.5. Board Highlights

Status: Deferred: 13/09/2012

1.5.1. Management Committee (Committee I)

Gwen Giesbrecht

Status: Deferred: 13/09/2012

1.5.2. Planning and Facilities (Committee II)

Colin Redfern

Status: Deferred: 13/09/2012



1.5.3. Education & Student Services Committee (Committee III)

Ivy Leung

Status: Deferred: 13/09/2012

1.5.4. Personnel (Committee IV)

Steve Baker

Status: Deferred: 13/09/2012

1.5.5. Finance & Legal Committee (Committee V)

Gwen Giesbrecht

Status: Deferred: 13/09/2012

1.6. Other Committee Reports

Steve Baker

Status: Deferred: 13/09/2012

2. Past Business

2.1. Personnel & Staff Services Committee (Committee IV)

Colin Redfern

From meeting of 16/02/2012

Discussion regarding the "private meetings" without Parent representation.

Status: Deferred: 13/09/2012

2.2. Report from the Chair**Status:** Completed

3. New Business

3.1. Retreat

Colin Redfern

Minutes:

Possibility for Faculty Club at UBC for August 19, 2012 from 9:30 AM to 4:00 PM

Gwen is interested in serving on the Advocacy Committee and the Calendar Committee if DPAC needs someone to be on the committee.

CANN is being refurbished to be continuing under different funding and Gwen is interested in representing DPAC.

Status: Completed

4. VSB Committee Business

4.1. Date Next Meeting**Minutes:**

Next meeting is a scheduled retreat for August 19, 2012. The first regular meeting for the DPAC Executive will be September 13, 2012.

Status: Completed

4.2. Adjournment**Minutes:**

M/S/C by Jennifer West/Iraj Khabazianto adjourn at 8:45 PM

Status: Completed



Recording Secretary:

Chairperson:

Date:
