



Vancouver District Parent Advisory Council

Meeting date: **April 26, 2012** Started: **7:00 PM** Ended: **9:30 PM**

Location: Vancouver School Board - Room 120

Purpose/Notes: Regular scheduled meeting

Chaired by:

Minutes rec. by: Steve Baker

Attendance:

Present: Steve Baker, Diana Day, Ivy Leung, Monica Moberg, Colin Redfern

Regrets: Iraj Khabazian

Absent:

Late:

Guests:

Sarina Auriel (regrets), Jennifer West (regrets)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee Business

1.1. Review Agenda

Gwen Giesbrecht

Minutes:

Added new items under New Business

MSC - Monica and Ivy

Status: Completed

1.2. Approve Minutes of Last Meeting

Minutes:

MSC - Monica/Diana

Status: Completed

1.3. Report from the Chair

Gwen Giesbrecht

Minutes:

No report beyond budget discussions.

Status: Completed

1.4. Vice-chair - Colin

Colin Redfern

Minutes:

Brief meeting with Superintendent regarding Report Cards

Status: Completed

1.5. Board Committees

Status: Parked

1.5.1. Committee I - Management Committee

Gwen Giesbrecht

Minutes:

Highlights from Committee I considering various changes to structure for Standing Committees.

Status: Completed



Ivy Leung

1.5.2. Education & Student Services Committee (Committee III)

Status: Parked

1.5.3. Finance & Legal Committee (Committee V)

Gwen Giesbrecht

Status: Parked

1.5.4. Committee II

Colin Redfern

Minutes:

Letter sent to PACs regarding allocation of grant for schools. No appeal process if there is a discrepancy in funding.

Status: Completed

1.6. Committee III/V - Budget Process

Gwen Giesbrecht

Minutes:

Some changes from budget meetings includes - added money for class size
Strong Start current comes from operating budget - minor savings acquired.
Cafeteria costs will be offset by some of the Community LINK funding.
Continuing Education will continue on a cost recover basis.
International Education was revised to access additional funding.
Learning Improvement Fund is factored into budget.

Report:

Status: Completed

1.7. Treasurer

Monica Moberg

Minutes:

Missing Bank statements are continuing to sent to VSB. Direction has now been to send statements to Treasurer's address.

Status: Completed

2. Past Business

No Past Business

3. New Business

3.1. Bullying Video Promotion

Diana Day

Minutes:

Proposal to promote this film.

Status: Completed

3.2. Cindy Blackstock - Caring Society

Diana Day

Minutes:

Propose to promote this campaign.

Status: Completed

3.3. New PAC

Minutes:

Clear through the School Act that only only "PAC" at each school. Parent groups for specialty programs are



still a sub-group of the PAC.

Status: Completed

4. VSB Committee Business

4.1. PAC Celebration

Steve Baker

Minutes:

MSC to authorize expenditures for expenses directly related to the PAC celebration. Monica/Colin

Report:

As of May 23rd we have 21 signed up for the PAC Celebration - direct contact is needed to increase participation.

Status: Completed

4.2. Parents as Career Coaches

Steve Baker

Report:

As of May 23rd we have 48 parents signed up for this workshop. It is also being promoted through the Superintendents office via the Principals updates.

Status: Completed

4.3. BCCPAC Proxies and AGM

Steve Baker

Minutes:

MSC to reimburse registration fee of \$100 for one delegate per PAC attending the BCCPAC AGM. Monica/Colin

Report:

Notice for Proxies has gone out to PAC Chairs and Co-Chairs. There should be 46 voting members from Vancouver as of December 21, 2011.

Question for our DPAC is whether we are paying the registration fees for those PACs that attend the AGM. The fee is \$100 per person for the AGM. The AGM is scheduled for Saturday only although it is possible that it could go into Sunday as well. In past years we have covered the cost of the AGM for PACs attending. Education Minister, George Abbott, is scheduled to speak at 2:45 PM on Friday, May 25th followed by a meeting with DPAC Representatives at 4:00 PM (limited to one person from each DPAC).

Status: Completed

4.4. Date Next Meeting

Minutes:

The May 17th meeting is optional for DPAC executive members to attend.

The May 24th meeting will be a dinner meeting prior to the Lord Byng Event. Venue to be decided via email. Steve B will not be in attendance.

Report:

DPAC - BCCPAC Resolutions on May 17, 2012. Need to decide on May 24th meeting.

Status: Completed

4.5. Adjournment

Minutes:

MSC to adjourn at 9:30 pm. Monica/Colin

Status: Completed



Recording Secretary:

Chairperson:

Date:
