



Vancouver District Parent Advisory Council

Meeting date: **08 March 2012** **Started: 7:15 PM** **Ended: 9:30 PM**

Location: Vancouver School Board - Room 111

Purpose/Notes: Regular scheduled meeting

Chaired by: Gwen Giesbrecht

Minutes rec. by: Steve Baker

Attendance:

Present: Steve Baker, Gwen Giesbrecht, Iraj Khabazian, Ivy Leung, Monica Moberg, Colin Redfern, Jennifer West

Regrets: Sarina Auriel, Diana Day

Absent:

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee Business

1.1. Review Agenda

Gwen Giesbrecht

Moved by JW, seconded CR, carried

Status: Completed

1.2. Approve Minutes of Last Meeting

Gwen Giesbrecht

Msc JW/cr, carried

Status: Completed

1.3. Report from the Chair

Gwen Giesbrecht

GG met with Patti Bachus - ad-hoc committee being set up - representation from DPAC will be on a rotational basis.

GG spoke at rally on Wednesday.

Discussion on PACs communication regarding Teacher dispute.

Status: Completed

1.3.a. Vice-chair - Colin

Colin Redfern

Status: Completed

1.3.b. Vice-Chair - Jennifer

Jennifer West

Status: Completed

1.4. Treasurer's Report

Monica Moberg

Budget

Reminder to Executive members to pass expenses through Monica for tracking purposes.

Preliminary talk with Board representatives indicates same funding for DPAC will be in place for 2012/13.

Status: Completed



Gwen Giesbrecht

1.5. Board Committees

Status: Completed

1.5.a. Committee I - Management Committee

Gwen Giesbrecht

Adult Education - Board is leasing space for one program and Board has been exploring alternate VSB space to save funds. Current location is convenient to transit. Decision is to keep the current lease and proceed with a further review.

School Calendar is still work in progress. Decision is April 2, 2012. Survey results shared with Executive.

Status: Completed

1.5.b. Calendar Committee

Gwen Giesbrecht

Status: Completed

1.5.c. Planning & Facilities Committee (Committee II)

Colin Redfern

Playground Grants were expected this last month. VSB has received funds but the funds have not been dispersed. PACs should be contacting VSB on the status of the Grants (Secretary Treasurer is the office to contact).

Status: Completed

1.5.d. Education & Student Services Committee (Committee III)

Ivy Leung

Status: Completed

1.5.e. Aboriginal Focus School Steering Committee

Iraj Khabazian

Discussion still has September 2012 as the start date. Four hundred people responded to the survey.

Status: Completed

1.5.f. Personnel & Staff Services Committee (Committee IV)

Monica Moberg

Status: Completed

1.5.g. Finance & Legal Committee (Committee V)

Gwen Giesbrecht

Status: Completed

1.6. Teachers' Job Action

Gwen Giesbrecht

DPAC Supporting Teachers

Status: Completed

1.7. PWC Resource Allocation review via committee III/V

Gwen Giesbrecht

Resource Allocation Review report was distributed.

Status: Completed

1.8. Media Protocol

Gwen Giesbrecht

Status: Completed

2. Old business

2.1. Approve Minutes of Last Meeting

Gwen Giesbrecht

Status: Completed

2.2. Communications Coordinator

Steve Baker

Status: Parked



Steve Baker

2.2.a. BCCPAC Update

AGM - May 25th to May 27th - Coquitlam

Deadline for Nominations - February 28th

Status: Parked

2.2.b. Parents as Career Coaches

Steve Baker

Status: Parked

3. New business

3.1. Meeting with Trustees

Meeting with Trustees went well and it appeared to be worth proceeding with future meetings with Trustees.

Status: Completed

4. Committee business

4.1. Town Hall Meeting

Ivy and Iraj

Status: Completed

Ivy Leung

4.2. PAC Celebration

Status: Completed

Steve Baker

4.3. Date Next Meeting

April 12 and April 26, March 29th

Status: Completed

4.4. Adjournment

M/S/c to adjourn at 9:15

Status: Completed
