



Vancouver District Parent Advisory Council

Meeting date: **June 17, 2013** **Started: 7:30 PM** **Ended: 9:30 PM**

Location: Danz Catering - Great Northern Way

Purpose/Notes: Annual General Meeting

Chaired by: Colin Redfern

Minutes rec. by: Claudia Ferris

Attendance:

Present: Melanie Antweiler, Steve Baker, Claudia Ferris, Stefanie Gajdecki, Iraj Khabazian, Ivy Leung, Monica Moberg, Colin Redfern, Jim Smith, Mabel Sun

Regrets:

Absent: Diana Day

Late:

Guests:

(none)

Meeting Documents:

• DPAC_2012_13_Annual_Report.pdf

Meeting Minutes:

1. Committee Business

1.1. Review Agenda

Colin Redfern

The agenda may be adjusted to provide for priority items and new items added. Once the agenda is accepted with changes, this will be the order of the business for the meeting.

Minutes:

The newly elected Executive members attended as guests and were invited to participate but were not entitled to vote during the meeting.

Report:

Status: Completed

1.2. Approval of Minutes from July 2012

Resolution #:

Status: Carried

Vote:

Report:

1.3. Treasurer Report

Monica Moberg

The treasurer will provide an update on any business attended to between meetings and provide a brief summary of activities as well as a summary of our financial position. Where possible, the treasurer will include a written report in this section prior to the in-person meeting.

Status: Completed

1.4. Election of Chair for 2013-14 School Year

Report:



Status: Completed

1.5. Annual Report

Steve Baker

Report:

Status: Completed

2. Past Business

No Past Business

3. New Business

No New Business

4. VSB Committee Business

4.1. Date Next Meeting

Status: Completed

4.2. Adjournment

Status: Completed

Recording Secretary:

Chairperson:

Date:
