



Vancouver District Parent Advisory Council

Meeting date: **November 8, 2012** **Started: 7:30 PM** **Ended: 9:30 PM**

Location: Skype

Purpose/Notes: Regular scheduled meeting

Chaired by: Colin Redfern

Minutes rec. by: Steve Baker

Attendance:

Present: Melanie Antweiler, Steve Baker, Diana Day, Stefanie Gajdecki, Ivy Leung, Monica Moberg, Colin Redfern, Mabel Sun

Regrets: Claudia Ferris, Iraj Khabazian

Absent:

Late:

Guests:

Sarina Auriel (regrets), Jennifer West (regrets)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee Business

1.1. Review Agenda

Colin Redfern

Minutes:

Given the challenge of connecting through Skype the meeting agenda was not formally adopted.

Status: Completed

1.2. Approve Minutes of Sept 27th and Oct 25th

Colin Redfern

Status: Deferred: 13/12/2012

1.3. Report from Chair

Colin Redfern

Minutes:

Colin provided a verbal report on Committee II and provided some comments regard the DPAC Lower Mainland meeting. The Chair was passed on to Ivy in Colin absence through to November 13th.

Status: Completed

1.4. Treasurer Report

Monica Moberg

Status: Parked

1.5. Other Committee Reports

Monica Moberg

Minutes:

Monica provided highlights of the "coffee meeting" with Senior Management.

District Principal Rob Schinell has been appointed a DPAC Liaison.

Expences were discussed and a recommendation will be forthcoming.

Fundraising Committee is proceeding to meet.

Status: Parked



1.6. Communications Coordinator

Steve Baker

Status: Parked

1.6.1. Lower Mainland DPAC

Steve Baker

Status: Parked

1.6.2. Meetings with "Partners"

Steve Baker

Minutes:

The November 22nd meeting is scheduled for 6:30 PM to meet with the Teachers' Associations. No other DPAC business will be attended to at that meeting. The DPAC Executive will attempt to meet during the Education Leadership Conference on November 15th and 16th to attend to any business.

Status: Completed

1.7. Trustees

Steve Baker

Status: Parked

1.8. FSA

Steve Baker

Status: Parked

1.9. PAC Celebration

Steve Baker

Minutes:

Monica reported that Heritage Hall has been confirmed.

Status: Completed

1.10. BCCPAC

Steve Baker

Status: Parked

2. Past BusinessNo Past Business

3. New BusinessNo New Business

4. VSB Committee Business**4.1. VSB Board and Committee Reports and Recommendations****Status:** Parked

4.2. Board Highlights of Interest to DPAC**Minutes:**

Jim forward a report through MyCommittee Discussion.

Status: Completed

4.3. Committee I - Management Committee - Matters of Concern to DPAC

Colin Redfern

Status: Parked

4.4. Committee II - Planning and Facilities - Matters of Concern to DPAC

Colin Redfern

Status: Parked



Ivy Leung

4.5. Committee III - Education and Student Services - Matters of Concern to DPAC

Status: Parked

4.5.1. Aboriginal Focus School

Steve Baker

Both Iraj and Diana are assigned to this Committee and both are expected to monitor, report and provide recommendations with respect to DPAC's response to any of the activities of the School's success and/or matters that need our input from a community perspective of parents.

Status: Parked

4.6. Committee IV - Personnel - Matters of Concern to DPAC

Monica Moberg

Status: Parked

4.7. Committee V - Finance and Legal - Matters of Concern to DPAC

Monica Moberg

Status: Parked

4.8. Advocacy Committee

Steve Baker

Report:

Postponed until January.

Status: Parked

4.9. Date Next Meeting

Minutes:

November 13th or 14th at the Education Leadership Conference.

November 22nd meeting is in room 108 at the VSB Education Centre and is for the sole purpose of meeting with the Teachers.

December 13th is a dinner meeting.

Status: Completed

4.10. Adjournment

Minutes:

Moved my Monica, Seconded by Jim to adjourn at 8:20 PM.

Status: Completed

Recording Secretary:

Chairperson:

Date:
