



Vancouver District Parent Advisory Council

Meeting date: **September 13, 2012** Started: **7:12 PM** Ended: **8:45 PM**

Location: Vancouver School Board - 1580 West Broadway, Vancouver, BC

Purpose/Notes: Regular scheduled meeting

Chaired by: Colin Redfern

Minutes rec. by: Steve Baker

Attendance:

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

Regrets: Claudia Ferris, Iraj Khabazian

Absent:

Late:

Guests:

Sarina Auriel (regrets), Jennifer West (regrets)

Meeting Documents:

- Committee Representation.pdf
- Communications Plan 2012.docx

Meeting Minutes:

1. Committee Business

1.1. Review Agenda

Colin Redfern

M/S J/D = Carried

Status: Completed

1.1.1. Round Table

Status: Completed

1.2. Approve Minutes of Last Meeting

Colin Redfern

Minutes:

M/S D/I - Carried

Status: Completed

1.3. Report from Chair

Colin Redfern

Minutes:

Report:

L. Barlow has resigned from DPAC as a result of work challenges.

Table Officer Meeting to define agenda for Sept 13, 2012 Meeting. Ivy will deal with Advocacy, Curriculum and Student Services.

Curriculum changed and continuing to change which provides an opportunity for DPAC to provide input as we are involved in Committee III.

Monica as Treasurer provided forms and outlined process for submitting expenses.

Colin outlined relationship of Secretary Treasurer. Copies of contracts will be provided to Secretary Treasurer and Superintendent.

When position is vacated, the chair has discretion to appoint, leave it vacant, or hold an election.

Colin offered appointment of Secretary to Monica

Monica accepted appointment. M/S D/J Carried - to approve the appointment of Monica to the combined position of Secretary/Treasurer.



Status: Completed

1.4. Treasurer Report

Monica Moberg

Minutes:

M/S Carried to approve the costs for the Dr Larry Rosen for Oct 3, 2012.
Expect gaming grant to be deposited by the end of the month.

Status: Completed

1.5. Communication Strategy

Steve Baker

Status: Completed

1.6. Board Highlights

Colin Redfern

Committee Appointments - See attached document.

Minutes:

Committee Appointments

Status: Completed

1.6.1. Management Committee (Committee I)

Colin Redfern

Status: Completed

1.6.2. Planning and Facilities (Committee II)

Colin Redfern

Status: Completed

1.6.3. Education & Student Services Committee (Committee III)

Ivy Leung

Minutes:

16 Students enrolled in the Aboriginal Focus School.

Status: Completed

1.6.4. Personnel (Committee IV)

Monica Moberg

Status: Completed

1.6.5. Finance & Legal Committee (Committee V)

Monica Moberg

Status: Completed

1.7. Advocacy Committee

Ivy Leung

Status: Completed

2. Past Business

2.1. Education Conference - November

Iraj Khabazian

Minutes:

M/S C/M to support and the Executive to attend Education Leadership Conference
Carried

Status: Completed



3. New Business

3.1. Manifesto

Minutes:

I Leung provided a draft of "Manifesto and Initiatives" for review and input.

Status: Completed

3.2. DPAC - City Wide.

Minutes:

October 11th is confirmed from the DPAC Retreat as the City Wide PAC Meeting. John Puddifoot has confirmed that he will present the Treasurer 101, Steve Cardwell has been invited to be available for the "meet the Superintendent", Patti Bacchus has been invited for the "meet the Chair" and the venue has been confirmed.

Status: Completed

4. VSB Committee Business

4.1. Date Next Meeting

Next Meeting is scheduled for 7:00 PM, September 27, 2012 at the Vancouver School Board Offices.

Minutes:

Next meeting dates are September 27th (DPAC Executive), October 3rd (PAC Education), October 11th (City-Wide PAC Meeting) and October 25th (DPAC Executive). All meetings are scheduled to commence at 7:00 PM for regular business)

Status: Completed

4.2. Adjournment

Minutes:

M/S to M/D - carried

Meeting adjourned at 8:45 PM

Status: Completed

Recording Secretary:

Chairperson:

Date:
