



Vancouver District Parent Advisory Council

Meeting date: **Monday, August 25, 2014** Started: 14:15 Ended: 14:30

Location: Trout Lake Community Centre

Purpose/Notes: Annual Planning Retreat

Chaired by: Melanie Antweiler

Minutes rec. by: Claudia Ferris

Attendance:

Present: Melanie Antweiler, Diana Day, Alex Dow, Claudia Ferris, Janet Fraser, Iraj Khabazian, Diandra Norburn, Farah Shroff, Mabel Sun, Dick Woldring

Regrets:

Absent:

Late:

Guests:

(none)

Meeting Documents:

- DPAC retreat Aug 25 2014 final notes.docx

Meeting Minutes:

1. Committee Business

1.1. Table Officer Elections

Claudia Ferris

Table officer elections for 2014/2015

Minutes:

Diana nominated Mabel for Vice-Chair

Farah nominated Diana for Vice-Chair

Iraj nominated Farah for Vice-Chair

Melanie nominated Mabel for Vice-Chair and has heard through email that Mabel has agreed that to stand for Vice-Chair again and accepted her nomination

Diana accepted her nomination

Farah accepted her nomination

Farah nominated Alex for Secretary

Janet nominated Iraj for Treasurer

Diana nominated Farah for Secretary – Farah does not accept

New secretary, Alex Dow and treasurer Iraj Khabazian are acclaimed.

Mabel Sun is declared 1st Co-Vice Chair, Diana Day is 2nd Co-Vice Chair and Farah Shroff is 3rd Co-Chair.

Motion to destroy ballots moved by Janet, seconded by Iraj,

Janet made motion to delete former signing authorities, Ivy Leung and Monica Moberg and add Mabel Sun and Melanie Antweiler – approved unanimously.

Resolution #:

Status: Carried

Vote:

2. Past Business

No Past Business



3. New Business

No New Business

4. VSB Committee Business

No VSB Committee Business

Total time scheduled: 15 min

Recording Secretary:

Chairperson:

Date:
