

DPAC Executive Meeting Minutes

District 39

Date: September 22, 2016

Time: 19:00 - 21:00

Location: Room 182 - Vancouver School

Board

Chair: Morgane Oger

Minute Taker: Kim Trehan

DPAC executive present (for quorum):

Erin Arnold

Amanda Hillis

Olecia Walker

Alex Dow

Shaun Kalley

Bippan Dhillon

Iraj Khabazian

DPAC executive absent/regrets:

Farah Shroff

Nathan Wilkes

Other present:

Janet Fraser

Alan Patola Moosmann

1. Standing Items

1.1. Welcome, Acknowledgement and Roundtable

1.2. Roundtable

1.3. Approval of Agenda and previous meeting minutes

Meeting called to order at 7:05 p.m. with quorum

Motion to approve the agenda forwarded by Iraj, seconded by Erin.

Requests to add:

Committee Reps Assignment to the agenda (5 mins - Shaun) to New Business

Motion to approve modified agenda forwarded by Iraj, seconded by Erin. Motion carried.

(Bippan arrives at 7:12 p.m.)

Motion to approve previous meeting minutes forwarded by Shaun, seconded by Iraj. Motion carried.

1.4. Treasurer's Report

The new treasurer had a hand over orientation to learn the new role. Has received the financial report from VSB which shows monies paid to previous owed

Member at Large and contracted services. The statement Olecia has received is for \$35

1.5. Committee Reports

Committee I

Attended by Morgane. Staff had prepared a very detailed binder showcasing the schools and the level of their risk. Britannia has been pulled off the list. Bottom line is that there is a budget shortfall and unless new money comes in there is just no option other than to close the schools.

Committee II

Spoke about lead in the fountains. 21 school test completed by VCH and 84% of the schools failed the test. Discussion pursued about rental of schools. Position on leasing was addressed from stakeholders. Would VSB policies be forced on tenants. Stakeholders took position that they would not permit rentals to religious schools. DPAC has the opportunity to provide a position. Discussion also took place regarding seismic upgrades and costs. The last part was about the 95%, Scott is speaking with the Deputy today.

Committee III

Morgane asked to help Trudeau elementary with multicultural activism. We ask School Board with translations. Facilities related questions were answered vaguely and led to organizing a meeting with the affected schools and VSB Staff. This meeting needs to be arranged by DPAC. Bands was a topic of discussion. Jamieson proposed a rent and use policy which was declined. New student reporting policy, three of them have to be written. There was the talk about the Sexual orientation project that is moving forward.

(Janet Fraser arrives at 7:35 p.m.)

Committee IV

The Carleton staffing update was on the agenda. DPAC representative was unable to make it.

Committee V

There are no major discrepancies or evidence of fraud from the audit that took place. DPAC is disappointed that there is a large amount of money being spent where it would have been avoidable.

Action:

- Olecia to write a letter to the Finance Department about how much payroll is costing today compared to a few years ago.

2. Old Business

- 2.1. **ITC Survey Update** (deferred)
- 2.2. **AGM Budget Update**
Olecia to followup on this by next meeting
- 2.3. **Gaming Budget Signatories Update**
Olecia to followup on this by next meeting

Action:

Olecia to coordinate arrangements at bank and key persons to make arrangements at bank on her request.

- 2.4. **Google Business Mail accounts**
Deferred

3. New Business

- 3.1. **DPAC executive retreat planning**
Content: Recommended Content Committee for Bylaws, Governance & Finance
Date: No consensus

Action:

- Kim to add 10 minutes for Bylaws for next meeting
- Kim to send out a Doodle of weekends in October & November for people to select a date based on the availability of at least 7 out of 10 executive members..

- 3.2. **CityWide Planning**
Bernier is unable to attend CityWide.
Possible topics:
 - PAC 101
 - Treasurer 101
 - Featuring: Organizing at a GrassRoots level & Policy Change - will require 1 hour

Action:

- 630-700: meet/greet
- 700-900 two streams
- (1) PAC 101/Treasurer 101 - Shaun to find volunteers or come back for help
- (2) Organizing at a GrassRoots level & Policy Change will require - Erin and Morgane
- Kim to prepare poster for distributing ASAP

3.3. UHILL PAC assistance request and intervention

A cross the boundary dispute escalated. Morgane was asked to mediate the two groups. Dispute has been settled at this time.

3.4. Trudeau elementary parents assistance request

Discussed during the Committee report. Alex and Morgane to assist with this.

3.5. Host PAC chairs discussion with staff re closures

Action:

- Kim to help Morgane organize
- Shaun to prepare a contact list of all schools affected, both those that might potentially close and those that might be receiving the students from those schools.

3.6. DPAC's Plan for the schools on closure list

Deferred

3.7. Committee Reps Assignment

Shaun reached out to the schools but has not received much of a response.

Action:

Kim to email Barbara with Committee Reps as follows & ask when and where these meetings would take place:

- Active Transportation Advisory Committee (Nathan)
- Aboriginal Education Enhancement Agreement Implementation and Monitoring Committee (Iraj)
- ELL Advisory Committee (Jean)
- Enhanced Services Implementation and Monitoring Committee (Amanda)
- ICT Advisory Committee (Bernard)
- Modern Languages Advisory Committee (Olecia)
- Multiculturalism and Anti-Racism Committee (Iraj)
- Pride Advisory Committee (Morgane)
- School Calendar Committee (Alex)
- Special Education Advisory Committee (Erin)
- Sustainability Advisory Committee (Bippan)

(Olecia departs at 8:48)

3.8 Engagement of Social Media

New item added. Discussion to gage traffic and engagement of traffic.

Action:

- Kim to pull reports from Facebook & Website
- Kim to add Google Analytics to the website
- Request to add a page to the website for PAC Resources

Meeting adjourned: 9:04 p.m.

The next DPAC executive meeting is scheduled for Thursday, October 13, 2016 at 7 p.m. at the VSB and will be integrated to the Fall Citywide. All VSB parents are welcome to attend as observers.