

# Meeting Agenda

DPAC District 39

Date: February 25, 2016

Time: 19:00 - 21:00

Location: Room 120 - Vancouver School Board

## *In attendance:*

Chair: Mabel Sun  
Secretary: Morgane Oger  
Time Keeper:

Vice-Chair: Farah Shroff (regrets)  
Treasurer: Alex Dow  
Minute Taker: Kim Trehan

## Members at Large:

Michele Buckman  
Gwen Giesbrecht  
Shaun Kalley  
Kelly Read

Bippan Dhillon  
Amanda Hillis  
Iraj Khabazian  
Lianne Wang

## Guests:

Grey Anstruther  
Linda Liu  
Susan Takata  
Sofia Zhue

Erin Arnold  
Nancy Shei  
Corine Williams  
Barbara Lee

| Agenda Item & Notes   | Action   |
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| Call the meeting to order, and Acknowledgement of Territory*  |  |
| Welcome & Roundtable<br><ul style="list-style-type: none"><li>- 7:03 Meeting started; acknowledgement</li><li>- Robert Rules Discussed &amp; Presented</li><li>- Concern raised about no paper agenda.</li></ul>  | Kim to print a few hard copies for guests and parents in the future. |
| Motion to adopt the agenda, and approve the last meeting minutes as well as meeting minutes from January 28, 2016, December 10, 2015 & January 14, 2016 minutes<br><ul style="list-style-type: none"><li>- Amended agenda adopted by majority executives.</li><li>- Minutes from February 11, 2016 amended during the meeting. Motion to adopt the meeting minutes from February 11, 2016 forwarded by Mabel, seconded by Shaun and adopted by majority executives.</li></ul> | Minutes from December 10, January 14 and January 28 tabled           |
| Motion to accept the 4 newly ratified members forwarded by Morgane, seconded by Shaun. Motion carried and approved.<br><ul style="list-style-type: none"><li>- Eight PACs voted. Each voted in favour of all 4 nominees.</li><li>- Discussion of including the bios of the nominees in future ratifications</li><li>- Longer lead time requested</li></ul>  |  |

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| <p>Barbara Lee presents MLAC meeting report PAC Fundraising &amp; initiates discussion on - Proper documentation from Admin regarding how parent donated funds are spent.</p> <p>MLAC meeting report:</p> <ul style="list-style-type: none"> <li>- Discussion about how the new curriculum and how it'll be taught</li> <li>- Parents are able to present issues at Committee III</li> <li>- Looking at introducing a new language, Tagalog, and another unmentioned language</li> </ul> <p>PAC Fundraising - Proper documentation from Admin regarding how parent donated funds are spent.</p> <ul style="list-style-type: none"> <li>- Looking for clarity on how to ensure PAC raised funds are spent by a school as requested by a PAC when the school had the funds directly deposited into their account.</li> <li>- What is proper documentation and what is our ability as parents giving money?</li> <li>- Suggestion made to have the PAC ask for authority and clarification, transparency and accountability.</li> </ul> | <p>A suggestion made to edit the mailout sent to PACs with clarification regarding the committee.</p>  |
| <p>Motion to ask DPAC to have a representative to attend the committee one meeting to support the school trustee Mr. Fraser Ballantyne's motion regarding to increase the distance between marijuana stores and schools from 300 meters to 500 meters forwarded by Lianne. Seconded by Morgane.</p> <ul style="list-style-type: none"> <li>- open discussion</li> </ul> <p>Amended to the motion that the DPAC Executives support part A of Mr. Fraser Ballantyne's motion forwarded by Gwen. Seconded by Kelly.</p> <ul style="list-style-type: none"> <li>- Morgane forwarded an amendment to the amendment forwarded by Gwen that the DPAC Executives support part of trustee Mr. Fraser Ballantyne's motion with a set limitation to endorsement to thing that touch the VSB schools and school properties to limit the endorsement to things that effect the VSB schools and school properties. Seconded by Michele. Motion carried and forward.</li> </ul>   | <p>Gwen forwarded an amendment to the motion "The Committee I DPAC representative will report to Committee that DPAC supports Part A of Trustee Fraser Ballantyne's motion on marijuana to be presented at the March 2 Committee I meeting. Seconded by Kelly.</p> <p>Amended amendment motion was carried.</p> <p>Amended motion was carried.</p> |
| <p>DPAC City Wide Event Discussion:</p> <ul style="list-style-type: none"> <li>- Topics of interest for the Citywide: <ul style="list-style-type: none"> <li>- Alex is the lead. He coordinated the Citywide to be in conjunction with the LRFP open house/workshop at the VBE on April 7th. This will draw in more people and we will share costs.Suggested topics LRFP, BCCPAC, Gaming Grants and VSB Budget</li> <li>- Discuss a new date</li> <li>- Kelly suggests to market the Citywide at the pre-VSB events: will be at the March 5th and April 2nd</li> <li>- Create a marketing plan to draw in the crowds</li> </ul> </li> </ul>  | <p>Kim to find the VSB Event calendar and email out to Executives.</p>   |

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| Discussion of the roles and responsibilities of executive members with reference to the bylaws (deferred)  |  |
| Discussion about use of FaceBook (deferred)  |  |
| Website Review and Discussion (deferred)   |  |
| Chair Reports & Committee Reports (deferred)   |  |
| Treasure Report & Budget Update (deferred)   |  |
| New Business: (deferred)<br>- Decide on Terms of Reference and decide on a governance committee<br>- DPAC Funding Distribution Application   |  |
| Meeting adjourned at: 21:45  |  |
| <p>The next DPAC executive meeting is scheduled for Thursday, March 10, 2016 at 7pm at the VSB. All VSB parents are welcome to attend as observers. Please contact DPAC chair Mabel Sun in advance by email at <a href="mailto:chair@vancouverdpac.org">chair@vancouverdpac.org</a> if you wish to attend as a delegation.</p> <p>*Acknowledgement of Aboriginal lands : "We acknowledge that we are on the shared traditional territories of the Coast Salish peoples and the Musqueam, Squamish, Sto:lo, and TsleilWaututh Nations... and for this we are thankful."</p> |  |

*Roberts Rules of Order: Guideline*

- Obtain the floor (the right to speak) by being the first to raise your hand when the person speaking has finished; state Mr./Madam Chairman. Raising your hand means nothing, and standing while another has the floor is out of order! Must be recognized by the Chair before speaking!
- Debate can not begin until the Chair has stated the motion or resolution and asked "are you ready for the question?" If no one rises, the chair calls for the vote!
- Before the motion is stated by the Chair members may suggest modification of the motion; the mover can modify as he pleases, or even withdraw the motion without consent of the seconder; if mover modifies, the seconder can withdraw the second.
- The "immediately pending question" is the last question stated by the Chair! Motion/ Resolution - Amendment - Motion to Postpone
- The member moving the "immediately pending question" is entitled to preference to the floor!
- No member can speak twice to the same issue until everyone else wishing to speak has spoken to it once!

- All remarks must be directed to the Chair. Remarks must be courteous in language and deportment - avoid all personalities, never allude to others by name or to motives!
  - The agenda and all committee reports are merely recommendations! When presented to the assembly and the question is stated, debate begins and changes occur!
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*Reminder about Parking at the VSB Education Centre:*

Parking for attending Board and Standing Committee Meetings at the Education Centre is complimentary. The parkade is located off the southeast intersection of West Broadway and Fir Street.

Upon arrival at the Education Centre building, you must register your name and vehicle license plate number in the parking registry, located on the Ground floor, in the foyer next to the reception area. The registry is used for parking validation purposes.

Should you receive a parking violation ticket after attending your assigned Board or Committee meeting, please forward the ticket to the Secretary Treasurer's office. Indicate the type of meeting (i.e. Board or Committee) and the date of the meeting on the ticket.