

DRAFT Minutes Meeting December 10

Attendance: Mabel (Chair), Farah Shroff (Vice Chair), Alex Dow (Treasurer), Iraj Khabazian (by telepresence), Morgane Oger, Shaun Kallay, Michelle Burkman

Guests: Gordon Lai (Osler Elementary DPAC rep)

Meeting Commenced at 7:15

Mable chaired the meeting:

Recognition of sacred lands and informal greet of members and guests. 7:15

Approval of the agenda: Moved by Farah, 2nd Mable - Carried

Motion to Adopt Oct 8 minutes with edits

Corrections: guests remove Kelly. Commence: 6:58

Report from Constitution Bylaws subcommittee

Nathan Wilkes, John Puddifoot, Morgane, Shaun
Worked out a timeline.

- 1 Ask feedback of general, unconstrained nature
- 2 Start collecting feedback
- 3 Develop exec summary finished by end Jan
- 4 Collect feedback, send out rough bylaws in March
- 5 1st draft completed end of March
- 6 April: feedback
- 7 DPAC final last DPAC exec
- 8 May: Finished sent to membership
- 9: ⅔ vote to accept bylaws at AGM

If more iterations are required due to engagement, 6,7 repeats until done.

1. Please talk to PACs
2. Please allow 10 min / month discussion at DPAC meetings
3. Add a message into the outgoing message advertising constitution process and asking for guidance

Discussion on the constitution:

Motion

To allocate \$5000 for the purpose of providing training member PACs from the contract services budget in the 2015/2016 school year.

Proposed Farah

2nd shaun

Carried

Motion:

To fund Farah to travel to the intl Women's Leadership Conference \$1000 from Pro Dev funding Pro D funds to go for that conference. Mumbai India

<http://www.worldwomenleadershipcongress.org/>

For:

Alex, Mable, Iraj

Against:

Shaun, Morgane

Recused:

Farah

Carried

Report from Finance subcmtee

Morgane waiting for edits to Sept 24

Mabel will assemble September 10 minutes with assistance.

Moved Morgane

Seconded Michele

Carried

Report of treasurer:

Child minding comes from contracted services.

Finance subcommittee

shaun, alex, mabel, iraj

1. balance sheet for gaming fund
2. list of approved expenses
3. vsb monthly budget statement (gross)
4. reconciliation between expenses and budget

Have not yet met non exec members. Next meeting in January

DPAC school liaison, representation. moved to email

Parent engagement

DPAC calender update: Still 25 Febuary. Mabel to notify VSB staff.

Dec 18.

Motion to email Farah feedback to Scott Robinson on draft guidelines on expenses. Farah will collate, return to committee for comments and then forward to Scott by next Friday

Motion

Morgane

Second:

Farah

carried

Motion to move meeting in camera

Discussion: Shaun declines to participate, excuses himself from meeting.

Motion: ???

Second: ???

Carried

End of in-camera meeting

Motion

To adjourn at 9:45

Moved Morgane,

Second: Farah

Carried