

Minutes Meeting Thursday Nov 12

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

Guests: Janet Fraser (School Trustee), Amanda Hillis, Leanne Wong. Linda Liu, Barbara Lee

Meeting Commenced at 7:05

Mable chaired the meeting:

Recognition of sacred lands and informal greet of members and guests. 7:10

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

Motion to Adopt Dec minutes with edits

Corrections: guests remove Kelly. Commence: 6:58

Morgane waiting for edits to Sept 24

Mabel will assemble Sept 10 minutes with assistance.

Moved Morgane

Seconded Michele

Carried

Motion to appoint Michele

Moved by Shaun

2nd Farah

Carried

Discussion

Welcoming Michele Buckman on to DPAC executive

Report of chair

Reports from VBE Committees

Refer to VSB for complete committee reports

Committee 1 report

Committee 4 report

Three motions were passed

Minutes cmtee 2

3 motions were passed in support of AFS

Cmtee 3 report

VSBC staff presented analysis of applicability of calls to action of Truth and Reconciliation to VSBC.

DPAC sub committees

Finance committee has not yet met. Shaun to organize a date for 1st meeting.

Constitution and bylaws committee has not met.

Some volunteers, Shaun and Morgane to meet

DPAC school liaisons discussion

Michele and Morgane to select high-aboriginal schools and high-french representation schools and negotiate.

Michele: Intention and desire to do this is to support aboriginal parents.

Michele and Morgane will provide list of trade by next week

Treasurer report

We owe BCCPAC conference fees from last year. Noted.

Board governance invoice received. **DPAC fraw**

BC School trustees forum \$50 26 Nov

keynote 7:00

bcsta.org

Motion

Move next DPAC meeting of 26 November to 03 December and fund DPAC executives to \$50 per person plus tax not to exceed \$400 plus tax. Money to be paid out of in-district conference.

Moved Morgane

Seconded Farah

Carried

Farah to RSVP and clarify

Motion:

Fund Michele Buckman to participate in the First Nations Education Steering Committee's Annual Aboriginal Ed Conference FNEESC 26-28 at a cost to DPAC of \$350 including taxes out of professional development category.

Moved: Morgane

Seconded : Alex

Carried

In Camera
End In-Camera

End in-camera 9:25

Motion

To accept superintendent recommendations & provide feedback on District Parent Advisory Council Expenditure Guidelines

Moved Shaun
Second Morgane
Carried

Feedback of expenditures

Shaun to collate and DPAC exec to or Dec

Discussion

Discussion regarding adding / reserving specific aboriginal parent representation to DPAC executive

Adjournment

Motion

To adjourn at 9:58

Moved Shaun,

Seconded Alex

Carried