

**DPAC Executive Committee**

**DRAFT Minutes of Meeting**

Thursday October 8 2015

**Attendance:**

Mable Sun (chair)  
Farah Shroff (vice chair)  
Alex Dow (treasurer)  
Iraj Khabazian (member-at-large)  
Morgane Oger (secretary)  
Shaun Kalley (member-at-large)  
Michele Buckman (member-at-large)

**Guests:**

Janet Fraser (School Trustee), Dave Ansele, Barbara, Amanda, Amanda Hillis.

**Absent:**

Meeting Commenced at 6:58

Mable chaired the meeting:

Recognition of sacred lands and informal greet of members and guests.

Approval of the agenda: Moved by Sean, 2<sup>nd</sup> Iraj - Carried

Approval of the minutes from last meeting, Tabled. Holes in the minutes need to be corrected.

First item, Guests:

3. Chair Reports

Committee reports - Refer to VBE for minutes from committees

Committee 1 Report: Mabel

Committee 4 report: M(abel?)

Committee 2 Report:

**Motion**

to electronically ratify Michelle using same process as used for Shaun - ratification deadline: 25 October

Moved by Farah, 2<sup>nd</sup> Iraj - Carried

Mabel to ask Superintendant Scott Robinson to send letter to principals to notify PACS re updates

## **Discussion**

Planning for upcoming workshops at city-wide meeting 15 October

1. Advocate for your child
2. Treasurer 101
3. Systems wide advocacy
4. Constitution and bylaws

## **Discussion**

about choice of workshops

Concerns raised that DPAC are not past non-confidence by activist PACs

Need to support newcomer parents

Morgane to invite Shane Pointe to do welcome. To speak to repairing relationships, keep focus on good education, find commonplace and values.

VBE: invite Scott, Janet Fraser to speak at district wide.

Adjournment 9:38 Mabel, Alex - Carried

## **School liaison selection**

Morgane to use maps to determine best schools for liaisons.

Exec to send home addresses to Morgane.

## **Advisory Committees**

Morgane notifies exec she and Michelle put forward for Pride cmtee

Morgane + barbara for modern languages cmtee

## **Motion**

Strike constitution bylaw cmtee to update constitution to be ready for ratification at 2016 AGM/ To name Shaun and Morgane and to recruit more parents to assist

Moved by Farah, 2<sup>nd</sup> Shaun - Carried

## **Report**

Treasurer report and Budget - Alex Dow

## **Motion**

Strike finance cmtee composed of alex, iraj, shaun who will recruit parents to assist.

Moved by Morgane, 2<sup>nd</sup> Shaun - Carried

**Discussion**

On whether we have cash system or accrual system for accounting.  
Janet Fraser recommends we refer to SCott report from 27 June.

**New Business****BCCPAC DPAC Summit**

07 Nov 15: do we participat?  
DPAC will participate.

**Gaming grant**

clarification that it is not allowed to carry forward expenses

**Communications committee**

DPAC will start a document for terms of reference

**Code of conduct issue**

Taken in-camera

**Update of job description****Adjourned.**

Time(9:55) (Is that right?)