

DPAC Executive Meeting Agenda
District 39

Date: December 08, 2016

Time: 19:00 - 21:00

Location: Room 120 - Vancouver School

Board

Chair: Nathan Wilkes

Agenda Items

Time	Agenda Item	Speaker
1. Standing Items		
7:00 p.m. (1 min)	1.1. Welcome, Acknowledgement (1 min) *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."	Nathan
7:01 p.m. (2 mins)	1.2. Approval of Agenda and previous meeting minutes -	All attendees
2. Old Business		
7:03 p.m. (5 mins)	2.1. Review of Previous meeting action items	Nathan
7:08 p.m. (10 mins)	2.2. February CityWide	All executives
7:18 p.m. (10 mins)	2.3. Bylaws feedback	Shaun
3. New Business		
7:20 p.m. (60 mins)	3.1. 2016/17 DPAC Strategic Goals	Nathan
8:20 p.m. (5 mins)	3.2. Agenda timeline procedure	
8:25 p.m. (10 mins)	3.3. Digital Media procedure ratification and approval of owners (who runs what)	
8:35 p.m. (10 mins)	3.4. Stakeholder Communication Workshop	Shaun

3.5. SEAC meeting (Special Education Advisory Committee)

8:45 p.m.
(5 mins)

Amanda

The next DPAC executive meeting is scheduled for Thursday, January 12, 2016 at 7 p.m. at the VSB.
All VSB parents are welcome to attend as observers.

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.

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