



Vancouver DPAC

EXECUTIVE MEETING & AGM

Minutes (Draft)

June 22, 2017
7:00 p.m.
VSB Room 120

Meeting Chair: Morgane Oger (Chair)

Minute Taker: Kim Trehan (Staff)

Executive Present:

Erin Arnold (General Gordon)*
Alex Dow (Jamieson)*
Bippan Dhillon
Amanda Hillis

Shaun Kalley (Secretary)
Iraj Khabazian (Van Tech)*
Crystal Smith (AFS/Macdonald)*
Nathan Wilkes (Vice Chair; Eric Hamber)*

Executive Absent:

Farah Shroff (no notice)

Olecia Walker (Treasurer; regrets)

Parents/Guardians:

Greg Anstruther (Point Grey)*
Paola Baca (Wilfrid Laurier)*
Sandra Bell (Queen Alexandra)*
Shauna Cook (Norquay)*
Jacqueline Crummey (Tennyson)*
Eric Douglas (U-Hill Elementary)*
Carol Duffy (Charles Dickens)*
Stephen Filbey (Lord Beaconsfield)*
CJ Harmer (Queen Mary)*
Galen Hutcheson (Maple Grove)*
Erica Jaaf (Douglas)*
May Ke (General Wolfe)*
Gord Lau (Trafalgar)*
Barb Lee (Norquay)

Heather Legal (Tecumseh)*
Tom Legal (Gladstone)*
Gary Leitch (U-Hill Elementary)
Anne Montgomery (John Oliver)*
Alan Patola Moosmann (Henry Hudson)*
Rob Peregoodoff (Norma Rose Point)*
John Puddifoot (Lord Byng)*
David Schaub (False Creek)*
Tamara Shand (Charles Dickens)
Andrea Sinclair (Charles Dickens)
Leanna Warman (Queen Elizabeth Annex)*
Kim Werker (Queen Elizabeth Annex)
Corine Willems (Tyee)*

* Voting on behalf of their PAC for the AGM portion of the meeting

1. Executive Meeting

Called to order at 7:12 p.m with quorum present.

1.1. Welcome, Acknowledgement

1.2. Introductions, Round Table

1.3. Approve Meeting Agenda

Added April 13, 2017 minutes for approval.

Added item 3.3.1, a motion approve newly elected officers as bank signatories.

Revise wording of item 2.5 to remove language indicating that the bylaw revision was unanimously approved by the executive at the executive meeting on May 25.

Motion to approve agenda as revised Morgane, seconded by Iraj. 1 objection.

Carried.

1.4. Approve Minutes of Previous Executive Meetings

June 08, 2017: Corrected to reflect suggested motion to disburse 2016/17 budget surplus to PACs at Tier 1, 2, and 3 schools. Motion to approve with correction by Shaun, seconded by Crystal. Approved.

April 13, 2017: Motion to approve as presented by Nathan, seconded by Bippan. Approved.

1.5. Committee Reports:

1.5.1. Committee II (June 21, 2017) - Alex

Alex & Amanda present update.

1.5.2. Committee I (June 21, 2017) - Shaun

VSB revisions and additions to their policies on trustee code of conduct and respectful workplace were presented and discussed. Will be brought to board meeting on June 26, 2017.

1.5.3. Committee V (June 21, 2017) - Shaun

Personnel from the Auditor General's office presented the terms for their audit of the VSB's financial record keeping. Final report will be qualified to include facilities as assets rather than liabilities.

Budget bylaw was presented and discussed. Will be brought to board meeting on June 26, 2017.

1.6. Motion to dissolve into AGM

Motioned by Shaun, seconded by Nathan. Carried.

2. AGM

27 PACs represented and voting.

2.1. Approve AGM Agenda

Was inadvertently done as part of approving the executive meeting agenda.

No objections or corrections raised.

2.2. Approve Minutes from 2016 AGM

Vote count for Chair election should be removed.

Question whether 2015 AGM minutes would be presented. No.

Motioned by Nathan, seconded by Bippan. Carried.

2.3. Officer Reports

2.3.1. Chair Report - Morgane

We, at DPAC are here to represent the parents. At the beginning of 2016/2017 school year, we had a challenge with 12 schools on the closure list. We also saw the trustee board termination in 2016/2017 school year. VSB had a requirement to close schools which was not met and the trustees were fired as a result. I stepped away as a party candidate for NDP. I then handed over DPAC to Nathan Wilkes.

“Chances are you know nothing of the crisis that the person across from you facing right now.”

Suggests that we embody this into our work next year. Urges to appreciate whoever the Chair.

2.3.2. Acting Chair Report - Nathan

Opens up by saying thank you to the executives for their participation.

In late November we held an off-site session to discuss our Goals. We were going to improve.

2.3.3. Treasurer Report - Shaun (for Olecia)

Presents the May financial statement with YTD. Gaming application is in progress. There was a missing report from the 2013/14 school year which Olecia has submitted but has not had confirmation yet.

2.4. Acknowledgement of volunteers

Morgane thanked all parents who volunteered on behalf of Vancouver DPAC.

2.5. Vote to ratify bylaw revision

Motion to ratify the bylaws Shaun, seconded by Nathan.

Shaun presents [Bylaws 2017](#) slide deck. Significant changes make to election processes and meetings to give more agency to PACs. Dispute resolution process added. Code of conduct changed but still needs a more comprehensive rewrite in the next revision.

Concerns raised over the continued inclusion of the section on revising bylaws, the requirement to ask an Elder for permission to do the work, and the strict limits placed on leaves of absence.

Vote called. 21 in favour, 1 opposed, 5 abstentions. Carried.

2.6. Vote on DPAC Executive 2017/18 budget

Shaun motions to approve the budget, seconded by Rob.

Shaun presents the budget. Some discussion on including a contingency line item. Unanimously passed.

2.6.1. Allocation of surplus from 2016/17 budget

Motion to allocate surplus should come from executive, not membership.

Discussion to generate suggestions for executive to consider (vote will take place when executive meeting resumes after AGM).

Suggestions made at previous

Discussion whether it should be equally distributed to all the schools or distributed in a Tier 1, 2, 3 method.

Options presented:

1) Distribute to Tier 1 schools

2) Use the funds to hire an outside consultant to build a communication strategy.

3) Option to just distribute the funds equally and let PACs decide what they want to do with it.

2.7. DPAC meeting calendar for the 2017/18 school year

There are no stat holidays next year and therefore all executive meetings will be on the 2nd and 4th Thursday of the month with the exception of Eid - June 14, 2018.

2.8. Executive elections

2.9. Officer elections

Chair:

Rob Peregoodoff (nominated by Nathan Wilkes). Accepted.

Crystal Smith (nominated by XXXXX). Declined.

Erin Arnold (nominated by XXXXX). Declined.

Amanda Hillis (nominated by Alex Dow). Declined.

Rob Peregoodoff elected.

Vice-Chair:

Shaun Kalley (nominated by Andrea Sinclair). Accepted.

Morgane Oger (nominated by XXXXX). Declined.

Shaun Kalley elected Vice-Chair.

Treasurer:

Olecia Walker (nominated by Shaun Kalley). Accepted in absentia.

Olecia Walker re-elected Treasurer.

Secretary:

Amanda Hillis (nominated by XXXXX). Accepted.

Amanda Hillis. Elected.

2.10. Motion to rise from AGM

3. Resume Executive Meeting

3.1. Report from AGM

A well attended AGM. The new Bylaws were ratified. New Executives and Table Officers were elected. The Budget was approved and recommendations came back to pick among ourselves on how to disburse the surplus.

Executives vote on how the surplus would be used. Motion put forward by Bippan. Seconded by Rob. Votes not in favor. Motion not passed.

Motion to allocate the 2016/2017 surplus evenly across Tier 1 School PACs and request VSB to produce cheques and give cheques to DPAC to hand out to these School PACS in Sept. Put forward by Shaun. Seconded by Nathan. 2 members abstained. Motion carries.

3.2. Hold Chair election (if the bylaw revision is not approved)

3.3. New business

3.3.1. Motion by Shaun to have the new officers (Amanda and Rob) be signatories on our gaming bank account and to remove outgoing officers (Nathan and Morgane), seconded by Nathan. Carried.

3.3.2. Motion by Crystal to move our gaming bank account from Royal Bank to Vancity, seconded by Shaun. Morgane recuses herself from the discussion. Carried.

Suggestion made to open an account at Vancity but to not close the account at Royal Bank until after we receive our gaming grant.

3.4. Motion to adjourn

Meeting adjourned at 10:32.