



DPAC Executive Meeting Agenda  
District 39

Date: September 14th, 2017

Time: 19:00 - 21:00

Location: Room 120 - Vancouver School Board

Chair: Rob Peregoodoff

Minute Taker: Kim Trehan

Vice-Chair: Shaun Kalley

Table Officers: Amanda Hillis

Agenda Items

Time	Agenda Item	Speaker
<b>1. Standing Items</b>		
7:00 p.m. (30 mins)	<b>1.1. Call to Order</b>	Chair
	<b>1.2. Welcome, Acknowledgement (Crystal Smith &amp; Guest)</b>	All
	<b>1.3. Introductions</b>	
	<b>1.4. Board and Superintendent Updates</b>	
	1.4.1. Insert Link to written document if applicable	
	<b>1.5. Acknowledgement of Resignations</b>	
	1.5.1. Olecia Walker	
	1.5.2. Bippan Dhillon	
	<b>1.6. Approval of Agenda</b>	
	<b>1.7. Approval of Minutes - TBC for last Exec Meeting</b>	
	<b>1.8. Officer Reports</b>	
	1.8.1. Chair Report - Rob	
	1.8.2. Treasurer Report - Amanda	
	<b>1.9. VSB Committee Reports:</b>	
1.9.1. Committee I (insert link to written report)		
1.9.2. Committee III (insert link to written report)		
1.9.3.		
1.9.4.		

	<b>1.10. VSB Advisory Committees (if applicable)</b>	
	<b>2. Old Business</b>	
7:45 p.m.	<b>2.1 . Submission of expense claims for previous years/previous executives</b>	
	<b>3. New Business</b>	
8:00 p.m.	<b>3.1. Results from DPAC Planning Session</b> <b>3.1.1. DPAC goals for 2017/18</b> <b>3.1.2. DPAC executive liaisons to PACs</b> <b>3.1.3. DPAC executive representatives to VSB standing committees</b> <b>3.1.4. Motion for using development funds for aboriginal leadership courses (Erin)</b> <b>3.1.5. Update and budget request for VSB Trustee Candidate Forum (Amanda &amp; Erin)</b> <b>3.2. DPAC Treasurer nomination</b> <b>3.2.1. Finance Committee</b> <b>3.3. New VSB Advisory representation</b> <b>3.4. Web Portal</b> <b>3.5. Learning Portal</b> <b>3.6. Transportation</b> <b>3.7. DPAC executive nominations from PACs</b>	All Executives
	<b>4. AOB - Any Other Business (open discussion if time allows)</b>	
	<b>5. Next Meetings</b>	
	<b>General Meeting - PAC 101 Thursday, September 28th 7pm</b>	
	<b>Executive Meeting Thursday, October 12th 7pm</b>	

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### Reminder about Parking at the VSB Education Centre:

Parking for attending DPAC meetings is complimentary, provided you park in one of the designated VSB visitor parking spots in the parkade (located immediately on right upon entry). 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.

Should you receive a parking violation ticket after attending your assigned Board or Committee meeting, please forward the ticket to the Secretary Treasurer's office. Indicate the type of meeting (i.e. Board or Committee) and the date of the meeting on the ticket.