



Date: Oct. 12, 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 (Secretary), Crystal Smith (Treasurer)

Time	Agenda Item
<p>1. Standing Items</p> <p>7:00 p.m. (60 mins)</p>	<p>1.1. Welcome, acknowledgement "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."</p> <p>1.2. Introductions</p> <p>1.3. Approve agenda</p> <p>1.4. District update (Dianne Turner) (15 min)</p> <p>1.5. Delegations:</p> <p>1.5.1. Elisa Gutierrez - Earthquake response protocol (10 min)</p> <p>1.5.2. Sarah MacKinnon - Anaphylaxis Support (10 min)</p> <p>1.6. Approve minutes from September 14 executive meeting (attached)</p> <p>1.7. Officer reports:</p> <p>1.7.1. Chair report</p> <p>1.7.2. Treasurer report</p> <p>1.8. Committee reports:</p> <p>1.8.1. VSB standing committees: (15 min)</p> <p>1.8.1.1. Committee II - September 20 (Anne)</p> <p>1.8.1.2. Committee IV - September 20 (Erin)</p> <p>1.8.1.3. Committee V - September 20 (Crystal)</p> <p>1.8.1.4. Committee III - October 11 (Amanda)</p> <p>1.8.1.5. Committee IV - October 11 (Erin)</p> <p>1.8.2. VSB advisory committees:</p> <p>1.8.2.1. SEAC (Erin)</p> <p>1.8.3. VSB ad hoc committees:</p> <p>1.8.3.1. Naming committee for Crosstown Elementary</p> <p>1.8.3.2. French Immersion choice program review committee (Shaun)</p> <p>1.8.4. Internal committees:</p> <p>1.8.4.1. Finance Committee</p>

	1.9. Executive nominations
2. Old Business	
8:05 p.m. (35 mins)	2.1. Approval of advisory committee reps 2.2. BCCPAC DPAC summit 2.3. DPAC submission to Select Standing Committee on Finance and Government Services (Amanda) (5 min) 2.4. DPAC 2017/2018 goals (10 min) 2.5. General meetings: (10 min) 2.5.1. PAC 101 - general summary 2.5.2. October meeting - Indigenous focus 2.5.3. November meeting - TBD 2.6. Trustee candidate forum recap (5 min)
3. New Business	
8:40 p.m. (15 mins)	3.1. Rebroadcast of school-based initiative (Rob) (5 min) 3.2. Questions for Superintendent and Associate Superintendent interviews (Amanda) (5 min) 3.3. Executive capacity and communications (Shaun) (10 min) 3.4. AOB?

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