



Date: September 14th, 2017

Time: 19:00 - 21:00

Location: Room 120 - Vancouver School Board

MINUTES

Chair: Rob Peregoodoff Minute Taker: Kim Trehan
Executive: Shaun Kalley (Vice-chair), Amanda Hillis (Secretary), Anne Montgomery, Crystal Smith, Erin Arnold, May Ke
Absent: Morgane Oger, Stephen Filbey
Parents: S. Gordon (Lord Roberts, DPAC Rep), Heather Legal (Tecumseh, DPAC Rep), Alan Patola Moosmann (Hudson, DPAC Rep), Corine Willems (Tyee, DPAC Rep), Gord Lau (Trafalgar, DPAC Rep), Janet Fraser (Churchill), E. Gonzalez (Hamber)
Observers: J. Zaichkowsky, Adi Pick - VSB Trustee Candidates

1. Standing Items

1.1. Call to Order (7:00 p.m.)

1.2. Welcome, Request to do our work as DPAC on unceded land (Crystal & Shane Pointe)

1.3. Introductions

1.4. Board and Superintendent Updates (John Lewis, interim Superintendent, and Dianne Turner, Official Trustee)

- [Presentation material](#) circulated from the 2017/2018 School year held on Aug. 31st
- Lots of overlap between Ministry of Education goals and VSB's strategic plan.
- The Order naming Dianne Turner Special Advisor upon the election of a new board of trustees was signed by the Minister of Education on September 13th.

1.5. Acknowledgement of Resignations

- Olecia Walker
- Bippan Dhillon

Motion to accept both Olecia Walker's and Bippan Dhillon's resignations. Motion by Shaun. Seconded by Anne. Motion carried.

1.6. Approval of Agenda

Motion to accept agenda as presented put forward by Amanda. Seconded by Crystal.
Motion carried.

1.7. Approval of Minutes - TBC for last Exec Meeting

- Last meeting was a combined executive/AGM on June 26, 2017. Minutes will be brought to the next AGM.

1.8. Officer Reports

- **Chair Report - Rob**
[See attached](#)
- **Treasurer Report - Amanda**
[See attached](#)

1.9. VSB Committee Reports:

- Committee I - Management Coordinating Meeting (click [here](#) for agenda; [here](#) for minutes) - Attended by Rob (at table) and Amanda. Nothing relevant to parents.
- Committee III - Education & Student Services Meeting (click [here](#) for agenda; [here](#) for minutes) - Attended by Crystal (at table) and Amanda.
 - Timeline for Learning Services Programs reviews:
 - Alternative Education Programs review between now and November with a report coming to Committee in early 2018 with any budget implications.
 - Special Education Programs review starting late Fall with a report coming to Committee in late Spring 2018 and implementation in 2019/20.
 - Choice Programs review will take two years. Starting with French Immersion priority catchment boundaries.
 - Early Mandarin Bilingual Program Secondary school placement. Parents from elementary program wants program to feed into Hamber where the other Mandarin Program from Jamieson already feeds into as time is short and it is a known quantity. Staff report recommends Windermere. DPAC asked trustee to look at parent's request.

1.10. VSB Advisory Committees (if applicable)

- Not applicable.

2. Old Business

2.1 . Submission of expense claims for previous years/previous executives

- No motions made.

3. New Business

3.1. Results from DPAC Planning Session

3.1.1. DPAC goals for 2017/18

Tabled to next executive meeting.

3.1.2. DPAC executive liaisons to PACs

DPAC executives all assigned as liaisons to PACs. Schools assigned to resigned executive will be taken over by Shaun minus University Hill Elementary which will go to Rob. Listed on [website](#).

Motion to accept the assigned representations put forward by Erin. Seconded by May. Motion carried.

3.1.3. DPAC executive representatives to VSB standing committees

DPAC executives decided on representation during August Planning Session. Adjustments were made due to executive resignation. Listed on [website](#).

3.1.3.1. ACTION: Amanda to resubmit revised list to VSB

3.1.4. Motion for using development funds for Indigenous Leadership Courses (Erin)

3.1.4.1. Consensus statement of intent to spend up to \$2000 for internal education for Indigenous Leadership Courses.

3.1.5. Update and budget request for VSB Trustee Candidate Forum (Amanda & Erin)

3.1.5.1. **Motion to spend up to \$2500 for VSB Trustee Candidate Forum event put forward by Erin. Seconded by Anne. Motion carried.** This would come from the "Special Events" budget line item.

3.2. DPAC Treasurer nomination

3.2.1. **Motion to accept Treasurer nomination of Crystal put forward by Erin. Seconded by Shaun. Motion carried.**

3.2.2. Finance Committee

3.2.2.1. Terms of reference to be provided at the next meeting.

3.3. New VSB Advisory representation

3.3.1. Tabled until next meeting.

3.4. Web Portal

3.5. Learning Portal

3.5.1. **Motion put forward to accept Gord Lau (Trafalgar) as DPAC Rep for Web Portal and Learning Portal VSB Committees by Shaun. Seconded by Erin. Motion carried.**

3.6. Transportation

3.6.1. Deferred so previous representative could be contacted.

3.7. DPAC executive nominations from PACs

- None

4. AOB - Any Other Business (open discussion if time allows)

- a. Shaun opens discussion regarding child care for DPAC meetings. Suggestion to look into this further but strong support for this item.

5. Next Meetings

General Meeting - PAC 101 Thursday, September 28th 7pm

Executive Meeting Thursday, October 12th 7pm

Meeting adjourned at 9:02 p.m.