

	<p>1.9.3. VSB ad hoc committees: (10 min) 1.9.3.1. VSB Audit Committee TOR - January 11 (May)</p> <p>1.9.4. Internal committees: (5 min) 1.9.4.1. Finance Committee 1.9.4.2. Bylaw Committee (Shaun)</p> <p>1.9.5. Representatives needed for VSB committees 1.9.5.1. Emergency Management Committee (advisory) 1.9.5.2. FI Review (ad hoc)</p> <p>1.9.6.</p>
2. Old Business	
8:05 p.m. (35 mins)	<p>2.1. Action items from October 12 Executive Meeting (10 min) 2.1.1. Follow up on Earthquake preparedness information to send to PACs (Stephen)</p> <p>2.2. Action items from November 9 Executive Meeting (10 minutes) 2.2.1. DPAC 2017/2018 goals (Crystal)</p> <p>2.3. Action items from December 14 Executive Meeting 2.3.1. Ensure reliable use of VSB tech during meetings (Rob)</p> <p>2.4. General meetings: (15 min) 2.4.1. January meeting - Special Needs focus 2.4.2. February meeting - Curriculum focus and broadcast potential?</p>
3. New Business	
8:40 p.m. (15 mins)	3.1. AOB?
<p>Next Meetings: Executive: February 8, 2018 General: January 25, 2018 - workshop: Special Needs focus</p>	

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.