

1.4. Call for Quorum

1.5. Approval of Agenda

- **Motion to accept agenda as presented made by Tupper and seconded by Nootka. Motion passed.**

1.6. Approval of November 23, 2017 Minutes ([attached](#))

- **Motion to accept minutes as presented made by Gordon and seconded by Xpey'. Motion passed.**

2. Old Business

2.1. None

3. New Business

3.1. Introduction of New Superintendent, Suzanne Hoffman

- Suzanne Hoffman unable to attend. Lisa Dominato read her written report.
 - I am very appreciative of the incredibly warm and supportive reception
 - I am very appreciative of the many great things already happening in the District
 - I have spent the last three weeks listening and learning and listening and learning and meeting as many people as possible
 - I have enjoyed meeting (and listening to the voices of) DPAC Executive and have appreciated the perspectives and support they bring to the table
 - I am really looking forward to meeting you and hearing your perspectives and answering questions
 - My priorities to date – understanding systems and structures in the VSB, starting to build a team, focusing on a positive culture, working with the Board and looking optimistically ahead.
 - I look forward to meeting all of you in person at your next meeting,
- Lisa Dominato recommended reading the two articles recently written about Suzanne. [John Kurucz /Vancouver Courier](#) and [Tracy Sherlock /Vancouver Courier](#)

3.2. DPAC School Renaming Motions

- **Motion to put the 3 Naming motions on the table made by Tupper and seconded by Xpey’.**
- Shaun spoke on his discussions with Crosstown PAC. Clarification was made that Crosstown will still be getting a second, Indigenous, name.
- **Motion 1 passed.**
- **Motion 2 passed.**
- PACs expecting to have a new build encouraged to start having discussions and get involved in the process.
- **Motion 3 passed.**

3.3. Potential SACY Session for Secondary School PAC Members on Ways to Engage Parents at the Secondary Level

- **Action: Amanda will send out survey to see which date gathers the most interest. If sufficient interest (representatives from 9 secondary schools and minimum of 15 attendees), will organize a session with SACY.**

3.4. Request for Representatives for French Immersion Program Review Working Group

3.5. New Business/Questions/Issues

3.5.1. The February 22 General Meeting

- Will include a presentation by Jan Unwin from the Ministry of Education on the new curriculum.
- Will be broadcast.

3.5.2. Clickers

- Discussion on the use of clickers for voting on motions. General agreement they are good as a classroom tool, but some have reservations about electronic voting. General feeling that they are a good enough tool for now.

3.5.3. Emergency Management Committee

- Michelle (Quilchena) attended the meeting and strong recommended PACs have Collette O’Reilly, VSB Health and Safety, present on all issues regarding emergency preparedness.
- NOTE: full DPAC representative report will be part of Feb 8 Exec meeting.

3.5.4. New Marijuana Law

- PAC request to have a speaker on the legalization of marijuana and potential impacts.
- Referred to SACY as they presented at Jan 11 Exec Meeting.

3.6. Close formal meeting

- **Motion to adjourn made by Tyee and seconded by Trafalgar. Motion passed.**
- Meeting adjourned at 7:50pm

4. Presentation “Navigating Inclusive Education in the Public School System”

- Suzanne Perreault presented and answered questions until 9:15pm
- Link to Suzanne’s [powerpoint](#) (also in the resource section of the website).
- Due to a miscommunication, VSB was unable to present at this time. We hope to reschedule.

Next Executive Meeting - **Feb. 8th, 2018**

Next General Meeting - **Feb. 22nd, 2018 - New Curriculum (Jan Unwin, Ministry of Education)**
