



Invest In Our Children
They Are Our Future!

DPAC General Meeting
District 39

Date: February 22, 2018

Time: 19:00 - 21:00

Location: Room 180
Vancouver School Board

GENERAL MEETING MINUTES

Chair: Rob Peregoodoff Minute Taker: Amanda Hillis (Secretary)
Executive: Roy Park (Treasurer), Erin Bartlett, May Ke, Anne Montgomery
Regrets: Shaun Kalley (Vice-chair), Erin Arnold, Stephen Filbey, Crystal Smith

Official PAC Representatives:

Karen Lam & Darissa Towle (Britannia Secondary)	Skye Richards (Magee Secondary)
Deborah Barnett (Crosstown)	Paula Temrick (Maple Grove)
Alex Dow (Dr. AB Jamieson)	Bradley Gagne (Mount Pleasant)
Joseph Cruz (Dr. AR Lord)	Amanda Hillis (Queen Alexandra)
Kate Chipperfield (Edith Cavell)	CJ Harmer (Queen Mary)
David Schaub (False Creek)	Michele Langill (Quilchena)
Alan Patola Moosmann (Henry Hudson)	Anne Montgomery (Sir Charles Tupper)
Gwen Floyd (L'Ecole Bilingue)	Gord Lau (Trafalgar)
Erin Bartlett (Lord Byng)	Corine Willems (Tyee)

Observers: Lisa Dominato (VSB Trustee liaison to DPAC), Carrie Bercic (VSB Trustee)

Meeting called to order at 7:07pm

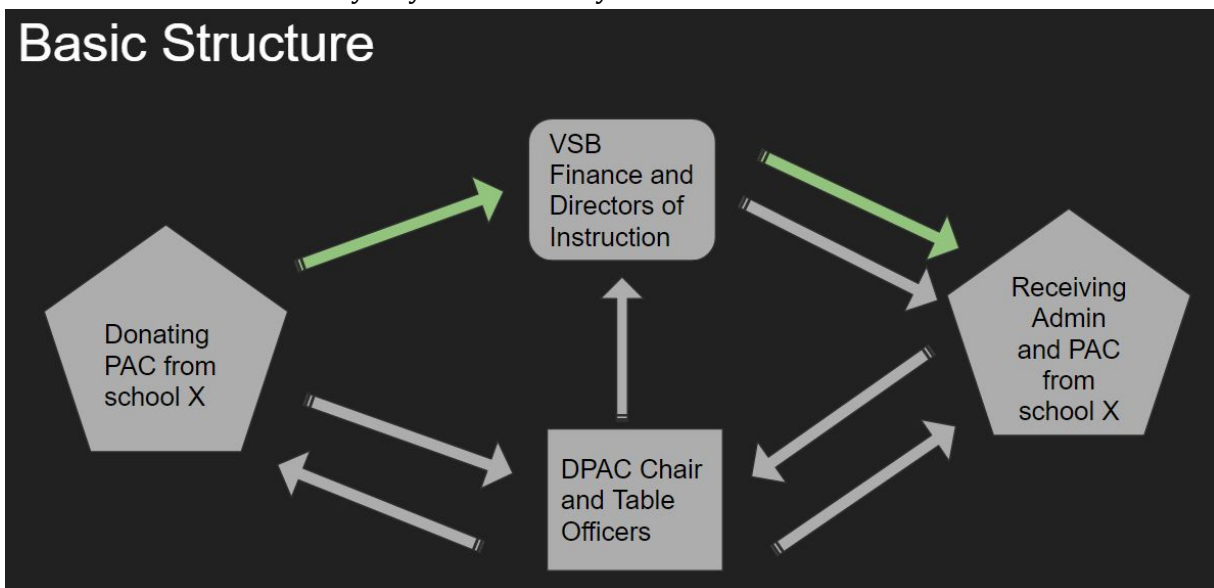
1. Standing Items
<ul style="list-style-type: none"> 1.1. Welcome, Acknowledgement 1.2. Roundtable Introductions 1.3. Identification of Official PAC Reps 1.4. Call for Quorum <ul style="list-style-type: none"> • 17 PACs with official representation 1.5. Approval of Agenda <ul style="list-style-type: none"> • Motion to accept agenda as presented made by Tupper and seconded by Lord Byng. Motion passed. 1.6. Approval of January 25, 2018 Minutes <ul style="list-style-type: none"> • Motion to accept minutes with an amendment (date of next meeting) made by Edith Cavell and seconded by Quilchena. Motion passed.

2. Old Business
2.1. None
3. New Business

3.1. Introduction of New Superintendent, Suzanne Hoffman

3.2. PAC2PAC Fund

- Genesis was born from an observation that the notion of public education as a system has been lost
- As parents, we recognize the structural inequities within our schools, and in particular a school PAC ability to fund raise.
- We also recognize the integral role that parents have in the functioning of our schools, and we should all be invested in the health of all school PAC's anonymity and autonomy



3.3. New Business/Questions/Issues (use of Slido)

- **Communicating Student Learning:**
For classrooms participating in the CSL pilot can they request letter grades? How is the pilot for CSL going to work? Is the parent and student feedback going to be incorporated?
- **Technology:**
Can parents be given access to their child's Office 365 account? He is in grade 7 and I would like to be able to self-serve on his progress.
- **Diversity:**
PAC at Mt. Pleasant want to know what can be done with the growing diversity of Mt. Pleasant, and the District as a whole? MT Pleasant
What & when will the VSB Trustees and Supt. do to ensure that Sr Mgmt team will reflect the ethnic diversity of its student pop. and Vancouver's demographics?

- **Inclusion:**

What is the plan for helping the kids who need more support in school? The ones who cannot participate in some of the class activities due to behavioral issues.
For Presenters

- **Capital and Grounds:**

There is a dog problem at MT. Pleasant. We want to know about signage?
And what the City of Van can do. Jurisdictional issue? Van Bylaw says otherwise MT Pleasant
Funding for simple completion of play ground such as safety features (rubber)? MT Pleasant

- **PAC2PAC Funds:**

What sort of oversight is there to ensure the funds are used for the requested purpose? DPAC Chair and Table Officers receive a report from PAC who used funds

3.4. Close formal meeting

- **Motion to adjourn made by False Creek and seconded by Crosstown. Motion passed.**

Meeting adjourned at 7:35pm

- [Video of General Meeting](#)

4. Presentation “Educational Reform: What the new curriculum means for your children”

- [Video of presentation](#)

Next Executive Meeting - **March 8th, 2018**

Next General Meeting - **April 12th, 2018 - VSB Budget**
