



Date: February 8, 2018

Location: Room 120

Time: 19:00 - 21:00

Vancouver School Board

EXECUTIVE MEETING MINUTES

Chair: Rob Peregoodoff Minute Taker: Amanda Hillis (Secretary)
Executive: Shaun Kalley (Vice-chair), Roy Park (Treasurer), May Ke, Anne Montgomery, Crystal Smith (arrived at 7:20)
Regrets: Erin Arnold, Erin Bartlett, Stephen Filbey
Attendees: Alan Patola Moosmann (Henry Hudson), Gwendolyn Floyd (L'Ecole Bilingue), Barbara Lee (Norquay), Jessica Rodriguez (Thunderbird), Alex Dow (Jameison), Bippan Dhillon (Queen Mary), Galen Hutcheson (Maple Grove), Steve Kranbier (Maple Grove)

1. Standing Items

1.1. Welcome, acknowledgement

1.2. Introductions

1.3. Approve agenda

- Add to AOB (3.5) Motion for General Meeting Catering
- **MOTION: Shaun made the motion to accept the agenda as amended. Amanda seconded. Motion passed.**

1.4. Introductions:

1.4.1. Jody Langlois, Associate Superintendent

- Undergrad from University of Alberta, Masters from UBC with focus on Special Education
- Worked in three school districts: West Vancouver for 20 years; Vancouver as Director of Instruction - Learning Services for 1 year;and Sea-to-Sky as Associate Superintendent for 4 years before returning to Vancouver.

1.4.2. Suzanne Hoffman, Superintendent

- First taught in Mission, then Langley becoming SI; involved with curriculum; Superintendent of Learning Transformation for the Ministry of Education during the change in government before starting in Vancouver.

1.5. Board and Superintendent updates (Suzanne H. and Jody L. - Lisa D. unable to attend)

- Role played interviewing each other.

- Jody has been married 37 years, has 3 adult children and a grandson. Relates to the cartoon character 'Tigger.' Her 'best' days are when she is making a meaningful difference to the district.
- Suzanne has been married 31 years and has two children who are currently enrolled in post-secondary education. She is laser focused on improving life chances for kids ; in making a positive difference in the lives of children.
- Both Jody and Suzanne are in their fifth week with VSB. In response to "what have you been busy doing?" Suzanne responded:
 - Relationships, relationships, relationships
 - Understanding seismic capital facilities work; Vancouver Project Office (VPO)
 - Working closely with the board
 - Learning systems and structures

1.6. Delegations:

1.6.1. VSB Sustainability Plan - [draft](#) (Ron Macdonald)

- Reviewed history, themes, objectives and guiding principles of sustainability in VSB
- One last committee meeting to get final draft. Then looking to get signoff from stakeholders including DPAC.
- Target to bring final (less wordy) version to Standing Committee before end of year.

1.7. Approve minutes

1.7.1. January 11 Executive meeting ([attached](#))

- Typo noted in section 1.7.2
- **MOTION: Anne made the motion to accept the minutes with amendment. Roy seconded. Motion passed.**

1.7.2. January 25 Special Executive meeting ([attached](#))

- **MOTION: Shaun made the motion to accept the minutes with amendment. Anne seconded. Motion passed.**

1.8. Officer reports:

1.8.1. Chair report

- PAC2PAC update
 - Funds have been transferred from donating school to VSB Finance attn; L.Landry re. PAC2PAC fund
 - A receiving school has been identified by a Director of Instruction, Chair is wishing to confirm with receiving school PAC.
 - Intention will be to announce (with a media release as well) this at Feb 22 general meeting
- Magee Presentation

- January 30th invitation given to both Chair and DPAC Liaison (regrets due to previous commitment)
- Two presentations
 - Condensed PAC 101
 - Condensed new reporting models and UBC perspective
- Committee 1 attendance February 7th
 - See report
- Trustees Dinner
 - Myself and Roy Park attended and were grouped with the P and VP associations as well as the PASA, chaired by AS J. Langlois and recorded by L.Landry
 - Trustees circulated once for each course:
 - Appetizers - what are we doing well?
 - Mains - what could we be doing better?
 - Desert - what other issues should be raised?
- 4x4 SMT meeting
 - February 7th first meeting with new SMT
 - Encouraged by the tone and tenor of the meeting, along with the forthrightness and how the meeting was chaired (J. Langlois)
- Meeting with Suzanne Hoffman Feb 7th
 - She shared her perception that the VSB DPAC is a solid contributor to public education in the city
 - At this point she has chair's full endorsement and support
- Possible travel to Merritt for DPAC meeting - travel expenses?
- January General Meeting - motion to support Crosstown PAC
 - Detaching from the emotion and specific outcome involved, DPAC Exec and general membership should acknowledge the maturity as an organization this represents
- Mea Culpas
 - January General Meeting - failure to recognize the presence of the VSB Director of Learning Services (M. Hamaguchi) and two District Principals
 - District Calendar Committee - failure to ensure there was parent representation at the January 19th and 26th meetings
- Call for DPAC to consider exec position nominations for the 2018/2019 year

1.8.2. Treasurer report

- Getting to know DPAC accounts
- VSB hasn't sent January statement yet
- VanCity Gaming Account balance: \$3742 (\$4 monthly account charge only activity)

- As per Shaun, 2013/14 Gaming Account report missing and will have to be completed.
- **ACTION: Roy to complete 2013/14 Gaming Account Report with DPAC finance committee assistance.**

1.9. Committee reports: (see [attached](#))

1.9.1. VSB standing committees: (15 min)

- 1.9.1.1. Committee I - Feb 7 (Rob)
- 1.9.1.2. Committee II - Jan 17 (Anne)
- 1.9.1.3. Committee III - Feb 7 (Amanda)
- 1.9.1.4. Committee IV - Jan 17 (Erin)
- 1.9.1.5. Committee V - Jan 24 (Roy)

1.9.2. VSB advisory committees:

- 1.9.2.1. Diversity - January 23 (Celena Benndorf)
- 1.9.2.2. Emergency Management - Jan 23 (Michelle Langill)
- 1.9.2.3. School Calendar -Jan 19 & 29 (Rob)

1.9.3. VSB ad hoc committees:

- 1.9.3.1. French Immersion Program Working Group - January 18 (Amanda)

1.9.4. Internal committees:

- 1.9.4.1. Finance Committee
 - Met earlier today. Getting Roy up to speed.

1.10. Executive nominations

- None

2. Old Business

2.1. Action items from October 12 Executive Meeting

- 2.1.1. Follow up on Earthquake preparedness information to send to PACs (Stephen)
 - Stephen not present, tabled.

2.2. Action items from January 11 Executive Meeting (10 min)

2.2.1. DPAC Goals

- 2.2.1.1. Review suggested action items goal 4
- 2.2.1.2. May 10 Exec Meeting hosted by X'pey school
 - General consensus that April or May executive meeting will be off-site and hosted by Xpey' Elementary. Date TBA after confirmation of VSB Budget timeline.
 - **ACTION: Crystal to organize with Xpey' offsite DPAC Executive Meeting after VSB confirms their budget timeline.**

2.2.1.3. Motion to pass goals

- Still need to work on wording of Goal 4.
- **ACTION: Rob and Crystal to work on wording of Goal 4 and bring back to March 8 meeting.**

2.3. **General meetings:** (15 min)

2.3.1. January meeting - Special Needs focus

- Good feedback. Last meeting using iClickers.

2.3.2. February meeting - New Curriculum (Jan Unwin and Suzanne Hoffman)

- Webinar room [created](#) - “fly on the wall”
- Slidio - use requested by Jan and Suzanne for presentation; remote users can access too
- Working out broadcast rights with Suzanne and Jan to see if we can use on website after event.

2.3.3. April meeting - VSB Budget

- If VSB Budget timeline changes, may switch April 12 General Meeting on VSB Budget to May 10.

2.3.4. May meeting - call for suggestions

- Discussion on potential topics for unassigned General Meeting included: Reconciliation discussion (Crystal); Arts Education (deterioration of) (Shaun); and Evolving Higher Education (Rob). Will formatize at March 8 meeting.

2.4. **Bylaws** (Shaun)

- Based on changes - what has worked?
 - Meeting structure
 - Selection of officers
 - Power of chair to call special meeting
- Discussion on restrictive vs permissive bylaw tone. Different points of view between members.
 - Clear when making statements from the Exec
 - Clarity of how agendas (with motions) come forth
 - Sometimes PACs won't have sufficient notice. PACs should have something in their bylaws that allows execs to make decisions.
- Dedicated seat on Executive for Indigenous parent representative
 - Need to consider benefit to Indigenous community; population as a whole; and to DPAC.
 - **ACTION: Agenda item for Xpey' hosted Executive Meeting.**

3. **New Business**

3.1. **Resolution to send to BCCPAC** (Shaun - if there are any)

- Resolutions due by February 10th but can be brought to the AGM on May 5th
- Area Standards (Ministry area design standards for new/rebuilt schools)
 - Henry Hudson and Maple Grove interested

- Discussion on missing information. Area standards currently under review, but timeline and ability to impact unknown.
 - Henry Hudson will put a resolution forward asking for protection for non-enrolling space (ie. for art, specific learning) and protection for childcare space within Elementary schools.
 - Suggestion that DPAC also write VSB a letter clarifying our desire for area standards to be updated.
 - No formal actions at this point.
- 3.2. Report from VSB on spending of Student Learning Grant**
- VSB will provide report in May
- 3.3. Motions for DPAC Executive Training (if there are any)**
- Tabled
- 3.4. Motion To Give Treasurer Signing Authority**
- **MOTION: Shaun made the motion to give Roy Park signing authority for DPAC finances. Anne seconded. Motion passed.**
- 3.5. AOB?**
- 3.5.1. Motion For Catering at General Meetings**
- **MOTION: Amanda made the motion to spend up to \$150 on outside catering for General Meetings to replace VSB catering. May seconded. Motion passed.**
- 3.5.2. Legacy Fund**
- PAC interested in setting up a legacy fund. L'Ecole Bilingue has one and will discuss off-line.

Meeting adjourned at 9:25pm