



DPAC General Meeting  
District 39

Date: May 24, 2018  
Time: 19:00 - 21:00

Location: Room 180  
Vancouver School Board

GENERAL MEETING AGENDA

Chair: Shaun Kalley (Vice-Chair)  
Other Table Officers: Roy Park (Treasurer)  
Regrets: Rob Peregoodoff (Chair)

Minute Taker: Amanda Hillis (Secretary)

Time	Agenda Item
<b>1. Standing Items</b>	
7:00pm - 7:10pm	<p><b>1.1. Welcome, Acknowledgement (1 min)</b> *Acknowledgement of Indigenous lands: "We acknowledge that we are on the shared traditional unceded territories of the Coast Salish peoples and the Musqueam, Squamish, Sto:lo, and TsleilWaututh Nations... and for this we are thankful."</p> <p><b>1.2. Roundtable Introductions</b></p> <p><b>1.3. Identification of Official PAC Reps</b></p> <p><b>1.4. Call for Quorum</b></p> <p><b>1.5. Approval of Agenda</b></p> <p><b>1.6. DPAC update</b></p> <p><b>1.7. Approval of April 12, 2018 Minutes (<a href="#">attached</a>)</b></p> <p><b>1.8. Motion to Dissolve the General Meeting for Presentations</b></p>
<b>2. Presentations</b>	
7:15pm - 8:25pm	<p><b>2.1. Presentation on Catchment Boundary Review Proposals</b> (Jim de Hoop, Manager of Planning)</p> <p><b>2.2. Presentation on BC Hydro Substation at Lord Roberts Annex Proposal</b> (David Nelson, Associate Superintendent)</p> <p><b>2.3. Question and Answer Session</b> (Jim de Hoop, David Nelson, &amp; BC Hydro representatives)</p> <p>All presenters invited to leave</p> <p><b>2.4. Discussion</b></p>
<b>3. New Business</b>	
8:30pm -	<p><b>3.1. Motion to Reconvene the General Meeting</b></p> <p><b>3.2. Call for Motions from PAC representatives</b></p>

9:00pm

**3.3. Adjourn**

Next Executive Meeting - **June 7th, 2018**

Next General Meeting - **June 18th, 2018 - AGM (NOTE: Date change)**

**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.