



Date: June 7th, 2018
Time: 19:00 - 21:00

Location: Room 180
Vancouver School Board

EXECUTIVE MEETING AGENDA

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

Regrets:

| Time | Agenda Item |
|--------------------------|---|
| 1. Standing Items | |
| 7:00 p.m. (90 mins) | 1.1. Welcome, acknowledgement "We acknowledge that we are on the shared unceded traditional territories of the Coast Salish peoples and the Musqueam, Squamish, Sto:lo, and TsleilWaututh Nations... and for this we are thankful." |
| | 1.2. Introductions (2 min) |
| | 1.3. Approve agenda |
| | 1.4. Board and Superintendent updates (Lisa D. and Suzanne H.) (10 min) |
| | 1.5. Delegations: |
| | 1.5.1. none |
| | 1.6. Approve minutes from April 26 th Executive meeting (attached) |
| | 1.7. Approve minutes from May 10th Executive meeting (attached) |
| | 1.8. Approve minutes from May 24th Special Executive meeting (attached) |
| | 1.9. Officer reports: (5 min) |
| | 1.9.1. Chair report |
| | 1.9.2. Treasurer report |
| | 1.10. Committee reports: |

| | |
|--|--|
| | <p>1.10.3.1. French Immersion Program Review Working Group (Amanda)</p> <p>1.10.3.2. Catchment Boundary Review (Anne)</p> <p>1.10.4. Internal committees: (5 min each)</p> <p>1.10.4.1. Bylaw Committee</p> <p>1.10.4.2. Finance Committee</p> <p>1.11. Executive nominations (if any)</p> |
| 2. Old Business | |
| 8:30 p.m. (10 mins) | <p>2.1. Hiring Staff (Rob and Gwen)</p> <p>2.2. Action items from February 8 Executive Meeting (5 min)</p> <p>2.2.1. Gaming Grant Report for 2013/14 (Roy)</p> <p>2.3. General meetings: (5 min)</p> <p>2.3.1. AGM Planning</p> |
| 3. New Business | |
| 8:40 p.m. (20 mins) | <p>3.1. Trustee Forum -</p> <p>3.2. Motions for DPAC Executive Training (if there are any)</p> <p>3.3. Area Standards -</p> <p>3.4. AOB?</p> |
| <p>Next Meeting: Executive: TBD General: June 18, 2018 - Annual General Meeting (AGM)</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.