



Date: June 18th, 2018
Time: 19:00 - 21:00

Location: Room 180
Vancouver School Board

EXECUTIVE MEETING & AGM
AGENDA

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

Time	Agenda Item
<p>1. Executive Meeting</p>	<p>1.1. Welcome, Acknowledgement (1 min) "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."</p> <p>1.2. Introductions</p> <p>1.3. Approve Executive Meeting Agenda</p> <p>1.4. Approve Minutes from May 24th Special Executive Meeting (attached)</p> <p>1.5. Approve Minutes from June 7th Executive Meeting (attached)</p> <p>1.6. District Update (Lisa Dominato)</p> <p>1.7. Committee Reports</p> <p>1.7.1. VSB standing committees: (attached) (3 mins each)</p> <p> 1.7.1.1. Committee II - June 13 (Anne)</p> <p> 1.7.1.2. Committee V - June 11 (May)</p> <p>1.7.2. VSB advisory committees: (3 mins each)</p> <p> 1.7.2.1. SEAC - June 18 (Sandra Bell)</p> <p> 1.7.2.2. Calendar (Crystal Smith)</p> <p> 1.7.2.3. Advocacy - June 11 (Amanda Hillis)</p> <p>1.8. Motion to dissolve into AGM</p>

2. AGM	
	<ul style="list-style-type: none"> 2.1. Determine quorum for AGM 2.2. Approve AGM agenda 2.3. Approve minutes from 2017 AGM (attached) 2.4. Approve minutes from May 24 General Meeting (attached)
	<ul style="list-style-type: none"> 2.5. Officer Reports <ul style="list-style-type: none"> 2.5.1. Chair Report (Rob) 2.5.2. Treasurer Report (Roy) 2.6. Acknowledge volunteers (PAC reps, advisory committee reps, departing exec members) 2.7. Present Bylaw revisions 2.8. Vote on DPAC Executive 2018/19 budget (attached) <ul style="list-style-type: none"> 2.8.1. Allocation of surplus from 2017/18 budget 2.9. DPAC meeting calendar for the 2018/19 school year (attached) 2.10. Executive elections 2.11. Officer elections 2.12. Call for volunteers 2.13. Motion to rise from AGM
3. Resume Executive Meeting	
	<ul style="list-style-type: none"> 3.1. Report from AGM 3.2. Vote on surplus from 2017/18 budget 3.3. Approve Bylaw Revision 3.4. New business? 3.5. Motion to adjourn

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