



Date: May 24, 2018
Time: 18:30 - 18:45

Location: Room 182
Vancouver School Board

SPECIAL EXECUTIVE MEETING MINUTES

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

Meeting called to order at 6:40pm

1. Standing Items

1.1. Approve agenda

- **MOTION: Erin A made the motion to pass the agenda as presented. Anne seconded. Motion passed.**

2. Old Business - none

3. New Business

3.1. DPAC Bylaws Revisions

- Not ready. Shaun will email link for executives to comment on.
- Indigenous parent representative - Shaun and Jolene Andrew (Xpey' PAC) have agreed on content.
- Need to get something to PACs next week.
- **ACTION: Shaun will send executives link to latest Bylaw revision document for them to comment on. Plan to get something to PACs by end of next week.**

3.2. 2018/19 DPAC Budget

- Went through last years budget and agreed on amendments.
- At June 7 meeting will be a motion about excess gaming grant funds.
- **MOTION: Erin A made motion to pass DPAC 2018/19 budget as discussed. Anne seconded. Motion passed.**
- **ACTION: Roy will create a clean copy of proposed budget to present to PACs to ratify at our AGM. Roy will create a motion for June 7 meeting re: unspent gaming grant funds.**

3.3. Change date of AGM to June 18th

- **MOTION: May made the motion to change the date of DPAC's AGM from Thursday, June 21 to Monday, June 18 as the previous day conflicted with National Indigenous People's Day. Erin A. seconded. Motion passed.**

3.4. AOB

4. Adjourn

Meeting adjourned at 6:51pm
