



Invest In Our Children  
They Are Our Future!

DPAC General Meeting  
District 39

Date: May 24, 2018

Time: 19:00 - 21:00

Location: Room 180  
Vancouver School Board

### GENERAL MEETING MINUTES

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

#### Official PAC Representatives:

Shaun Kalley (Charles Dickens)	Leanne Warman (Queen Elizabeth Annex)
Alex Dow (Dr. Anne B. Jamieson)	CJ Harmer (Queen Mary)
Kate Chipperfield (Edith Cavell)	Peter Couch (Simon Fraser)
Erin Arnold (General Gordon)	David Smythe (Sir Alexander MacKenzie)
Alan Patola Moosmann (Henry Hudson)	Anne Montgomery (Sir Charles Tupper)
Gwen Floyd (L'Ecole Bilingue)	Roy Park (Sir William Van Horne)
Skye Richards (Magee Secondary)	Lilian Chau (Southlands)
Sophia Zhang (Prince of Wales)	Corine Willems (Tyee, arrived after quorum)
Sandra Bell (Queen Alexandra)	Gord Lau (Trafalgar)

**Trustee Observers:** Janet Fraser (Chair), Carrie Bercic, Lisa Dominato

Meeting called to order at 7:13pm

#### 1. Standing Items

- 1.1. **Welcome, Acknowledgement**
- 1.2. **Roundtable Introductions**
- 1.3. **Identification of Official PAC Reps**
- 1.4. **Call for Quorum**
  - 16 official PAC representatives present
- 1.5. **Approval of Agenda**
  - **Motion to accept agenda as presented made by Queen Alexandra and seconded by Trafalgar. Motion passed.**
- 1.6. **DPAC update**
  - Playgrounds - VSB can now put up to 3 playgrounds on their yearly capital plan request. At our meeting with Senior Management, we had questions about the procedure. We posted the answers on our website

<http://vancouverdpac.org/generalannouncements/2018/5/17/playgrounds>).

Amanda will be sending a mailout (part of June newsletter) to gather PAC playground information.

- AGM date change to Monday, June 18. Will be elections of executives and table officers as well as voting on 2018/19 DPAC Budget and changes to bylaws.

**1.7. Approval of April 12, 2018 Minutes ([attached](#))**

- **Motion to accept minutes as presented made by Gordon and seconded by Tupper. Motion passed.**

**1.8. Motion to Dissolve the General Meeting for Presentations**

- **Motion to dissolve the general meeting for presentations made by Hudson and seconded by Trafalgar. Motion passed.**

**2. Presentations**

**2.1. Presentation on Catchment Boundary Review Proposals** (Jim de Hoop, Manager of Planning)

**2.2. Presentation on BC Hydro Substation at Lord Roberts Annex Proposal** (David Nelson, Associate Superintendent)

**2.3. Question and Answer Session** (Jim de Hoop, David Nelson, & BC Hydro representatives)

**2.4. Discussion**

**3. New Business**

**3.1. Motion to Reconvene the General Meeting**

- **Motion to reconvene the general meeting made by L'Ecole Bilingue and seconded by Magee. Motion passed.**

**3.2. Call for Motions from PAC representatives**

3.2.1. General Gordon PAC proposed two motions:

**3.2.1.1. MOTION: We propose the DPAC writes a letter to VSB in support of parents advocating for the following: If the VSB passes the proposal to change the school catchment maps that siblings are included in the grandparenting policy. In other words, if a family home is rezoned by VSB out of their current school boundary, where their older children are already attending school, the siblings enrolling in 2019 or later retains priority enrolment status akin to in-boundary-siblings.**

- This will maintain school security, childcare security and keep our children's communities together.
- Hudson seconded the motion.
- Motion passed.

**3.2.1.2. MOTION: We propose that the VSB be encouraged by DPAC to hold a feedback meeting inviting parents affected by the sibling policy (if catchment maps are rezoned) to have a chance to speak directly with**

**Trustees and Planners to explain the hardships this policy poses to them if it passes without being amended to grandparent in siblings.**

- L'Ecole Bilingue seconded the motion.
- Motion passed.

**3.3. Adjourn**

Meeting adjourned at 9:22pm

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

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