



DPAC Meeting Agenda October 25th, 2018

Held at the School Board Office, Chilliwack

1) **CALL TO ORDER – 7:00 PM**

1.1 Call to Order

- Welcome and Introduction
- Collection of DPAC Rep Registration forms
- Ensure Quorum

1.2 Adoption of the Agenda

- (THAT the agenda be adopted as circulated.)

1.3 Approval of the Minutes

- (THAT the minutes of the September 27th meeting be approved as circulated.)

2) **SPECIAL PRESENTATION – Kirk Savage, Director of Instruction, Angela Utley and Janine McCurdy, principals – Student Learning and the K-5 Reporting Changes**

3) **REPORTS**

- Trustee Report
- Committee Reports
 - CYC Committee
 - CHC Committee
 - Special Needs Advisory Committee
 - BC Education Access Advocacy Conference
- BCCPAC Report and Memberships
- Treasurer's Report
- Chair's Report

4) **UNFINISHED BUSINESS**

- DPAC Executive Positions Vacant
- Constitution and Bylaw changes
 - THAT "External Representatives" is added to section 8 title.
 - THAT the third paragraph in Section 1 be replaced with the paragraphs circulated which read, "The business of DPAC will be unbiased in respect of race, colour, ancestry, place of origin, religion, marital status, family status, physical or mental disability, sex, sexual orientation, gender identity or expression, and/or age.; ~~politics, sexual orientation, and physical or mental ability.~~

Any section of the BC Human Rights Code or Canadian Charter of Rights and Freedoms will supersede the above statement."

- THAT a sentence is added into Section 4 – Executive, Eligibility that states "An executive who runs for political office must request a leave of absence as soon as the nomination process begins."
- THAT a sentence be adjusted under Section 4- Executive, Vacancy to read "If an executive member resigns or ceases to hold office for any other reason, **or if an**



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executive position remains vacant after the elections, the remaining executive members may appoint an eligible DPAC representative to fill the vacancy until the next annual general meeting.”

- THAT Section 7- Duties of executive and representatives, Vice-Chair be amended to read “be a signing officer if needed.”
- THAT Section 9- Financial Matters, Auditor be amended to read “Members at a general meeting **will** appoint an auditor who is not a member of the DPAC executive **when an audit is requested by 2/3 of the voting members in attendance at any general meeting.**”

5) **NEW BUSINESS**

- 2.1 PAC 101/Treasurer 101 Presentation December 5 7 pm at NLC
- 2.2 White Hatter Presentation March 5 7 pm Sardis Secondary Theatre
- 2.3 Communicating information from DPAC meetings to parents
- 2.4 New ideas or concerns
 - Roundtable of election promotion and what we could do differently

6) **DATE OF NEXT MEETING**

- 1.1) November 29, 2018, 7 pm School Board Office

7) **ADJOURNMENT**

Diane Braun
DPAC Chair