



## DPAC Meeting Agenda September 27th, 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 May 31<sup>st</sup> AGM be approved as circulated.)

### 2) **SPECIAL PRESENTATION – Assistant Superintendent Rohan Arul-Pragasam - Safe and Inclusive Schools**

### 3) **REPORTS**

- Trustee Report
- Committee Reports
  - CYC Committee
  - CHC Committee
- BCCPAC Report and Memberships
- Treasurer's Report
  - Budget Approval
- Chair's Report

### 4) **UNFINISHED BUSINESS**

- DPAC Executive Positions Vacant
- Presentation of Constitution and Bylaw proposed changes for adoption October 25<sup>th</sup>.

### 5) **NEW BUSINESS**

#### 2.1 Election

2.2 Meeting Schedule posted on the SD website under parents tab DPAC tab

#### 2.3 Focus for 2018/19

2.4 PAC 101/Treasurer 101 Presentation December 5 7 pm at NLC

2.5 White Hatter Presentation March 5 7 pm Sardis Secondary Theatre

#### 2.6 Board Meetings

#### 2.7 New ideas or concerns

- Roundtable of impact of reconfiguration or summer work on school positive or negative

### 6) **DATE OF NEXT MEETING**

- 1.1) October 25, 2018 7 pm School Board Office



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### 7) **ADJOURNMENT**

Diane Braun  
DPAC Chair