



DPAC Meeting Agenda October 26th, 2017

Held at the Chilliwack School District Office

1. CALL TO ORDER

- 1.1. Call to Order
 - Welcome and Introductions
 - Collection of DPAC Rep 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 25th meeting be approved as circulated.)
(THAT the minutes of the September 28th meeting be approved as circulated)

2. SPECIAL PRESENTATION

- 1.1 Mallory Tomlinson, local parent – Gender Inclusivity

3. REPORTS

- 3.1 Trustee Report
- 3.2 Committee Reports – Reconfiguration, CYC, District Budget
- 3.3 BCCPAC Report
- 3.4 Treasurer's Report
- 3.5 Chair's Report

4. UNFINISHED BUSINESS

- 4.1 Constitution & Bylaw Amendments
- 4.2 2017/18 Budget Approval
- 4.3 Emergency Preparedness

5. NEW BUSINESS

- 5.1 New Committees – Capital Funding Advocacy, Education Policy, SOGI Support
- 5.2 DID YOU KNOW?!
- 5.3 New ideas or concerns

6. DATE OF NEXT MEETING

7. ADJOURNMENT

Justine Hodge

DPAC Chair