



DPAC Meeting Agenda April 26th, 2018

Held in the District board office, 8430 Cessna Drive

1. CALL TO ORDER – 6:30PM

- 1.1. Call to Order/Welcome and Introductions/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 January 25th meeting be approved as circulated.)

2. REPORTS

- 2.1 Trustee Report
- 2.2 Committee Reports
- 2.3 BCCPAC Report
- 2.4 Treasurer's Report
- 2.5 Chair's Report

3. UNFINISHED BUSINESS

- 3.1 PAC Appreciation Dinner
- 3.2 Special Advisor to the Board
- 3.3 White Hatter Presentation
- 3.4 Parent Presentations for 2018/19
- 3.5 MoE Funding Model Review

4. NEW BUSINESS

- 4.1 Nomination Committee for DPAC Elections
- 4.2 Annual PAC 101, Treasury 101 Workshops
- 4.3 School Dress Codes
- 4.4 Education Policy Advisory Committee Meeting
- 4.5 New ideas or concerns

5. SPECIAL BUSINESS

- 5.1 BCCPAC Nominations and Resolution Review & Voting Instructions
- 5.2 Collection of Proxy Forms & Voting Instructions

6. DATE OF NEXT MEETING

7. ADJOURNMENT

Justine Hodge
DPAC Chair