



## DPAC Meeting Agenda May 31<sup>st</sup>, 2018

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Held at the NLC, CSSS

### 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 April 26<sup>th</sup> 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 Special Advisor to the Board - update
- 3.2 BCCPAC Conference summary

### 4. NEW BUSINESS

- 4.1 New PAC Executive Contact info

### 5. SPECIAL BUSINESS

- 5.1 DPAC Elections
- 5.2 Change of banking authority  
(THAT Justine Hodge & \_\_\_\_\_ be removed from having signing authority of the Chilliwack DPAC's General and Gaming accounts, and that as a result of the elections for the 2018/2019 school year, \_\_\_\_\_, \_\_\_\_\_, & \_\_\_\_\_ be granted signing authority of DPAC's General & Gaming accounts immediately following this AGM.)
- 5.3 Date of incoming/outgoing Executive meeting

### 6. MEETING SCHEDULE 2018/2019

### 7. ADJOURNMENT

Justine Hodge  
DPAC Chair