



District Parent Advisory Council

**DPAC Annual General Meeting
Wednesday, May 26, 2021
Virtual Meeting via Zoom**

Marvin called the meeting to order at 7:00 p.m.
49 participants
41 schools represented – quorum met

Schools with a representative in attendance:

Elementary: Alderson, Anmore, Aspenwood, Cape Horn, Castle Park, Cedar Drive, Central, Eagle Ridge, Harbour View, Heritage Mountain, Irvine, James Park, Leigh, Lord Baden-Powell, Miller Park, Moody, Mountain View, Nestor, Panorama Heights, Parkland, Pinetree Way, Porter Street, Ranch Park, Rochester, Roy Stubbs, Smiling Creek, Walton

Middle: Como Lake, Eagle Mountain, Hillcrest, Kwayhquitlum, Maple Creek, Minnehada, Moody, Pitt River, Scott Creek

Secondary: Centennial, Gleneagle, Pinetree, Riverside, Terry Fox

DPAC Executive in attendance: Marvin Klassen – President, Jamie Manchester – Treasurer, Rosey Manhas – Health & Safety, Zainab Alkassab - Parent Education, Andrea Howorth & Nipa Bhalla – PAC Communications Liaison, Corrie Noble – Member at Large, Joy Schiffner – Member at Large, Rayne Johnson - Member at Large, Tara Lyons – Member at Large, Laura Code – DPAC Administrative Assistant

Regrets: Charlie Loo – Vice President, Judi Zaklan – Secretary

Special Guests: Edward Ram, Past DPAC Treasurer

Minutes taken by: Laura Code

- **Please send in contact info from your school** to Laura office@dpac43.ca

1. Approval of Agenda

MOTION moved by *Gleneagle Secondary*, seconded by *Centennial Secondary*, to accept the Agenda as amended. **CARRIED**

2. Approval of Previous Minutes

MOTION moved by *Scott Creek Middle*, seconded by *Eagle Mountain Middle*, to accept the minutes from the April 28, 2021 General Meeting. **CARRIED**

3. Treasurer's Report

- Jamie Manchester

- Jamie discussed the DPAC Ledger for the period ending April 26, 2021 and highlighted the expenses that were paid in the past month. Jamie also answered several questions before introducing the DPAC draft Budget for 2021-2022.

MOTION moved by *Heritage Mountain Elementary*, seconded by *Central Elementary*, to accept the 2021-2022 Budget as proposed. **CARRIED**

4. Executive Member Reports

- DPAC Executive

- Zainab Alkassab presented a very informative power point presentation about our recent guest speakers and highlighted some of the upcoming events for the Fall of 2021. If you have any guest speaker suggestions, please email her at parented@dpac43.ca
- Rosey Manhas updated everyone on the work that has been accomplished through the Student Achievement Advisory Committee over the past year.
- Andrea Howorth informed everyone that the Tri-City Child Care Task Force has come to an end after completing its goal of identifying the tremendous need for more child care spaces in the Tri-Cities.
- Marvin thanked everyone for attending the online DPAC meetings over the past year. Special recognition was made to Charlie Loo for his long-term commitment to DPAC, Judi Zaklan for stepping up when DPAC needed her, Tara Lyons for the amazing start to the 21 Day Racial Equity Habit Building Challenge, Joy Schiffner for asking the tough questions relating to privacy laws and for attending all of the School Board Meetings. Thank you for time and for being a valuable member of the DPAC team!
- Corrie Noble thanked Marvin for his leadership and guidance through this very difficult year and congratulated him on being elected as a Director to the BCCPAC Board of Directors.

5. Looking Ahead

- Marvin Klassen

- The PAC 101 Orientation Night is scheduled for Wednesday, October 6, 2021. Registration information will be emailed out in September 2021.
- The next DPAC General Meeting is on Wednesday, October 27, 2021.

6. Elections

- Elections Chair Edward Ram

- The term is July 1, 2021 – June 30, 2022.
- There will be nominations from the floor and online voting through polls.
- Zoom Polls were taken to approve the nomination of Corrie Noble and Rayne Johnson to stand as nominees for the Member at Large position because they have held this position for more than 2 years. **PASSED** with 100%
- The DPAC President position is a two-year term and elections for this position will be held in May of 2022. Last year, Marvin Klassen was voted in as the DPAC President.
- As Edward Ram announced each position, this allowed the nominees two minutes to introduce themselves and let everyone know why they are running for the position.
- **Vice President – Rosey Manhas**
- **Secretary – Ashley Sorensen**
- **Treasurer – Jamie Manchester**
- **Newsletter Editor – Judith Obatusa**
- **Parent Education Coordinator – Zainab Alkassab**
- **Health & Safety Coordinator – Ernest Wu**
- **PAC Communications Liaisons – Andrea Howorth**
- **Member at Large – Nipa Bhalla, Corrie Noble, Joanne Chng, Rayne Johnson**
- After each polling had closed, Marvin announced the poll results for the elected position and he told the group that when the meeting closes the polls will be deleted.
- **MOTION** moved by *Minnekhada Middle*, seconded by *Eagle Mountain Middle* to destroy the Ballots. **CARRIED**
- Edward read out the Oath of Office and introduced the new Executive Members.

7. Adjournment

MOTION moved by *Gleneagle Secondary*, seconded by *Centennial Secondary* to adjourn the meeting at 8:36 p.m. **CARRIED**