



District Parent Advisory Council

**DPAC Annual General Meeting
Wednesday, May 27, 2020
Virtual Meeting via Zoom**

Marvin called the meeting to order at 7:05 p.m.

42 participants

29 schools represented – quorum met

Schools with a representative in attendance:

Elementary: Alderson, Anmore, Blakeburn, Castle Park, Cedar Drive, Central, Eagle Ridge, Hampton Park, Harbour View, Heritage Mountain, James Park, Kilmer, Mountain View, Mundy Road, Ranch Park, Smiling Creek, Walton

Middle: Eagle Mountain, Maple Creek, Minnekhada, Pitt River, Scott Creek

Secondary: Centennial, Dr. Charles Best, Gleneagle, Heritage Woods, Pinetree, Riverside, Terry Fox

DPAC Executive in attendance: Marvin Klassen – President, Judi Zaklan – Vice President, Edward Ram – Treasurer, Maria Ledezma – Newsletter, Hui Wang – Health & Safety, Teri Towner – PAC Communications Liaison, Corrie Noble – Member at Large, Rayne Johnson – Member at Large, Laura Code – DPAC Administrative Assistant

Regrets: Charlie Loo – Secretary, Shari O'Neill – Parent Education, Ally Wang – Member at Large, Will Davis – Member at Large

Special Guests: Trustee Craig Woods, Trustee Carol Cahoon

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 *Castle Park*, seconded by *Harbour View*, to accept the Agenda as presented. **CARRIED**

2. Approval of Previous Minutes

MOTION moved by *Riverside*, seconded by *Heritage Mountain*, to accept the Minutes of the April 29, 2020 General Meeting as presented. **CARRIED**

3. Treasurer's Report

- Edward Ram

- Profit & Loss Budget vs Actual 01Jul2019 – 27May2020
 - After Payroll and Administrative, including mileage, were paid there is \$21,328.89 in the General account. Remainder is high because of spending curbed due to COVID-19.
 - \$48.71 is remaining in the Gaming account
 - Edward answered several questions about funds from the BC Community Gaming Grants
- MOTION** moved by *Centennial*, seconded by *Gleneagle*, to accept the 2020-2021 Budget as proposed. **CARRIED**

4. Executive Member Reports

- DPAC Executive

- Marvin summarized his past two years as the DPAC President, and stated that he was proud of the work that was done on all levels with the Funding Formula from February 2018. He was glad that he was part of the Child Care Task Force and he thoroughly enjoyed attending all of the BCCPAC conferences. He was looking forward to the Parent Education events that were planned for this spring, but unfortunately, they were cancelled due to COVID-19. He is proud on how DPAC was able to transition to online meetings, the first online meeting was held on April 1, 2020, and DPAC will try and continue to expand and incorporate the online experience going forward.
- Marvin thanked all the leaving executive members for their many years of service; Shari O'Neill, Teri Towner, Hui Wang, Ally Wang, Will Davis, and Edward Ram. Marvin congratulated Edward Ram on receiving the BCCPAC George Matthews Award.
- Teri Towner spoke about the gratitude that she felt about serving 10 years on the DPAC Executive. She had a lot of fun and the highlight for her was meeting and working with all of the outstanding individuals that volunteered for DPAC. Teri encourages everyone to put their name forward and thanked everyone for being engaged parents.
- Edward Ram expressed much appreciation and thanked everyone at the meeting.

5. Looking Ahead

- Marvin Klassen

- PAC 101 is on Wednesday, October 7, 2020
- DPAC General Meeting is on Wednesday, October 28, 2020
- DPAC Executive Meeting is June 4, 2020 then the next one is in the last week of August/early weeks in September
- Have a safe summer

6. Elections

- Elections Chair Craig Woods

- There will be nominations from the floor and online polling
- The term is July 1, 2020 – June 30, 2021
- Zoom Poll was taken to allow polls as the ballots for the election Passed with over 75%
- Zoom Poll was taken to allow Maria Ledezma and Corrie Noble to stand as nominees for the positions because they have held this position for the past 2 years Passed with 75%
- Some of the nominees spoke about their interest in running for a position on the DPAC Executive
- **President – Marvin Klassen**
- **Vice President – Charlie Loo**
- **Secretary – Judi Zaklan**
- **Treasurer – Jamie Manchester**
- **Newsletter Editor – Maria Ledezma**
- **Parent Education Coordinator – Zainab Alkassab**
- **Health & Safety Coordinator – Rosey Manhas**
- **PAC Communications Liaisons – Nipa Bhalla and Andrea Howorth**
- **Member at Large – Joy Schiffner, Corrie Noble, Tara Lyons, Rayne Johnson.**
- Marvin let the group know that when the meeting closes the polls will be deleted
- Last Zoom poll **Vote to authorized the deleting of the polls** Passed with 100%

7. Adjournment

MOTION moved by *Kilmer*, seconded by *Centennial* to adjourn the meeting at 9:05 p.m.

CARRIED