



DPAC Annual General Meeting

Wednesday, May 29th , 2024

In Person at the Education Learning Centre

1080 Winslow Ave, Coquitlam

Rosey M. called the meeting to order at 7:32 PM

Territorial acknowledgement – Rosey M.

29 Schools with a representative in attendance:

Elementary: Anmore Elementary, Blakeburn Elementary, Castle Park, Central Elementary, Coast Salish, Coquitlam River, Eagle Ridge, Glen Elementary, Glenayre Elementary, Hazel Trembath, Heritage Mountain, Kilmer, Meadowbrook, Mundy Road, Nestor, Panorama Heights, Porter Street, R.C. MacDonald, Rochester, Roy Stibbs, Smiling Creek, Walton.

Middle: Citadel Middle, Maillard Middle, Minnekhada Middle.

Secondary: Gleneagle, Heritage Woods, Pinetree, Terry Fox.

DPAC Executive in attendance: Rosey Manhas – President, Zainab Alkassab – Vice President, Jamie Manchester – Treasurer, Marcela de la Pena – Secretary, Amy Jaeggler – Newsletter, Nick Horning – Health & Safety, Heather McMullen – Parent Education, Melody Watkins, Amber Little – DPAC Administrative Assistant.

Special Guests: Trustee Craig Woods, Teri Towner, City of Coquitlam Councillor (Chair of the AGM)

Minutes taken by: Marcela de la Pena

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

1. Approval of Agenda

MOTION moved by *Eagle Ridge*, seconded by *Smiling Creek*, to accept the Agenda.

CARRIED

2. Approval of Previous Minutes – April 24, 2024

MOTION moved by *Mundy Road*, seconded by *Gleneagle*, to accept the minutes from April 24th, 2024 General Meeting

CARRIED

3. Treasurer's Report

- **Jamie Manchester**

- Phone, payroll taxes \$184. Balance for May 1st 2024
- General account balance \$25,566.37
- Gaming account balance \$5,649.79

Reminder to all PAC treasurers to apply for the Gaming Grant, it can be done until June 30th, 2024.

Proposed budget for the academic year 2024/2025 \$29,750.00

\$20,000 were from SD43

MOTION moved by *Anmore*, seconded by *Mundy Rd.*, to approve the proposed budget.

CARRIED

4. PAC Voice

- **Rosey Manhas**

Thank you to current DPAC executive team & special thanks to Melody W.

- Topics to be addressed:
 - o Emotional education for students
 - o School fruit & vegetable nutritional program + milk. BC Agriculture in the classroom foundation bcaitc.ca
 - o Parenting in densified urban environment (use of schools and community spaces)
 - o More open forum opportunities
 - o New cell phone policy and vaping in bathrooms. An issue across the district. There is a pilot program operating.
 - o Walk to school
 - o Anti bullying

5. Elections

- Terri Towner

Positions:

- President – Rosey Manhas
- Vice-President – Jamie Manchester
- Secretary – Sherie Bohorquez
- Treasurer – Jimmy Fung
- Newsletter editor - Amy Jaeggle
- Parent Education –
- Communications – Nick Horning
- Member at large – Andrea Burgoyne

6. Adjournment

MOTION to adjourn the meeting by *Marcela de la Pena*, seconded by *Glean Elementary*, to adjourn at 8:25 p.m.

CARRIED