



DISTRICT 36 PARENT ADVISORY COUNCIL

14033 – 92nd Avenue, Surrey, BC

ANNUAL GENERAL MEETING MINUTES – May 23, 2013 **District Education Centre – Board Room**

1. **Welcome and Call to Order:** President Bob Holmes called the meeting to order at 8:20 p.m.
2. **Credential Report:** **15 registered members present at 8:20 p.m. 75% vote would require 12.** Reminder to PACs that registration is required to cast vote by completing the contact sheet provided to each school in September (no cost to PACs).
3. **Adoption of Agenda:** Motion to Approve 1st – Sunnyside, 2nd – Johnston Heights.
4. **Adoption of Previous Annual General Meeting Minutes:** May 23, 2012
Motion to Approve as presented 1st – Sunnyside, 2nd – Semiahmoo
5. **President's Annual Report:** See attached in Annual Report
6. **Year End Annual Report:** Presented
7. **First Call for Nominations 2013 – 2014 Board of Directors:** Thanks to all those Directors who have volunteered their time to support the education of the children in Surrey. The following Directors will not be seeking re - election:

Hue Truong
Duc Luu
Tammy Karoway
Eric Lalli

Description of requirements and expectation provided, committee meetings held annually and opportunity to learn about what I happening at District level.

Written Nomination presented for Karen Tan by the PAC of William Watson Elementary. Call for nominations from the floor, with written nomination to be presented at a later date:

Linda Stromberg – Lord Tweedsmuir
Mervet Jeara – Cloverdale Traditional
Yuko Denham – Semiahmoo
Bob Holmes - Johnston Heights
Lorraine Proust- William Watson
Nancy Pierce – Kwantlen Park
Charlene Feakes – Sunnyside
Susan Boyes – Semiahmoo

8. Special Resolutions Introduction and Discussion: Presented by Surrey DPAC

Resolved that the Constitution and Bylaws for the District 36 Parent Advisory Council be amended as submitted to reflect the current practices of the organization. The current document does not reflect some of the practices of the organization, changes in ways to communicate to the PACs, growth in the district and need for increased DPAC board members to meet this increase, fiscal year and term of office not the same, proposed amendment to align, numbering conventions in Bylaw corrected.

9. Second Call for Nominations: none presented.

10. Special Resolution Voting: Motion carried

11. Third and Last Call for Nomination: None presented – nomination closed

Items 11, 12, 13 and 14 not required as the elections of new board not required.

15. Acknowledgement of New Board: Motion to acclaim Board as presented 1st - Johnson Heights 2nd - KB Woodward, Carries 8:45 p.m.

Adjournment – Meeting adjourned at 8:50 pm - *Respectfully submitted by Charlene Feakes, Secretary*