



DISTRICT 36 PARENT ADVISORY COUNCIL

14033 92 Ave., Surrey, BC, V3V 0B7

Annual General Meeting Minutes

District Education Centre
14033 92 Ave
May 28, 2014

1. **Call to Order** - 8:17 pm
2. Credentials Report - 21 voting cards
3. **Adoption of Agenda** - moved by Ounnyside Elementary, seconded by KB Woodward Elementary, **carried**
4. **Approval of Minutes from May 22, 2013 General Meeting** - Moved as Amended by William Watson Elementary , seconded by Ounnyside Elementary, **carried**
5. **Annual Reports**
 - i. President - attached
 - ii. Year End - attached

6. First Call for Nominations:

Commitment as a Director is 7 General Meetings, 10 Directors' Meetings, District Advisory Committee Meetings and responding to emails

Linda Stromberg
Susan Boyes
Mervet Jbara
Peter Johal
Karen Tan
Angela Doss
Nancy Peirce
Elaine Raynault
Bob Holmes
Jagwinder Mahal
Sireen El-Nashar

7. 2014/2015 GM topic suggestions and planning:

- PAC 101- September
- All Candidates Meeting - October

Nutritional Standards in Schools, Crime Prevention, Communicating Student Learning, PSST program, more choice programs, more community programs/ partnerships, Community Schools, Scholarships/Bursaries (suggested speaker - Brittany Palmer), Career choices, Food Safe, Effective Advocacy (suggested speaker - Deborah Garrity), special services offered within schools, racism and discrimination, Post-Secondary night (University and Trades programs entrance requirements

- Consider organizing another Regional Forum hosted in Surrey

8. Second Call for Nominations:

Sandra Schmidt

9. Third and final call for Nominations: No further nominations

- i** Candidates were introduced - none
- ii** Questions to candidates - none
- iii** Elections - none
- iv** Election results and acknowledgement of new board - 12 names, all standing

Motion to acclaim all candidates as Directors by Cindrich Elementary, Moved by David Brankin Elementary, carried.

10. General Discussion:

Discussion around sensitive issues and communication, board policy etc.

11. Adjournment 8:53 PM