



SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL

General Meeting Minutes October 28, 2020 Zoom

Present: 42 attendees (34 schools represented), 2 guests

1. **Welcome and introductions**
2. **Adoption of agenda**
3. **Adoption of minutes of the previous General Meeting**

Motion: To adopt the minutes of the February 26, 2020 General Meeting.

CARRIED

4. **Results of DPAC Board of Directors and Executive elections**

All nine Directors nominated at the AGM were confirmed as elected, although Dean McGee's nomination was withdrawn prior to the meeting. This left a minimum of one vacancy on the Board, which should consist of nine to thirteen Directors. Following DPAC's C&B, executive elections took place at the next Board of Directors meeting.

- **President:** Lakhbir Johal
- **Vice President:** Eka Sidhu
- **Co-Secretaries:** Amanda Grimson and Megan Carbonetto
- **Treasurer:** Alexandria Villafane
- **Media Relations:** Rani Senghera

5. **Director nominations for vacant positions**

Three nominations were received for the vacant Director positions.

Nominations:

- Suzy Fong
- Amrit Johal
- Elaine Cheung

All nominated Directors were elected.

6. **2020-21 budget**

DPAC's financial statement was reviewed.

7. **PAC 101, Finance 101, and Zoom 101**

Lakhbir presented guidance for PAC governance, Gaming grants, financial best practices, and Zoom tips. BCCPAC has provided Surrey DPAC with seven Zoom licenses to share with PACs. Interested PACs can contact DPAC to schedule their meetings.

8. Board of Trustees update

Trustee Garry Thind provided a district update, [available here](#).

9. Discussion

Attendee questions were addressed. PACs were asked to send any questions for the district to DPAC, so that they can be directed to the superintendent.

10. Adjournment

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