



## SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL

General Meeting Minutes  
Taken by Kamaljeet Kaur

September 27, 2017

7:00 – 9:00pm

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

Time (Est)	Item	Lead
6:45pm	Registration Meeting called to order at 7:02pm.	All
7:00pm	1. Adoption of Agenda Motioned by Rosemary Heights, Seconded by Woodward Hill. <b>Approved.</b> 2. Welcome and introductions	Karen  Lisa for Karen
7:05pm	3. School District Update and Q&A Deputy Superintendent Ryan gave an update on what has happened since his presentation in May 2017.  He answered questions from parents.	Rick Ryan, Deputy Superintendent
7:55pm	Break	All
8:00pm	4. Parent Information Education: <a href="#">Kids Plus Accident Insurance</a> program. Kelly gave stats on number of incidents that have incurred in the month of September in the District.  Kelly talked about the benefits of the program, coverage details, and how to apply. This insurance is supplemental to existing coverage. Of note is that the insurance will pay for tutoring, broken glasses, dental services, casts, hospital room rentals and coverage is good 24/7 worldwide.  Kelly encouraged families to enroll before an accident happens.	Kelly Thomson, Director, Risk Management
8:15pm	5. Approval of minutes of the previous General Meeting	All

**“Every parent is welcome. Please bring a friend.”**

Motioned by Elgin Park, Seconded by Colebrook Elementary.  
**Approved.**

**6. Reports:**

**President's Report**

Powerpoint presentation – H/O attached.

Karen gave an overview of SD36 stats; action for parents in its capital advocacy front for new schools, district's capital plan, operating and capital budgets. Can find more information on district's capital plan on Placespeak.

Karen also mentioned that all schools should have been tested for lead by now and if they did not meet health and safety requirements, remedies had taken place. All schools to have 2 water fountains.

**Treasurer's Report (Verbal)**

Budget was approved in prior year by the membership.

There are some meeting expenses and bank charges that have been incurred.

For the upcoming year, DPAC's revenue will include: \$2500 gaming grant, rebate cheque of approximately \$1000 from Kids Plus Insurance, and some in-lieu funding from the District.

Karen  
Karen

8:35pm	7: Parent Information: Resource for parents and students H/O attached. Resources links and apps for parents to access on the internet.	Karen and all
9:00pm	Adjournment	All

**Next meeting:** October 25, 2017 from 7:00 – 9:00pm, Registration at 6:45pm

PAC/ Finance 101

General meetings are on 4<sup>th</sup> Wednesday of every month.

**“Every parent is welcome. Please bring a friend.”**