



SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL

General Meeting Minutes By Elaine Cheung

October 25, 2017, 7:00 – 9:00pm

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

Time (Est)	Item	Lead
6:45pm	Registration: 53 attendees plus guests, Trustee Gary Tymoschuk	All
7:10pm	Meeting called to order	All
7:15pm	1. Parent Information Education: <u>Foster Parent Program</u> - Shared info about their goal to keep kids in same area and that they need variety of different families to help. - Info session 1 st Wed of every month at 9180 King George Blvd MCFD 6:30pm.	Courtenay Saxbee, Resource Recruitment Worker, MCFD
7:20pm	2. Welcome and introductions	All
	3. Adoption of Agenda - Motion by Bothwell Elementary; 2 nd by Morgan Elementary. Motion APPROVED.	Karen
	4. Approval of minutes of the previous General Meeting - Motion by Earl Marriot; 2 nd by Rosemary Heights. Motion APPROVED.	Karen
7:30pm	5. Reports: President's Report See Presidents report	Karen
	Treasurer's Report See Treasurer's report	Karen
7:45pm	PAC 101 See PAC 101 Handout - Stressed that the PAC is not all about fundraising is the parent voice at the school level. DPAC addresses collective PAC concerns and represents the parent voice at the District level. - Question about the Donations link at https://www.surreyschools.ca/departments/BDEV/Donations/WaystoGive/Pages/default.aspx Karen to find out how schools actually get the money from the donation site.	Karen

General meetings are on 4th Wednesday of every month.

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

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- Discussion around grants (learning grants, technology grants, principal and district principals grants), succession planning, transparency, fundraising, banking, budget and finances.

BCCPAC

See BCCPAC handout.

- BCCPAC represents the parent voice at Provincial level and speaks directly to the Minister of Education. Stressed how important it is to have your PAC registered in order to vote at the BCCPAC AGM/ conferences.
- ***We asked Andrea to ask the BCCPAC to ask for the list of grants that are available to principals.***

Andrea Sinclair,
2nd Vice-President
BCCPAC

Gaming Grant Q&A

See Gaming Grant handouts

- All gaming money has to have a community benefit for the majority or large proportion of the school community.
- It was stressed that you don't have to succumb to whatever requests from the Principal and that PACs are in charge of their own money and PACs decide how to spend it, not what they are told to spend it on.
- Gaming money needs to be accounted for and used within 3 years of grant
- Application deadline: June 30 of every calendar year.

Tanya Scaiano,
Charitable Gaming
Auditor from Gaming
Policy and Enforcement
Branch

8:35pm	Break	ALL
8:45pm	Finance 101 See Finance 101 Handout	Kelly Thomson, Director, Risk Management
9:16pm	Adjournment	All
9:05pm – 9:20pm	Capital Q&A	Interested Parties
Next meeting:	Nov 22, 2017 from 7:00 – 9:00pm, Registration at 6:45pm	Topic: Communicating Learning

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