

# SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL

## General Meeting Agenda / Minutes

October 26, 2016

7:00 – 9:00pm

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

Time (Est)	Item	Lead
6:30pm	<b>Vendors*:</b> Cloverdale Regional Recycling • Price Pro	Alyssa Marshall Wayne Allan or Rep
6:45pm	Registration: 29 + schools attended Pac School Registration forms received: 3 +	All
7:05pm	1. Adoption of Agenda motioned to approve by - <b>Approved</b> 2. Welcome and introductions 3. Approval of minutes of the previous General Meeting Adams Rd and 2 <sup>nd</sup> by Clayton Heights – <b>Approved</b>	Karen Karen All
7:10pm	4. Reports: President's Report (Verbal) Treasurer's Report: Financial Statement Attached Advocacy and community relations: • SSC presentations to MLA (Liberals) and will be presenting to NDP MLAs on Oct 28. • Attended "Advocating for Education 101" - Surrey Students Now.	Karen
7:25pm	Discussions and Procedures: 5. PAC and Finance 101 • How to run meetings • Governance • Financial Checklist Note: New Societies Act come into effect Nov 28, 2016	Karen and Kelly Thomson, Director of Risk Management with SD 36
7:55 – 8:10pm	Break – Intermission – Meet with Vendors	All
8:00pm	6. PAC and Finance 101 continues 7. Q&A BCCPAC, PAC, Curriculum Gary, School Trustee: French Immersion moving / out of catchment	Karen and Kelly
9:00pm	8. Adjourn: 9:25pm	All

Next meeting: November 23, 2016 from 7:00 – 9:00pm at DEC Curriculum/ Reporting/ Fresh Grade