

**DISTRICT 36 PARENT ADVISORY COUNCIL  
Board Meeting Minutes**

**Zoom meeting**

**June 17, 2020**

**Present:** Rina D. (President), Amanda G. (Secretary), Jyotika J. (Vice President), Lakhbir J. (Treasurer), Dean M., Harvir S., Jesse S., Eka S.

**Absent:** Tajinder B., Megan C., Jagwinder M., Rajeshri S. Alexandria V.

**1. Approval of past minutes**

The February 5 Board minutes were approved.

**2. Pending action items from previous meeting**

Most items will be carried over. Items reviewed:

- Updated guide from the Gaming Branch will be added to the website.
- More information is needed from PACs (via a survey?) to support a request to expand School Cash Online services for PACs.

**3. BCCPAC resolution**

The proposed resolution has been deferred to next year. The BCCPAC Resolutions Committee identified some issues with the proposal, which will help with revisions for next year.

**4. Budget and Infinity web hosting invoice**

The web hosting company has changed their billing cycle. DPAC usually receives an annual bill in the fall, but we will now be billed in April for the year ahead (e.g. April 2020 to April 2021). That means that this year's budget will have a double payment.

**MOTION:** To pay the additional webhosting bill in full.

CARRIED

**5. Zoom AGM**

The physical capacity for DEC Room 2020 has been reduced from 100 to 24 to allow for social distancing. While it may be possible to have some people meet in person if needed, most meetings for 2020/21 will likely need to be online.

Rina has received some training from BCCPAC regarding how to conduct Zoom meetings with voting. The AGM could be conducted as either a meeting or a webinar, which will need to cover the budget, Annual Report, and election of Directors. Zoom offers a monthly subscription plan as well as a one-time webinar fee of \$186 for up to 500 participants. (Additional participants may be able to call in rather than join online.)

**MOTION:** To subscribe to the \$20 monthly Zoom Pro plan, to include the \$186 webinar fee for the month of September.

CARRIED

The AGM will be held on September 23. Information regarding who is eligible to vote and how to register will need to be sent out in advance, and nominations for the Board will need to be made in advance. PACs will be asked to update their executive members and register for the AGM in advance.

**6. Learning Liaison Committee**

Two DPAC representatives can be named to this committee, which will replace the choice program committees.

**7. Adjournment**