

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

**Zoom meeting**

**October 7, 2020**

**Present:** Megan C., Rina D., Amanda G., Jyotika J., Lakhbir J., Rani S., Eka S., Alexandria V.

**1. Approval of past minutes**

The June 17, 2020 minutes were approved. It was noted that DPAC will no longer be paying for a Zoom license, as BCCPAC is now providing this.

The September 10, 2020 minutes were approved.

**2. Budget update**

DPAC currently banks at Westminster Savings. It may be worth looking into whether this is the best fit. Many PACs seem to be satisfied with Coast Capital Savings. The financial statement was reviewed. A correction will be made to the 2018/19 mileage amounts, as a reimbursement was noted incorrectly.

**ACTION:** Rina will pick up the bank statements and any other mail from DEC.

**3. Director email**

A Director has had an issue with someone misusing a DPAC email address to send them unsolicited personal messages. There is no real need for all executives to have a DPAC email address, particularly since all Directors receive messages sent to the info@ address. The webhosting company will be asked to eliminate all but info@ (forwarded to all Directors), president@ (forwarded to President only) and communications@ (for media inquiries). The website will be updated to no longer link any names to email addresses.

**4. BCCPAC Survey for DPACs**

BCCPAC typically hosts a DPAC Summit in the fall that is limited to two executives from each DPAC. As the Summit will be online this year, it will be open to all executives. In preparation, they have asked that each DPAC complete an online survey.

**ACTION:** Megan will complete BCCPAC's survey.

**5. Surrey Teachers Association (STA) and provincial elections**

The STA is interested in hosting an All Candidates Meeting in preparation for the upcoming provincial election, and has asked if DPAC would like to co-host. This is appealing, but if DPAC is

going to co-host, a DPAC representative should be there to ask parent questions. It was decided that Rani will represent DPAC at the event. A survey could be sent to parents asking for questions, or relevant questions from DPAC's previous All Candidates Meeting could be reused.

## 6. Executive elections

It was noted that Dean withdrew his name from consideration for the Board prior to the AGM, due to a conflict with the upcoming provincial elections. Eight Directors were elected, leaving 1-4 vacancies on the Board.

- **President:** Lakhbir was acclaimed as President.
- **Vice President:** Eka was elected Vice President.
- **Secretary:** Amanda and Megan agreed to split the position as Co-Secretaries. Amanda will be responsible for minutes and meeting organization; Megan will be responsible for emails and the website.
- **Treasurer:** Alexandria was acclaimed as Treasurer.
- **Media Relations:** Rani was elected as the Media Relations Director.
- **Zoom coordinator:** Lakhbir has been coordinating all PAC requests for Zoom meetings. Megan will assist with this.

Lakhbir, Amanda, and Alex will be signing authorities.

**ACTION:** Lakhbir will contact the bank to arrange to have Jyotika removed and Alex added.

## 7. DPAC General Meetings

All meetings will be held online via Zoom this year.

**ACTION:** Amanda will cancel all room bookings at DEC for 2020/21.

## 8. Retreat

The DPAC Board will not hold a retreat this year.

## 9. Adjournment