



## SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL

### Annual General Meeting

#### Minutes

*Taken by E Cheung*

May 23, 2018, 7:22 – 10:00pm

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

Time (Est)	Item	Lead
7:22pm	<b>AGM</b> <ol style="list-style-type: none"><li>1. Credentials. 15 schools present – majority is 8 at the time</li><li>2. Approval of prior year AGM minutes.<ul style="list-style-type: none"><li>• Motioned by Enver Creek, Seconded by Ecole Kwantlen Park, Motion carried.</li></ul></li><li>3. Approval of DPAC C&amp;B changes<ul style="list-style-type: none"><li>• Proposed changes to C&amp;B were put out in November 2017 for comments. President did not receive any submissions Re: proposed C&amp;Bs, therefore DPAC Board is thereby submitting C&amp;B changes for approval by membership</li><li>• There were discussions. President highlighted some of the C&amp;B changes and why they were made (Handouts of draft C&amp;B changes given to those in attendance and also online)</li><li>• Motion to approve proposed C&amp;B changes as submitted by DPAC Board by Enver Creek, seconded by Sunnyside. <b>Motion carried.</b></li></ul></li><li>4. Presentation of Annual Report<ul style="list-style-type: none"><li>• President explained website maintenance and gaming funds.</li><li>• Motion to accept annual report by Woodland Park, Seconded by Bear Creek. <b>Motion carried.</b></li></ul></li><li>5. Approval of 2018-19 Budget<ul style="list-style-type: none"><li>• Motion to accept Budget by Bear Creek, Seconded by Ecole Woodward Hill. <b>Motion carried.</b></li></ul></li></ol>	All
7:45pm	<b>Surrey School District Budget Presentation and Q&amp;A for Superintendent &amp; Deputy Superintendent.</b> <ul style="list-style-type: none"><li>• Playgrounds, capital and budget presentation – Please see this presentation in annual report and also available online at <a href="http://www.surreyschools.ca">www.surreyschools.ca</a><ul style="list-style-type: none"><li>○ \$5m in playground fund announced. Surrey makes up 12.5% of school district in the province. So in theory we want about \$600K of the \$5million but we only got \$105K for Janice Churchill Elementary School</li><li>○ School districts which didn't get the playground fund can resubmit the following year.</li></ul></li><li>• Capital: planning/announcements/portables<ul style="list-style-type: none"><li>○ Showed the map where students coming</li></ul></li></ul> <p><b>General meetings are on 4th Wednesday of every month.</b></p>	Jordan Tinney & Rick Ryan

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

from/projection analysis

- Portables: software analysis – mock class organization – superintendent working with principals to determine if portables are needed based on numerous factors – divisions, class usage etc
- Understanding Education Funding:
  - 3 things – operating/special purpose (meals/scholarships/targeted funds)/capital (local capital- technology, furniture/major construction requires ministry approval/restricted capital – requires ministry approval)
  - Per pupil funding + variables. District size doesn't matter, the further away from Vancouver, the more money/student you will get.

8:30pm

### **Elections**

All

- Credentials. 21 schools. Majority 11 at the time
- 11 spots to fill. Minimum 9 spots, maximum 13 spots for DPAC Board
- Criteria: nominated by your school PAC or if none, any parent of the school district.
- There were no nominations neither received from any PAC via emails nor presented in person at today's meeting.
- Commitment:
  - To attend scheduled Executive and general meetings monthly and any committee and ad hoc meetings. No less than 2 meetings a month
  - Do work: be participative, active and information-seeking
  - Spoke of confidentiality of the Board and adherence to governance standards and protocol.
- President thanked the outgoing Board of Directors and all past Directors in attendance for their volunteerism and commitment to Surrey students.

### **First Call for Nominations:**

- Nominations were taken from floor:
  1. Dean McGee nominates Jyotika Jasuja – She accepts.
  2. Jyotika Jasuja nominates Dean McGee – He accepts.
  3. Eka Sidhu nominates Peter Johal – He accepts.
  4. Peter Johal nominates Lisa Garner – She accepts
  5. Lisa Garner nominates Yvonne Jones-Foster – She accepts
  6. Yvonne Jones-Foster nominates Karen Tan – She declined
  7. Jyotika Jasuja nominated Jagwinder Mahal – She accepts
  8. Rina Diaz nominated herself.
- Lisa Garner withdrawn herself from nomination
- Yvonne Jones-Foster withdrawn herself from nomination

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### **Second Call for nominations**

- Board needed a minimum of 9 Directors.
- 9. Anissa Rimer Ly nominated herself.
- 10. Jyotika Jasuja nominates Gurpreet Pabla – He accepts.
- 11. Amanda Grimson nominated herself.
- 12. Nicole Cook nominated herself.
- There are now a total of 9 nominees.

President explained the approved C&B required that all nominees be voted in by election and not by acclamation.

### **Introductions:**

- President asked that all nominees introduce themselves by addressing who they are, how they can contribute to Surrey DPAC/ schools and whether they have aspirations to be School Board Trustees in the upcoming election on October 20, 2018 as a Trustee cannot be a DPAC Director.
- Nominees introduced themselves in the order they were nominated.
- Both Dean McGee and Rina Diaz mentioned that they will be running for Trustee in the upcoming election in their introductions.

Vote counting started.

While votes are being counted, both the Superintendent and Deputy Superintendent took questions from parents.

Votes are in:

- All nominees have been voted in by majority.

Congratulations!!

### **2018-19 Board of Directors are:**

1. Jyotika Jasuja
2. Dean McGee
3. Peter Johal
4. Jagwinder Mahal
5. Rina Diaz
6. Anissa Rimer
7. Gurpreet Pabla
8. Amanda Grimson
9. Nicole Cook

10:00pm

### **Adjournment**

**General meetings are on 4th Wednesday of every month.**

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