

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

**District Education Centre
14033 92 Ave**

October 10, 2018

Present: Amanda G. (Secretary), Jyotika J. (Vice President), Jagwinder M., Anissa R. (Treasurer)

Absent: Nicole C., Peter J.

Guests: Eric O. (4:30-5:15 pm), Dean M. (5:40-6:15 pm)

1. Approval of past minutes

The Sept. 12 Board meeting minutes were approved.

2. Planning for All Candidates Meeting, Oct. 16

Eric O'Dell has agreed to moderate this event, and attended the Board meeting to assist in the planning. 24 candidates responded that they would be attending, but not all had yet submitted written responses. The format and details of the event were discussed, and volunteer duties were assigned.

3. Select Standing Committee on Finance and Government Services

The deadline for submissions is October 15. BCCPAC President Andrea Sinclair suggested that last year's submission be updated and resubmitted, as most of the needs are still the same.

ACTION: Anissa and Jyotika will review and update last year's submission.

4. Correspondence update and responses from Sept. 26 general meeting

A summary of recent correspondence was circulated, along with the questions that were submitted by attendees at the Sept. 26 general meeting. The district has provided responses to some of these questions, and some are still being followed up on. Amanda will present a summary of the questions and answers at the Oct. 24 general meeting.

5. Oct. 24 general meeting

Dean M. (on leave from his position as a Director) attended the latter portion of the meeting as a guest, to discuss plans for the next general meeting. This will be a "PAC 101/Finance 101" session. A BCCPAC representative may be able to attend to assist, and can provide some materials.

A Community Liaison from Metro Vancouver contacted DPAC to ask about making a presentation about a major upcoming construction project along 148 Street that will affect drop-off around several schools. However, as this will only affect a small number of specific schools, this information should be presented to specific PACs rather than DPAC.

A vendor also approached DPAC asking about the possibility of a "vendor's fair" before DPAC meetings. The Board felt that it would not be appropriate to include businesses in this manner.

6. New DPAC Director

Robert R. was appointed as a Director.

7. BCCPAC's DPAC Leadership Summit

Two Executive members from each DPAC were invited to attend this conference on Nov. 2-3. Amanda and Jyotika are interested in attending.

8. Adjournment

The meeting was adjourned at approximately 6:15 pm.