

**Draft Minutes - Annual General Meeting
West Vancouver District Parents Advisory Council
Wednesday, June 3rd, 2015
Inglewood Learning Centre**

Welcome and Call to Order

Abbie Milavsky at 9:20am

Adoption of Agenda

Amendments: Terri Green-change school to Rockridge, addition of Kim Campbell to nominations

Adopted by Andre Palcic, David Reinboth

Approval of April and May Minutes: Mary Ann Guidolin, Andre Palcic ?

DPAC Presidents Report - Abbie Milavsky

Gail Vaz-Oxlade

- Thank you to everyone for attending
- Thank you to Elaine and Rola for organizing
- Thank you to Karen for arranging CKNW interview

Summarized Board of Education meeting

-next BoE meeting on June 16

Contact info list distributed around the room - by Terri green membership secretary for 2015/16 updates

Upcoming Events Announcement:

WV Rec Centre: Arleta Beckett-2 day camp training modules June 13, 1:30 at Gleneagles Rec Centre and June 26, 1:30 at WVCC

Fall DPAC announcements:

- Opening day will be on September 3rd
- Treasurers meeting in the fall-no date has been set
- DPAC Meeting and Welcome Coffee on October 7th, district staff, WVTF rep, Administrators Association, Judy Duncan, and others to be invited
- DPAC general meetings are always on the first Wednesday of the month

Treasurer's Report - David Reinboth

\$5832.51 minus luncheon plus ticket sales in General Account

\$1400.65 in Gaming Account

Gail Vaz-Oxlade

- No speaker's fee/cost, will be her expenses only: flight, hotel, parking, meals
- Will zero down gaming account once Gail's expenses come in

Gaming grant

-application due at the end of June

Parent Education Committee Report - Rola Priatel

Tickets:

-355 sold

-168 at \$25 rate

-187 at \$20 rate

-\$6690.99 ticket sales, Gail's expenses about \$2600, Kay Meek tech costs \$505

Suggestion to have her back in 3 years

Thank you's to Karen for CKNW, 32 Books for selling Gail's books at the event, SD45 for Kay Meek subsidized costs

Feedback has been very positive, great

-Student talks were different from parent talks

-Big takeaway: Kids' lifestyle is not theirs, benefit from parents. When they are finished university/post secondary education, expectations should be lower, there is a journey to get to parents' lifestyle

Finance and Facilities Report - Abbie Milavsky

Budget passed

Traffic and Safety Report - Michelle Michelle Frezell

Trying to plan which schools to work with next year

Comprehensive Health Report - Terri Green

New draft curriculum, moves to next phase on June 9th

-www.curriculum.gov.bc.ca/feedback

-Phys Ed potentially changing quite a bit, mental health and education added to this section of curriculum,

Anti bootleg campaign successful, moved to May campaign from June, better timing

Dash BC had contract with Action Schools, contract ended, who's taking over? Go on website to give feedback, no plan who's taking over contract

Constitution Committee Report - David Reinboth

Please read the Constitution and changes when it is distributed in the fall

Last time Constitution was updated was May 1996

Special meeting to be held in the fall to pass amendments

Will be receiving feedback from a West Bay parent who is a lawyer

Board of Education Report - Carolyn Broady, Chair

Thank you to Rola and Elaine for successful Parent Ed

Arleta's visit (wvcc) last month was helpful, parent feedback that they find info more difficult to access, will try to push out things better

ELL population is increasing, need multi-governmental approach, translation services

-Focus group to be formed with District of WV and SD45

Invite DPAC reps and PAC chairs on Sept 3rd, Opening Day

Invite DPAC exec, reps and PAC chairs to luncheon on September 30th

Happy June and summer!

Superintendent's Report - Chris Kennedy

Track Update

- all parties positive about moving ahead
- Federal grant up to \$500,000 available because of Canada 150 celebrations; SD45 to apply for grant
- Traffic meeting June 3rd, 4-8pm, at rec centre to address lighting and parking concerns in neighborhood
- estimated cost for track is \$5million

Calendar will come to board for approval in June, 15-16, 16-17 year
Curriculum moving forward, grade 10-12 out in fall,
SD45 has identified that they can do more in education with Engineering and robotics (STEM)
How to supporting new families, demographics changing
Continuity and stability in schools at sd45, maintain staffing

Adjournment of regular meeting at 10:33

AGM - Call to Order - Abbie Milavsky

Presidents report of year - Abbie Milavsky

Job action started year
Election, 2 exec have left to take role as trustees
Communication challenging
Website underwhelming, work on it for next year
Great discussions
Curriculum changes, chging face of community, round table discussions, self reg, volunteering
Status quo budget, but got good feedback for future needs
Trustee liaison mtg move back to classroom needs, less tech discussion
Thx district staff
Thx Penny and Katie for their service, they are stepping down

Treasurers Report - David Reinboth

Presented DPAC budget for 2015/16 yr
Hospitality budget to be added

Election - Carolyn Wallner

Bylaws state that each PAC may have up to 3 votes
DPAC executive's vote counts as 1 each, does not follow according to school lines
Introduce exec roles and members at large/directors
Acclamation of directors
Acclamation of exec and their roles

Executive for 2015/2016

Chair:	Abbie Milavsky
Vice Chair:	Rola Priatel
Co-Secretaries:	Karen Tidball David Reinboth
Treasurer:	Tanya Mah

Membership: Terri Green
Directors at Large: Elaine McHarg
Kim Campbell
Victoria Naranjo
Keelin Costello
Michelle Frezell
Danielle Katerberg

Adjournment of AGM at 10:55

DRAFT