



**AGENDA DPAC GENERAL MEETING – MONDAY, JANUARY 10, 2011
7:00 p.m. Van Bien Training and Development Centre**

1. **Adoption of Agenda**
2. **Adoption of December 6, 2010 Minutes**
3. **Motion to accept DPAC Secretary Resignation (Appointment or election of DPAC Secretary and 1 DPAC Director at Large)**
4. **PAC Networking Topic: (Policy Committee)**
5. **Reports**
 - (a) DPAC Chair Report
 - (b) Treasurer's Report
 - (c) Superintendent Report
 - (d) Trustee Report
 - (e) PGDTA Report
 - (f) PGPVPA Report
 - (g) CUPE Report
 - (h) DSAC Report

(5 – 10 minute coffee /Snack break)

6. **Committee Reports**
 - (a) EPPC Committee Report - Chris Finke (Alternate: Don Sabo)
 - (b) Education Services Committee Report- Stephen Shannon (Alternate: Dennis Fudge)
 - (c) Policy/Governance Committee Report - Don Sabo (Alternate: Dennis Fudge)
 - (d) Parent Involvement Committee – Cara Vandekraats
 7. **Announcements/New Business**
 - (a) Recommend Statistical measurement of policy 5119 impact on students and families
 - (b) Motion to purchase 3 copies of "A Guide to School Legislation in B.C." Approve expenditure of \$_____.
 - (c) Recommendation DPAC join the Northern Interior Communities Association
 - (d) Additional clarification for DPAC position on FSA
 - (e) Calendar Committee
 8. **Other Business:**
 - (a) Other
 9. **Agenda items for next meeting:**
 10. **Adjournment - Next meeting is scheduled for Monday, February 7, 2011; 7:00 pm at the Van Bien Training Centre.**
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Schedules

- Minutes of December 6, 2010 Meeting
- Chairperson Report
- Treasurer Report