



## **Agenda - DPAC General Meeting**

**Monday, January 9, 2017, 7:00 p.m., Van Bien Training Centre**

1. Call to order
2. Adoption of agenda and Adoption of Minutes
3. PAC Networking and discussion (*To increase the effectiveness of this section of the agenda, we suggest that people report on ideas that may be of interest to other PACs, or concerns that other PACs could help with.*)

### **7:30pm – Partner groups enter**

4. Partner Group Presentations (***five minutes each – questions may be taken about general topics, detailed and specific questions are best kept to the break***)
  - a) District Student Advisory Council ( )
  - b) CUPE Report (Karen Wong)
  - c) Prince George District Teachers Association Report (Richard Giroday)
  - d) Prince George Principal and Vice Principals Association Report (Kelly Johansen)
  - e) Superintendent Report ( Marilyn Marquis-Forster )
  - f) Trustee Report (Bob Harris)

### **(5 – 10 minute snack break, opportunity for further partner group discussions)**

5. Officer and Committee Reports
  - a) Executive Board Report (Gillian Burnett)
  - b) Treasurer's Report (Sarah Holland)
  - c) BCCPAC Report
6. PAC and Parent Assistance
  - a) PAC Café – Saturday, February 25<sup>th</sup>, 11am to 2pm, Civic Centre, \$5 admission
  - b) White Hatter Presentation (tentatively, April 12<sup>th</sup>)
7. Advising School District
  - a) Education Services Committee Report (Steve Shannon)
  - b) Education Programs and Planning Committee Report ( Gillian Burnett)
  - c) Policy and Governance (Mike Gagel)
  - d) School board adoption of policies at special meeting
  - e) Policies out for review – District Code of Student Conduct, Anti-smoking and vaping
  - f) Long Range Facility Plan – Communications to date
  - g) Enrollments, Projections and Capacity
  - h) Suggestions for School Board Report
8. Election – Secretary and Director positions
9. Other Business
  - a) Communicating Student Learning and Parent Engagement Opportunity to provide input at Ministry Community Meeting February 22<sup>nd</sup>, 2017
10. Agenda items for next meeting
11. Adjournment - Next meeting is scheduled for Monday, February 6<sup>th</sup>, at 7:00 pm, Van Bien.