



Agenda - DPAC General Meeting

Monday, March 6, 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) Senior Administration Report (Nevio Rossi)
 - 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 (Sarah Holland) – Report out
 - b) Foodsafe – October
7. Advising School District
 - a) Education Services Committee Report (Steve Shannon)
 - b) Education Programs and Planning Committee Report ()
 - c) Policy and Governance (Mike Gagel)
 - d) Expanded Committee of the Whole – School District Budget
 - e) Meeting with Trustees – March 8th – Agenda items include Capacity Issues, Policy and Policy Development, Parking, and what PACs and DPAC could be doing to help trustees
 - f) Lunch “hour” – next steps
 - g) Draft Policy 4112.5 Administrative Appointments
 - h) Suggestions for School Board Report
8. Elections
 - a) Director Position
 - b) Nominee Committee
9. Other Business
 - a) BCCPAC AGM Delegates
 - b) Ministry of Advanced Education session - looking at the student journey from high school to post secondary, and the tools and resources required by students and their supports to make informed decisions, including EducationPlannerBC - either March 29 or March 31
10. Agenda items for next meeting
11. Adjournment - Next meeting is scheduled for Monday, April 7th, at 7:00 pm, Van Bien.