



Agenda - DPAC General Meeting

Monday, June 12, 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) Senior Administration Report (?) – Presentation on operationalization of the Strategic Plan
 - b) District Student Advisory Council ()
 - c) CUPE Report (Karen Wong)
 - d) Prince George District Teachers Association Report (Richard Giroday)
 - e) Prince George Principal and Vice Principals Association Report (Kelly Johansen)
 - 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 - AGM and By-elections
6. PAC and Parent Assistance
 - a) Foodsafe – October
 - b) 2017 Parent Conference
7. Advising School District
 - a) Education Services Committee Report (Steve Shannon)
 - b) Education Programs and Planning Committee Report (Gillian Burnett)
 - c) Policy and Governance (Gillian Burnett)
 - d) Expanded Committee of the Whole – DPAC Submission (Gillian Burnett and Sarah Holland)
 - e) Lunch hour survey
 - f) Draft Policy 5123 Student Promotion, Communicating Student Learning and Reporting – Distributed to reference groups for input until June 26th.
 - g) Suggestions for School Board Report
8. Elections
 - a) AGM – All positions (Chair, Vice-chair, Secretary, Treasurer, Directors)
9. Other Business
 - a) BC Registries – Dissolution of “Society”
10. Agenda items for next meeting
11. Adjournment - Next meeting is scheduled for Monday, September 11th, at 7:00 pm, Van Bien.