



## **Agenda - DPAC General Meeting**

**Monday, January 8, 2018, 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. Presentation (not confirmed) – Milly from Vantage Vision and Reading
5. Partner Group Presentations (***five minutes each – questions may be taken, once all reports are complete, 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 (Joanne Hapke)
  - d) Prince George Principal and Vice Principals Association Report (Kelly Johansen)
  - e) Senior Administration Report ( ) –
  - f) Trustee Report ( )

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

6. Elections
  - a) Vacant positions
  - b) Succession Planning
7. Officer and Committee Reports
  - a) Executive Board Report (Gillian Burnett)
  - b) Treasurer's Report (Sarah Holland)
  - c) BCCPAC Report (Gillian Burnett) - resolutions
8. PAC and Parent Assistance
  - a) Lunch hour survey and next steps
  - b) Guest Speaker/Seminar
9. Advising School District
  - a) Education Services Committee Report (Steve Shannon, Gillian Burnett and Sarah Holland)
  - b) Education Programs and Planning Committee Report (Gillian Burnett)
  - c) Policy and Governance ( )
  - d) Suggestions for School Board Report – Traffic issues around schools (from Dec meeting).  
Anything else?

### **10. Other Business**

a)

### **11. Agenda items for next meeting**

**12. Adjournment - Next meeting is scheduled for Monday, February 5, 2018, at 7:00 pm, Van Bien.**