



District Parent Advisory Council
No. 57 Prince George
exec@sd57dpac.ca / www.sd57dpac.ca

Agenda - DPAC General Meeting
Monday January 11th, 2021 @ 6:30p.m.
ZOOM Meeting ID: 656 7488 7171 Passcode: Kd5t*1ev

1. Call to order, Territorial Acknowledgment, and Introductions
2. Adoption of Agenda and Adoption of Minutes from previous meeting(s) - *as circulated*
3. PAC Networking and Discussion (*report on ideas or concerns that may be of interest to other PACs*)
4. Review and Adoption of Executive Reports - *as circulated*
 - a) Executive Board Report (*Chair and Vice-Chair*)
 - b) Treasurer's Report
 - c) Director's Reports
5. Approval of Constitution & Bylaws

DPAC Executive Board had a discussion regarding the bylaws and constitution and Andrea is reporting that after numerous attempts to get committee together not everyone was able/available/interested in making time for it, so we voted on it as an Exec board as the work needed to be done (*so the exec did it to get it done and not the committee as intended*)

(a) Motion & Vote on sections of Constitution numerically

- Voters options: Approve, amend, or push it back to the committee with recommendation.

7:30pm – Partner Groups enter (*no questions submitted by DPAC this month - requested updates*)

6. Partner Group Presentations & Reports
 - a) Senior Administration Report
 - b) School Board Trustee Report
 - c) Prince George Principal and Vice Principals Association Report
 - d) Prince George District Teachers Association Report
 - e) CUPE Report
 - f) DSAC Report

Partner Groups exit

7. Form a Financial Review Committee
 - a) People without signing authority required. 2-3 volunteers needed
8. Motion and vote on the potential purchase of Microsoft Office Suite for SD57 DPAC to streamline work and document sharing
9. Review and Adoption of Advising School District Reports – none
10. Unfinished Business
11. Upcoming Committee Meetings:
 - a) SD57 Public Board Meeting on January 26th, 2021 (Chair and/or Vice-Chair)
 - b) Education Services Committee on January 11th, 2021 - Christa Porter
 - c) Policy and Governance on January 12th, 2021 - cancelled?
 - d) Education Programs and Planning Committee on January 19th, 2021- Nicole Laferriere
12. Adjournment - *Next meeting is February 1, 2021 at 6:30pm*