



September 2021

Monthly DPAC Meeting Agenda

Microsoft Teams meeting link (*Join on your computer or mobile app*):

[Click here to join the meeting](#)

1. Call to order, Territorial Acknowledgement & Introductions
2. Adoption of Agenda and Adoption of Minutes from June 2021 DPAC meeting
3. Welcome Back & Discussion of Monthly Theme – Advocacy
4. Review and Adoption of Executive Reports (*see attached reports*)
 - a. Executive Board Report - Chair and Vice-Chair
 - b. Treasurer's Report
 - i. Presentation & Adoption of Annual Budget
5. Review and Adoption of Advising School District Reports (*see attached reports*):
 - a. Education Services Committee – none (*cancelled - September 13th*)
 - b. Education Programming & Planning Committee – none
 - c. Policy & Governance Committee – none

7:30pm – Partner Groups join

6. Partner Group, Rights & Stakeholders Presentations & Discussion (*5 mins presentation & 5 mins Q&A per group*)
 - 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

****Break****

7. New Business
 - a. BCCPAC Annual Membership <https://bccpac.bc.ca/index.php/members/membership-renewal>
 - b. BCCPAC DPAC Summit – November 20th & 21st, 2021
<https://bccpac.bc.ca/index.php/conferences/dpac-summit>
 - c. Ivan Coyote – October 28th, 2021 via Zoom (virtual live event with live Q&A)
 - d. Training Event for PAC Executive
 - i. October or November 2021?
 - ii. Virtual, in-person, or hybrid?
8. Old Business
 - a. Open executive/director positions
9. Upcoming Committee Meetings
 - a. Policy and Governance – September 14th, 2021 (Gillian Burnett)
 - b. Board Meeting – September 28th, 2021 (Andrea Beckett)
 - c. Education Services Committee – October 4th, 2021 (Christa Porter)
 - d. Education Programs and Planning Committee – September 21st, 2021 (TBD)

Adjournment - Next meeting is Monday October 4th, 2021 @ 6:30pm, Van Bien Training Centre/Online