



Annual General Meeting Minutes April 19, 2016 Henry Grube Educational Centre

Chair: Wil Dekker-Lonquist

Attendees:

Don K.	SKSS	Karl DeBruijn.	SD73 Superintendent.
Kira W.	SSES, McGowan	Claire T.	Juniper Ridge
Jessica K	Beattie Elem	Lisa K.	McGowan Elementary
Tia W.	Westsyde Sec	Erin M.	Lloyd George Elem.
Valerie N.	David Thompson	Tibor B.	Brock Middle
Rhonda K.	Trustee SD73	Meghan W.	Trustee SD73
Meghan W.	Trustee SD73	Ginger T.	Westmount Elem.

1. The meeting was called to order at 7:15pm.
2. **Agenda** – The Agenda was approved as presented.
3. **Minutes:** - The Minutes of the April 21, 2015 Annual General Meeting were presented and approved as submitted.
4. **Financial Report:** The financial report will be available on line on the DPAC website. All statutory and fiduciary obligations have been met in full and on time.
5. **Election of Officers:**
 - Secretary (1 year term remaining): Erin Mitchell.
 - Treasurer (1 year term remaining): Jessica Kleissen
 - 3 Member-at-Large positions (2 year term): VACANT. This will be brought forward to the next Executive Meeting and General Meeting.
 - VACANT Executive positions:
 - Chair (2 year term)
 - Vice Chair (2 year term)

As no names were put forward for the Chair and Vice-Chair position, DPAC will be considered on hiatus for the remainder of the 2015/16 school year. No further General Meetings will be held, unless nominations for a Chair are received before the executive meets on May 3, 2016. Unless nominations are received, the next General Meeting will be scheduled for September 2016. Exact dates, times and locations of the upcoming meetings will be sent by the DPAC Secretary to PAC Presidents and DPAC reps via email, as well as posted on the DPAC website.

6. Chair's Report:

The Chair reported many successful educational sessions during the past year. In addition, we continue to send interested participants to the BCCPAC conference. Our goals for the upcoming year will be to increase communication, presentations and representation throughout the school district.

7. **Adjournment:** As there was no further business, the meeting was adjourned at 7:30pm.