

DPAC Meeting, October 24, 2016

**Agenda**

Welcome  
Adoption of Minutes  
Adoption of Agenda

Correspondence

Reports:

Superintendent's Report  
Chair's Report  
Treasurer's Report  
Communications Report:  
Education Committee Report

Ongoing items:

Parent Education Update / Committee (November and winter event)  
Education Committee Representative  
Movie Ad Hoc Committee

New Business:

Motions to amend constitution and Bylaws  
Draw

Meeting adjournment:

Upcoming events:

School Board Meeting: November 15, 2016 at 6:30 at Riverside College  
Next DPAC meeting: November 21, 2016 at 7 pm at E.S. Richards Elementary

**Executive:**

Past President: Nikki Hawes

Chair: Cyndi Polovina [DPAC@mpsd.ca](mailto:DPAC@mpsd.ca)

Vice Chair: Trisha Hansen-Bell

Secretary: Karah McLean

Treasurer: Jessica Weismiller

Communications: Clare Seeley

Members at Large: Sheneal Anthony, Destiny Cunningham, Raymond Kwong

**To be voted upon at October 24, 2016 DPAC General Meeting at Heritage Park Middle School**

**Proposed Constitution re-wording:**

Under SECTION III – INTERPRETATION OF TERMS:

“*School(s)* refers to any public elementary or secondary educational institution within School District No. 75 (Mission).”

Change to:

“*School(s)* refers to any public elementary, **middle**, or secondary educational institution within School District No. 75 (Mission).”

**Proposed Bylaw re-wording:**

Under SECTION VI – VOTING

“8. Voting members are only those two elected DPAC Reps from each School PAC within the district. Executive members do not have a vote unless they are also a DPAC Rep for their respective PAC.”

Change to:

“8. Voting members are only those two elected DPAC Reps, **or, in their absence, the elected PAC Chair/ Co-Chair / President / Co-President**, from each School PAC within the district. Executive members do not have a vote unless they are also a DPAC Rep for their respective PAC.”