



## **AGENDA DPAC GENERAL MEETING – MONDAY, OCTOBER 4, 2010 7:00 p.m. Van Bien Training and Development Centre**

### **1. Adoption of Agenda**

### **2. Adoption of September 13, 2010 Minutes**

### **3. PAC Networking** (Increasing PAC involvement / outreach)

### **4. Reports**

- (a) DPAC Chair Report
- (b) Treasurer's Report (motion for signing authorities)
- (c) Superintendent Report
- (d) Trustee Report
- (e) PGDTA Report
- (f) PGPVPA Report
- (g) CUPE Report
- (h) DSAC Report

(5-10 Minute Coffee/ Snack Break)

### **5. Committee Reports**

- (a) EPPC Committee Report - Chris Finke (Alternate: Don Sabo)
- (b) Education Services Committee Report- Stephen Shannon (Alternate: Dennis Fudge)
- (c) Policy/Governance Committee Report - Don Sabo (Dennis fudge)
- (d) Parent Involvement Committee – Cara Vandekraats

### **6. Announcements/New Business**

- (a) DPAC microphone and Luminare (Steve)
- (b) BCCPAC Extra-Ordinary Meeting; Motion to appoint Chris and Sarah as our DPAC delegates.
- (c) BCCPAC Extra-Ordinary Meeting; PACs to complete proxy form & send to DPAC via school principals?
- (d) DPAC Executive /School Trustee Meeting (7:00 – 9:00 pm; Dates?)
- (e) PACs and Accounting Responsibilities (group discount rate or purchase of accounting software?)
- (f) Gaming Grant Year End Financial Report Training (Chris)
- (g) Major theme: "Economies of Scale" Presented an Introduction to the School Board

### **7. Other Business**

- (a) Signing Authorities for DPAC Bank Account

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

### **9. Adjournment - Next meeting is scheduled for Monday, November 8, 2010 at 7:00 pm Van Bien Training and Development Centre.**

### **Schedules**

- Minutes of September 13, 2010 Meeting
- Treasurer's Report
- BCCPAC Proxy Forms