

**District Parent Advisory Council Annual General Meeting SD#22
Minutes for October 30th, 2024**

Attendees:

Nicky Dunlop, DPAC President | *Lavington*
Sonya Richman, DPAC Vice President | *CBSS*
Jen Kossowan, DPAC Secretary | *vLearn*
Yania Greenaway, DPAC Member at Large | *Fulton / AIAO*
Sandy Thon, DPAC Rep & BCCPAC Liaison | *Alexis Park*
Erica Luttmerding, Member-at-Large | *Silver Star*
Tara Smith, Member-at-Large | *Hillview*

Natalie Ellard, DPAC Rep | *Bearisto*
Rebecca Berry, DPAC Rep | *Kidston*
Crystal Sage, PAC President | *Lavington*
Kassandra Anderson, DPAC Rep | *Mission Hill*
Amanda Rekdale, DPAC Rep | *BX*
Helene Lachman, PAC member | *Alexis Park*
Carolyn O'Connor DPAC Rep | *WL Seaton*
Brittany Webber, DPAC Rep | *Coldstream*

Meeting called to order at 6:03 p.m.

Agenda approved. Motion to approve made by Yania. Seconded by Jen. All in favour.

The President Report was given by Nicky. Last year our executive was down to just 3 members and it's successfully been built it back up. This past year has been a productive one. DPAC had a strong voice during the district's budget setting process and although none of our recommendations were accepted, the voice of parents / caregivers was heard by trustees and staff and our recommendation to prioritize in-class support positions played a role in determining the budget. DPAC had representation at the BCCPAC AGM and Conference in May and Nicky thanked Sandy for the time she spent on the BCCPAC Executive. Our district had a representative attend the BCTF Conference in the spring and we were able to build connections. DPAC is very grateful to the VTA for providing financial support for this member to attend. Our executive members help a Strategic Planning Day to identify priorities and issues of most importance. Nicky shared that due to family matters, she will not be running for an executive position this year. (Thank you for all of your hard work, Nicky!!) Nicky thanked all of the DPAC reps and executive members for their time and compassion, as well as our partners and district staff who are so willing to work with us towards a common goal. Nicky's final recommendation was for DPAC to hold their 2025 - 2026 executive election towards the end of THIS school year so that the new executive team can hit the ground running come September. Many PACs have moved to this schedule and it seems to work well. Nicky is happy to shift into the role of Past President and will be around and part of DPAC this coming year.

Treasurer's report was given by Nicole Swan. Our general account currently sits at \$13189.58 and our gaming account currently sits at \$1195.93. Nicole has done all of the previously

incomplete gaming summaries and everything has been submitted. Motion to approve the treasurer's report made by Sandy. Seconded by Crystal. All in favour.

Motion to approve last AGM's meeting minutes made by Sonja. Seconded by Sandy. All in favour.

AGM voting procedures explained by Nicky. (Must be a DPAC executive member or your school's DPAC rep to vote in the AGM.)

Nicky explained what was required in order to eligible for the DPAC. Current DPAC executives introduced themselves and shared their roles. Secret ballots were to be used in cases where there was more than one nomination.

Voting for executive positions took place.

Election results as follows:

President - Yania Greenaway elected

Vice President - Erica Luttmending elected

Secretary - Jen Kossowan elected

Treasurer - Nicole Swan elected

BCCPAC Liaison - Sandy Thon elected

Immediate Past President - Nicky Dunlop (non-voting position)

Indigenous Parent Representative - no nominations at this time. DPAC would REALLY like to fill this role. Yania will attend the Indigenous Parent Meeting in hopes of finding an Indigenous Parent Rep for the year.

Member-at-Large - Tara Smith elected

Member-at-Large - Sonya Richman elected

Motion to adjourn made by Nicole. Seconded by Yania. All in favour.

Meeting adjourned at 6:37 p.m

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