

**SD22 District Parent Advisory Council (DPAC)  
AGM Minutes**

*May 15th, 2025 at 5:45p.m.  
In Person at VSS Library*

**Attendees:**

Yania Greenaway, DPAC President | *Fulton & AIAO*  
Nicky Dunlop, Past President | *Lavington*  
Erica Luttmending, DPAC Vice President | *Silver Star*  
Nicole Swan, DPAC Treasurer | *Kal*  
Jen Kossowan, DPAC Secretary | *vLearn*  
Tara Smith, DPAC Member-at-Large | *Hillview*  
Sean Ling-Allen, DPAC Rep | *Seaton*

**PART A:**

1. Nicky called the meeting to order at 6:05 p.m. and expressed her immense gratitude for the lands that we live and learn on.
2. Approval of Agenda - first by Yania, second by Erica. All in favour.
3. Approval of previous AGM minutes - first by Yania, second by Nicole. All in favour.
4. President's Report - Yania became President in October and is very grateful for the opportunity and support. A lot can happen in a short amount of time. We've had district speakers, community speakers, and have been able to really create a focus for our time and energy going forward - our "back to basics" legacy project. We've had Susan Wilson come in and educate us about how to properly begin an advocacy committee. Yania has enjoyed attending board meetings and the wider perspective it's allowed her. She's also taken part of being part of the Community of a Whole meetings and has enjoyed that. Her personal focus has been partner group relationship building and it was a great time with the switch of Superintendents. This relationship building has been very valuable and she's very thankful for that. We've been included in several opportunities to be part of decisions at the district level, which has been wonderful. Yania was also invited to take part in the BCTF conference as the parent rep for the VTA, which was wonderful. We're in the post-COVID "building up" stages still and Yania would like to make it a priority to continue to build back up and create community and a strong team of people to collaborate with. Specifically focusing on building our ability to be advocates in collaboration. We are all volunteers, we attempt to do a lot, and we're doing a great job.

Nicky thanked Yania for all of her work over the last year and specifically the relationship building she's done on behalf of DPAC. DPAC as a whole recognizes how much time goes into being President and thanks Yania immensely for all of the time and effort she puts in.

5. Treasurer's Report - Nicole gave a quick treasurer's report. We currently have \$15718.42 in the general account and our gaming account still sits at \$0.00. There's one cheque to clear for \$500.00 for Susan Wilson. There will be some costs associated with Nicky and Yania attending the BCCPAC AGM & Conference also. Nicole has applied for the gaming grant for next year.
6. Executive Election - Constitution and Bylaws, plus descriptions of each position can be found [here](#).
  - President
    - Sean nominated Yania. Seconded by Erica. All in favour.
  - Vice President
    - Jen nominated Erica. Seconded by Yania. All in favour.
  - Treasurer
    - Jen nominated Nicole. Seconded by Tara. All in favour.
  - Secretary
    - Nicky nominated Jen. Seconded by Tara. All in favour.
  - Indigenous Parent Representative - vacant for now.
  - BCCPAC Liaison - vacant for now.
  - Member at Large -
    - Sean nominated himself. Seconded by Jen. All in favour.
  - Member at Large - vacant for now.
7. Executive member meeting originally scheduled for May 17th at 9:00 a.m. will be rescheduled.
8. Adjourn - first by Nicole. Second by Yania. All in favour.

***Thank you for attending!***