

# **SURREY DISTRICT (36) PARENTS ADVISORY COUNCIL**

# GENERAL MEETING MINUTES Wednesday, February 26th, 2025 - Zoom

General meeting registration link https://surreydpac.ca/generalmeeting

## **AGENDA**

## 7:00 PM - DISCUSSION: Surrey PACs and Education Funding

We are going to have a 2 part discussion on funding: what is your PAC funding for your school (or being asked to) and where would you like the District to prioritize funding.

- Surrey DPAC will be launching a survey of all PACs to gather data on exactly how much PACs are subsidizing education, equipment and other needs and what types of requests are being made by your school.
- We will look at what areas are priorities for your school community so that we can take your voice back to the District board and staff.

Also, the <u>District budget consultation</u> is open until <del>Feb 27th</del> March 6th. Please take a few minutes to complete it and let the District know what your priorities are.

### 8:00 PM - BUSINESS SESSION

- Call to order
- Welcome and Land acknowledgement
- Adoption of agenda
- Approval of January minutes
- Trustee report: Board Chair Gary Tymoschuk
- STA update: Lizanne Foster, President
- President's Report: Anne
  - January follow up on inclusive education impact and MoECC Mandate Letter (<u>Education mandate letter</u> and <u>Infrastructure mandate letter</u>)
  - Update on Learning Centres closures and further advocacy
  - Ombudsperson's investigation into school exclusion
  - $\circ\quad$  Investigating insurance coverage for PAC volunteers paused due to bandwidth
- Treasurer's Report: Bill
  - Changes to gaming requirements
  - o How to get a BCeID
  - Reminder about BCCPAC travel expense allowance
- Update from meeting with the Superintendent & Deputy Superintendent
- Updates on BCCPAC

- o By-election results
- Upcoming AGM LOCATION & DATE CHANGE to Prince George, May 23-25
- o Board nominations opening Jan 24th
- Update on BC DPAC Coalition
- Update from our first district-wide PAC training day: Connect the Dots: Collaboration and Learning for Stronger PACs
- New Business:
  - BCCPAC AGM location move and what that means
    - Gaming
    - Online voting
    - Proxies
  - New work: updates to the Surrey DPAC Constitution and Bylaws

#### Reminders:

- Updates for DPAC reps and PAC Chairs <a href="https://surreydpac.ca/pacupdate">https://surreydpac.ca/pacupdate</a>
- BCeID this will be required for gaming
- Adjournment

# **REMINDERS**

PACs must submit Gaming Grant applications by June 30. Please register with DPAC when your PAC Executives are elected, and consider including BCCPAC's \$100 registration in your annual PAC budget (now an eligible Gaming expense).

General meetings are on the 4th Wednesday of most months. Every parent is welcome. Please bring a friend.

Web: www.surreydpac.ca Email: info@surreydpac.ca Facebook: https://www.facebook.com/surreydpac/