DPAC Agenda April 10 2017

| **AGENDA ITEM** | **DISCUSSION** | **ACTIONS** |
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| Call to order 7:00-7:05 | Acknowledgement of QQ Nation and Coast Salish Peoples, Welcome and introductions |  |
| Adoption of Agenda 7:05-7:10 | Adoption or changes proposed by members | motion/vote |
| Accept minutes from prior meeting FEB. 20 2017 7:10-7:15 | Additions or changes proposed by members | motion/vote |
| Receive executive minutes 7:15-7:25 | Hiring panel for Assoc. Superindant  Retirement gift for Janet Grant  Filing cabinet  Preparation for June AGM  PC purchase  ADE presentation to School Board April 11th |  |
| Updates from PACS and schools 7:25- 8:00 | Discussion |  |
| Tour of Fraser River Middle School 8:00 - 8:20 | Gina Best |  |
| Update from President’s Council 8:20- 8:35 | School district engagement  SD40 budget  Criteria for teacher interviews  Day of Mourning |  |
| Chair report and Business arising 8:35 8:50 | May 1st Fentanyl event  One to One Literacy  BCCPAC registration |  |
| Treasurer report 8:50 -8:55 |  |  |
| Reports from Committees 8:55-9:05 | Parents Night Out - Sandra Coll-  NTAC - Cheryl Grenhaugh  YAC- Heather Lynch |  |
| New business 9:05-9:30 |  |  |
| Adjournment 9:30 | Next meeting May 15 at Queen Elizabeth Elementary |  |