



## DPAC Meeting Agenda April 23rd, 2020

Held via Zoom

<https://zoom.us/j/99367425718?pwd=QjlnMH03S1c5NHp1cHhxcjVCazd1QT09>

Meeting ID: 993 6742 5718

Password: 4uv63x

### **1) CALL TO ORDER – 7:00 PM**

1.1 Call to Order

1.2 Adoption of the Agenda

- (THAT the agenda be adopted as circulated.)

1.3 Approval of the Minutes

- (THAT the minutes of the February 27th general meeting be approved as circulated.)

### **2) REPORTS**

- Committee Reports
  - CYC Committee
  - CHC Committee
  - Special Needs Advisory Committee
  - Primary Prevention
  - Budget Committee
  - EPAC
  - Portal Advisory Committee
  - School Naming Committee
- BCCPAC Report and Memberships
- Treasurer's Report
- Chair's Report

### **3) UNFINISHED BUSINESS**

4.1 Trans Mountain Pipeline Expansion Update

### **4) NEW BUSINESS**

5.1 Updates from DPAC

5.2 Updates from the School District

5.3 DPAC Moving Forward

- (THAT the DPAC AGM be held in the Fall of 2020 due to the pandemic.) (THAT the DPAC AGM be held in the Fall of 2020 due to the pandemic.)



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- (THAT the DPAC Executive Members' term of office be extended until the completing of the AGM in the Fall of 2020.)
- (THAT the Diane Braun vote on behalf of the DPAC at the BCCPAC AGM on May 2nd.)

5.4 New ideas or concerns

### 5) **DATE OF NEXT MEETING**

- May 21, 2020 7 pm

### 6) **ADJOURNMENT**

Diane Braun  
DPAC Chair



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**CHILLIWACK SCHOOL DISTRICT  
PARENT ADVISORY COUNCIL  
STATEMENT OF REVENUES AND EXPEDITURES  
JULY 1, 2019 - JUNE 30TH, 2020**

|  | <b>Gaming Account<br/>1465970</b> | <b>General Account<br/>1465954</b> |
|--|-----------------------------------|------------------------------------|
| <b>Bank Balance as at July 1st, 2019</b>               | 3,900.90                          | 1,318.20                           |
| 2018/19 CSS School Contribution BCCPAC AGM             | -                                 | 486.29                             |
| BCCPAC Mileage from 2019 AGM                           |                                   | 107.00                             |
| 2019/20 Province of BC DPAC Grant                      | 2,500.00                          |                                    |
| 2019/2020 DPAC Membership                              |                                   | 425.00                             |
| BCCPAC Mileage from 2019 SUMMIT                        |                                   | 106.00                             |
| DPAC Member Donation                                   |                                   | 500.00                             |
| Interest   | 1.09                              | 0.35                               |
| <b>Total Funds Available</b>                           | <b>6,401.99</b>                   | <b>2,942.84</b>                    |
| <b>Expenditures Paid</b>                               |                                   |                                    |
| <b><u>BCCPAC Membership Fees</u></b>                   |                                   |                                    |
| BCCPAC DPAC Membership Cheque #75                      | 150.00                            |                                    |
| Jessica Clarke BCCPAC Membership Cheque #55            |                                   | 1,350.00                           |
| <b><u>BCCPAC Summit &amp; AGM &amp; Conference</u></b> |                                   |                                    |
| Diane Braun Travel Subsidy Summit Cheque #56           |                                   | 106.00                             |
| <b><u>DPAC Workshop Costs</u></b>                      |                                   |                                    |
| Michelle Mcgrath PAC 101 Cheque #76                    | 200.21                            |                                    |
| Heather Attridge PAC 101 Cheque #77                    | 17.80                             |                                    |
| <b><u>Miscellaneous Expenses</u></b>                   |                                   |                                    |
| Bank Stmt Fee  |                                   | 4.00                               |
| <b>Total Expenditures</b>                              | <b>368.01</b>                     | <b>- 1,460.00</b>                  |
| <b>Closing Bank Balance March 31, 2020</b>             | <b>\$ 6,033.98</b>                | <b>\$ 1,482.84</b>                 |
| <b><u>Expenditures Committed:</u></b>                  |                                   |                                    |
| <b>Total Commitments on Account</b>                    | <b>-</b>                          | <b>-</b>                           |
| <b>NET Adjusted Bank Balance</b>                       | <b>\$ 6,033.98</b>                | <b>\$ 1,482.84</b>                 |