



Annual General Meeting

Wednesday, May 25th, 2022 7:00pm

Virtual via Zoom

Minutes

Attendance:

Executive: Jennifer B (co-chair), Jacquie K (treasurer), Michelle S (member-at-large), Vicky S (member-at-large), Tiffany P (member-at-large), Amanda N (Past Chair/Communications), Zee N (co-chair)

Members: Mel M (Handsworth), Julia W (Seycove & Braemar), Amberlea S (Cove Cliff), Jasmine M (Highlands), Claire F (Boundary), Alana P (Ross Rd), Coryn H (Seymour Heights), Carmen E (Braemar), Nicole C (Brooksbank), Ella H (Eastview), ARRIVED AT 7:15p George D (Carisbrooke)

Guests: Cyndi Gerlach (Trustee), Kulvir Mann (Trustee), Linda Munro (Trustee)

QUORUM (9) was met with 16 attendees (17 at 7:15pm)

MEETING CALLED TO ORDER AT: 7:02 PM

Acknowledgement

NVPAC would like to acknowledge and thank the Coast Salish people whose traditional unceded territories the North Vancouver School District resides on. We value the opportunity to learn, live and share educational experiences on the traditional unceded territories of the Skwxwú7mesh Nation and Tsleil-Waututh Nation.

Quorum

- Registration numbers and list of attendees at time meeting is called to order
 - Quorum is 9 - 20% of voting membership (32 schools + 7 executive officers = 39 voting members).
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Agenda & Minutes

- MOTION to adopt the agenda as presented and/or amended SECONDED ZEE N, CARRIED WITH NO OPPOSITION
- MOTION to approve minutes from the [May 26th, 2021](#) Annual General Meeting SECONDED ZEE N, CARRIED WITH NO OPPOSITION

NVPAC Executive Election

- NOMINATIONS and elections for Executive positions
- *note NVPAC Bylaws Part III (9) states: *No executive position shall be held by the same individual for more than two consecutive years, with the exception of Member-at-large.*
 - Jacquie Kydd - has been in the role of Treasurer since 2018-2019
 - Jennifer Branston - has been in the role of Co-Chair since 2020-2021

 - NOMINATIONS: Request for nominations from the floor
 - Jennifer Branston - Chair
 - Jacquie Kydd - Treasurer
 - Amanda Nichol - Communications / Vice Chair
 - Tiffany Paul - Secretary
 - Members-at-Large
 - Vicky Sra
 - Michelle Sawyer
 - Mary Stuart
 - MOTION to acclaim executive officers as presented above SECONDED Amanda N. CARRIED WITH NO OPPOSITION.
- Request elected members forward their contact information to registrar@northvanpac.org

Treasurer's Report

- Presentation of current financial reports:
 - BALANCE SHEET (APRIL 30, 2022) ■ Balance 20220430.pdf
 - PROFIT & LOSS REPORT (APRIL 30, 2022) ■ Profit&Loss 20220430.pdf
 - BUDGET VS. ACTUAL (APRIL 30, 2022) ■ Budget vs Actual 20220430.pdf
 - DRAFT BUDGET FOR 2022/2023 ■ 2022 2023 DRAFT Budget.pdf
 - MOTION to ADOPT 2023-2023 Draft Budget as presented SECONDED Mel M CARRIED WITH NO OPPOSITION

Topics of Discussion & Questions

- Open Floor

Executive Reports

- Executive Reports will be posted on the website

2022/2023 NVPAC Diversity & Inclusion Committee

- Report/Information and upcoming meeting dates, will be posted on the NVPAC website.

Adjournment of Meeting

MOTION to adjourn the meeting SECONDED NICOLE C CARRIED WITH NO OPPOSITION

2021/2022 SD44 Committee Appointments

please direct questions to chair@northvanpac.org

Appointments for 2022/2023 will be made in September 2022 **NOTE meetings USUALLY start 3:30pm/3:45pm****

- Capital Planning (1 rep) – Amanda Nichol (Alt Melissa McConchie)
- Communications (1 rep) – Jennifer Branston
- Education Week Planning (1 rep) – Zee Noorani
- Emergency Preparedness (2 reps) – Michelle Sawyer
- French Immersion Advisory (2 reps) – Kerry Walker
- Inclusion (3 reps – 1 with lived experience) – Jennifer Branston, Michelle Sawyer, Tiffany Paul
- Information & Communication Technology Advisory (2 reps) – Amanda Nichol
- Policy Review (2 reps) – Jennifer Branston, Zee Noorani
- SUB-COMMITTEES (of Policy Review)
 - 207 Field Trips (1 rep) – Jennifer Branston – *revision of policy ongoing*
 - 209 Student Assessment (2 reps) – *in transition with new district principal*
 - 404 Volunteers in Schools – Jacquie Kydd – *revision ongoing*
 - 409 Multicultural Race/Relations Review (started in 2021) - Zee Noorani, Vicky Sra
 - 213 Completion Certificates (1 rep) – Jennifer Branston - *completed*
- Safe & Caring Schools (2 reps) – Jennifer Branston
- School District Calendar (1 rep) – Jennifer Branston
- Sustainability (1 rep) – Patricia Houlihan
- Anti-Racism Steering Committee (2 reps - with lived experience) - Zee Noorani, Vicky Sra

2021/2022 External Committee Appointments

- City Youth Safe & Active Transportation (CNV) – VACANT
- Foods that Fit (Helen Yeung – VCH) – Vicky Sra
- North Shore Safety council of BC (Tom Walker) – Jacquie Kydd
- Physical Literacy (VCH) – Not active - VACANT

2022/2023 NVSD #44 Board and Standing Committee Meetings

Meeting dates, times and minutes may be found [here](#).