

NVPAC General Meeting



Wednesday, June 7th, 7:00pm
Via Zoom

Minutes

Land acknowledgement - Jennifer B

In attendance:

Executive: Amanda N, Jennifer B, Jacquie K, Mary S, Michelle S, Kerry W

Blueridge & Windsor (Jen D), Carisbrooke (George D), Cove Cliff (Amberlea S), Seymour Heights, (Michelle S), Braemar (Kerry W), Upper Lynn (Allison R), Lynn Valley (Andrea C), Handsworth (Mel M), Larson (Cynthia L), Seycove (Julia W), Argyle (Tara D)

Guests: Patricia H (Sustainability Committee Representative), Trustee Cyndi Gerlach

MOTION to approve the agenda as posted MOVED/SECONDED/CARRIED

MOTION to Approve DRAFT GM Minutes: February 1, 2023 POSTED on website here:
http://www.northvanpac.org/uploads/5/9/7/4/59745023/2023_02_01_gm_minutes.pdf
MOVED/SECONDED/CARRIED

Code of conduct DISCUSSION (continued from AGM) POSTED BELOW

NVPAC Committees & Committee Reports

- Diversity & Inclusion Committee for Parents - May 17th - splitting into two committees for September 2023-2024
- EXPRESSION OF INTEREST - looking for DPAC reps interested in working on C&B updates/changes (over the summer) - NOTICE will go out in the next NEWSLETTER (JUNE 2023)

Communications/Correspondence

- Reminder: UPDATE your PAC executive contact info through the www.northvanpac.org registration [LINK HERE](#) or email registrar@northvanpac.org

PACS that were **NOT** registered for 2022-2023: Capilano, Lynnmour

- NVPAC Newsletter distributed at the beginning of the month via mailchimp - forward to your parent communities or forward sections. **Reminder to remove unsubscribe/update subscription links from the bottom if forwarding**
- NVPAC Facebook Group - 2 Executive members per PAC. Questions MUST be answered with your request for approval to join <https://www.facebook.com/groups/nvpac>



Financials NVPAC Treasurer Report

- [BALANCE SHEET](#)
- [PROFIT & LOSS REPORT](#)
- [BUDGET VS. ACTUAL](#) -
- Copies of NVPAC financial reports are available to our members upon request.
- NVPAC grant recipients can pick up their cheques at in-person general meetings. We apologize that we're not able to provide e-transfers at this time. CHEQUES WILL BE MAILED OUT IF NOT COLLECTED/HANDED OUT YET.
- We continue to be in a strong financial position and are still accepting FOS Grant applications.
- We've also extended the deadline for any late BCCPAC grant applications.
- We welcome any treasurer questions, suggestions or comments to treasurer@northvanpac.org

BCCPAC

- Membership fees/registration for the 2023-2024 school year open.

Upcoming NVPAC Events

Meet & Greet with PAC 101 and district administration - SEPTEMBER/OCTOBER 2023

Next Meeting: TBD in September/October 2023



CODE OF CONDUCT

North Vancouver Parent Advisory Committee

OVERVIEW AND SCOPE

All members and invited guests of the North Vancouver Parent Advisory Committee (NVPAC) are entitled to a safe, respectful, and welcoming space to learn, interact and share. As such, the NVPAC requires and expects that all members, invited guests and event attendees conduct themselves according to the highest standards of ethics, integrity, and respect when attending meetings or events, and in all communications with others related to NVPAC activities. This includes, but is not necessarily limited to, full compliance with all legal obligations imposed by the BC Human Rights Code or any other source of law.

At the discretion of the chair, where these standards of conduct are not met, individuals may be required to leave a NVPAC meeting or event, and in some cases may be banned from attending future meetings and events both in-person and virtual. In situations involving a breach of any law, the relevant authorities or the police may be notified.

STANDARDS OF CONDUCT

1. At all times, individuals will treat each other with respect. Bullying and/or harassment-type behaviour will not be tolerated, nor will hateful, slanderous, or discriminatory language.
2. Open discussion is encouraged with orderly conduct, respect for alternate points of view, and the intention of learning and supporting each other.
3. Confidential information will be respected at all times and not be shared.
4. At general meetings and other NVPAC events, members will not discuss individual personnel, students, parents or other members of the school community.
5. NVPAC Executive members will refrain from partisan political action or other activities that do not serve the interests of the school community or the public school system.
6. A democratic process will be maintained.
7. Efforts will always be made to ensure that the well-being of all students is the primary focus of all decisions made by NVPAC.

RELATED RESOURCES

[BC Human Rights Code](#)

[Canadian Charter of Rights and Freedoms](#)

[Provincial Standards for Codes of Conduct - BC School Act](#)