

Qualicum School District Parents Advisory Council Agenda

September 18, 2024 6:30-9:00 pm Qualicum Commons

1. Acknowledgements
2. Introductions
3. Adoption of the agenda
4. Approval of minutes
5. Delegations (5 min)
 - none
6. Information Request Items (30 min)
 - QSD staff & trustees
7. Treasurer Report (10 min)
8. Business arising from the minutes / action items (10 min)
9. Break (5min)
10. New business (30 min)
 - A) nominations for secretary, treasurer and vice president
 - B) pac use of school internet
 - C) bccpac membership renewal - \$200.00
 - D) pros and cons of current bank
 - E) dpac's stance on the Commons and involvement with Oceanside Commons Society
 - F) what to do with the old dpac email and facebook page
 - G) are we violating bylaw section 13.1
 - H) bylaw committee
 - I) access to QSD committee of whole meetings
 - Mon 10:30am & 1:00pm Tues 2:30pm
 - J) zoom account - \$214.90
 - K) in person or hybrid meetings. A video conference mic is about \$150.00. The below linked unit is \$129.94 - rated 4.5 stars and has had 4,500 ratings. It's "Zoom" certified and does not require any drivers.
https://www.amazon.ca/Anker-Speakerphone-Microphones-Conference-Compatible/dp/B07ZNT7PRL/ref=sr_1_3_sspa?crid=10WAZ7206Z8TY&dib=eyJ2IjojMSJ9.gCp4cMkxjRaWv7JT9doDAQLE3zk1Yp3TjxVNZ6Bq-655JYkv0_pAQpeSG6ukhhVkcYxwJjq_PyOvboi48HSRiKbJzqlZlkaHqN3fWnu1OhbDN-

1. SD69 DPAC President, SD69 DPAC Vice President and SD69 DPAC Treasurer are the only three (3) positions to hold signing authority. Two (2) of the three (3)

signatures are always required when fulfilling any SD69 DPAC banking responsibilities.

2. The SD69 DPAC President, SD69 DPAC Vice President and SD69 DPAC Treasurer must take the SD69 DPAC official meeting minutes that recognize the election results to SD69 DPAC's banking institution. The meeting minutes must be presented along with personal identification so these names may be added to the bank accounts.
3. Once newly elected SD69 DPAC President, SD69 DPAC Vice President and SD69 DPAC Treasurer's names have been added to SD69 DPAC's bank accounts, simultaneously the former Officers names will be removed from all SD69 DPAC's accounts.

Section 18: CODE OF CONDUCT

1. The SD69 DPAC is not a forum for the discussion of individual school personnel, students, parents/guardians, or other individual members of the school community.
2. A SD69 DPAC Executive who is approached by a parent/guardian with a concern relating to an individual is in a privileged position and must treat such discussion with discretion, protecting the confidentiality of the individuals involved.
3. A parent/guardian who accepts a position as a SD69 DPAC Executive must respectfully adhere to the following:
 - a. Upholds the constitution and bylaws, policies and procedures of the SD69 DPAC.
 - b. Performs their duties with honesty and integrity.
 - c. Works to ensure that the well-being of students is the primary focus of all decisions.
 - d. Respects the rights of all individuals.
 - e. Endeavors to represent the views of their individual School PAC and SD69 DPAC rather than their own opinion.
 - f. Encourages and supports parents/guardians and students with individual or group concerns to act on their own behalf and provides information on the process for taking concerns forward.
 - g. Works to ensure that issues are resolved with due process.
 - h. Respects all confidential information.