

May 3, 2016 (7:00-8:30pm)
Annual General Meeting - Minutes

1. Welcome and Introductions (Anne)
2. Approval of Agenda
moved: Chris seconded: Dale Carried
3. First Call for Nominations for RDPA Executive Positions
Dionne nominated Andrew Scallion for Vice President
Andrew Nominated Dionne McFie for President
Jody Natsuhara nominated herself for Secretary
Dionne nominated Chris Dyck for Treasurer

Nominees for members at large:
Borg Chan
Kevin Lainchbury
Tara Dewhirst
Michelle Li
4. Approve Meeting Minutes from April 5, 2016
moved: Dale seconded: Kira Carried
5. RDPA Update
 - Code of Conduct Committee; Belonging project - gallery showing of photos (Anne)
 - Presidents Council & List of Administrator Re-Assignments (Anne)
 - 25 year Recognition Dinner (Dionne)
 - BCCPAC Conference (Dionne)
6. Second Call for Nominations for RDPA Executive Positions

Suzy White nominated for Member at large
7. 2015/2016 Executive Report
8. Open discussion
 - School Committee Meetings with SD#38 Executive Staff re: school closures
 - How were the representatives picked? What was the feeling after the meetings?
 - Other

9. Elections for RDPA Executive Positions - effective June 30, 2016

Dionne McFie - President

Andrew Scallion - Vice president

Jody Natsuhara - Secretary

Chris Dyck - Treasurer

Members at Large

Borg Chan

Kevin Lainchbury

Tara Dewhirst

Michelle Li

Suzy White

Anne Chen - Past President

10. Adjournment

Moved: Seconded: Carried

Anne Chen (Wowk/SLSS), President – achen@sd38.bc.ca

Kevin Lainchbury (McNair), Vice President – kevin.lainchbury@gmail.com

Andrew Scallion (Bridge), Secretary – andrewscallion@gmail.com

Danny Yu (McKinney) – Treasurer – dannyyu1@gmail.com

Patrick Chun (Palmer), Member at Large – pchun@grennwood.ca

Chris Dyck (Diefenbaker), Member at Large – cdyck76@gmail.com

Dionne McFie (Byng/McMath), Member at Large – warawa121@gmail.com

Tara Dewerson (Kidd/McNair), Member at Large – purplebutterfly212@gmail.com