

PAC Meeting Minutes

DETAILS:

| PAC MEETING | PAC Meeting |
|-------------|-------------------------------|
| LOCATION | On-line and EMS Library |
| DATE | Monday, April 24, 2023 at 7pm |

PAC Executive:

PAC Chair: DJ Craig Vice Chair: Tanja Phillips PAC Treasurer: Colette Mende PAC Secretary: open District PAC Representative: Patrick Wang

COMMITTEES:

Canadian Parents for French ("CPF"): Joy Rong Dry Grad Committee: Julie Johnson PAC BBQ Committee: TBD

Attendees:

Principal, PAC Executive (4), Participants (3: JJ, S, JR)

2022/2023 PROPOSED PAC MEETING DATES

| September_26_22 7:00pm | |
|--|--|
| Oct_24_22, 7:00 pm - AGM, Budget & Elections | |
| Nov_28_22, 7:00 pm | |
| Christmas Break No Meeting | |
| Jan_30_23 7:00pm | |
| Feb_28_23 7:00pm | |
| Mar_27_23 7:00pm | |
| April_24_237:00pm | |
| May_29_23 7:00pm | |
| June_26_23 7:00pm – optional | |

Minutes



Parent Advisory Council

7:03 PM Meeting to order – DJ
7:03 PM Move to accept agenda –1^{st by} TP, 2nd by JJ. All in favour.
7:03 PM Motion to accept minutes from March 27, 2023 meeting 1st by DJ and 2ndby JJ. All in favour.

7:03 PM - 7:23 PM - Ms. Claudine Davies- School Principal's Report

Powwow was a huge success, more visitors than ever before. There were over 1000 people who came through the school on Saturday. Thank you to the PAC who were able to attend and take part in the Grand Entry. We learned a lot of lessons around the organization, and what we are capable of managing, especially in terms of the vendors. Looking forward to this continuing next year also.

Shrek the Musical is into its second week, and it is absolutely amazing. There are so many 'start' in this play and we have been performing to almost sold out audiences. In addition, we have two sold out matinee performances for our Grade 6/7 students. This brings our new students in and also helps promote the Theatre program for future.

This week, the third report card will be going out to parents. This always signifies the beginning of the end of the school year. We have now started to focus in on the end of year activities: Commencement, Grad fundraisers, Duke of Earl, Dinner/Dance, Student Recognition evening.

As was sent out today in a letter home to parents, our school community did learn of the passing of one of our longest serving teachers, Mr. Shaun Rodgers. Mr. Rodgers began his career at Earl Marriott in 1997, and moved to Grandview Secondary in Sept of this year. He has deep roots and connections to this community, and he will be missed by staff, students and parents.

Finally, we have set the date for our school picnic/Hot Dog day for Friday June 16 th . There are some funds available in our Student Activity account which the school can contribute to this event.

Final mention, the school will be hosting Wishing Star on Wed. May 10 th with a Parent evening on understanding Anxiety in children. It will also be advertised in our newsletter. We will invite parents from the other schools to join. Participation is free, however we ask that parents register if they are attending.

7:23 PM-7:25PM – Chair Report – DJ Craig

- Regarding the Hot Dog Day DJ reached out to the 2022 supplier, still waiting to hear back. Will need more parent volunteers this year. However, the PAC is committed to making this event successful.
- Upcoming BCCPAC meeting next week.



Parent Advisory Council

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- Was able to attend Day 1 of the Pow Wow and found it

7:25 PM – 7:31 PM - EMS Treasurer's Report- Colette Mende

- EMS PAC Bank Accounts consist of 3 separate accounts, to ensure full transparency and ease of management
 - 1. Gaming Account Gaming has specific rules and restrictions
 - 2. Admin Account- General inflows through donations and/or district payments
 - 3. Dry Grad Account PAC manages to help manage and control the funds for transparency

EMS PAC Account Balances as @ April 23th, 2023 (Not including transactions not yet processed through bank):

- Admin Account \$16,722.14
 - No activity this period

• Dry Grad Account - Closing balance \$36,063.21

 Total activity for March; Deposits \$8,914.56 Payments \$1,301.24 Cheques not cleared \$1,301.24 (included in closing balance) Additional funds to be retained in account at end of year: Initial carry-forward from prior year starting balance \$7,003.28 Grad 2022 Surplus donation for 2024 & 2025 Dry Grad Account \$3,756.78

• Gaming Account - Closing balance \$28,015.61

- 1. Transactions in April paid \$1,678.91
- 2. Cheques not yet cleared \$1,378.91 (included in closing balance)

7:31 - 7:35 PM DPAC – report deferred to next meeting

- Attended the most recent meeting, there was a lot of information. Patrick would like help to become more familiar with DPAC.
- Will review proxy voting for
- More information about DPAC is available at www.surreydpac.ca, or by contacting info@surreydpac.ca.
- All general meetings are held on the 4th Wednesday monthly (except December and March), 7-9 pm. Registration/login begins at 6:45 pm.
- Meetings will be conducted in person at Surrey District Education Centre 14033 92 Ave. Surrey B.C. V3V OB7 and streamed via zoom. Meeting dates are:
 - o April 26, 2023
 - o May 24, 2023



Parent Advisory Council

7:35 -7:43 PM <u>CPF – Joy R</u>

- Completed the awards process, 32 applicants. Winners will be decided by April 30.
- EMS has several applicants in the awards, more than in 2022.
- Surrey CPF chapter has been on an improve list. Surrey is largest school district, however has the lowest FI registration.
- Working on a program for teacher retention.
- EMS did very well in the Concours. Placed 1st and 2nd in several categories, several moving forward to the National competition.

7:43 PM- 7:50 PM - Dry Grad Report – Julie J

- Plant Sale is on May 13 at EMS and online is live now
- Duke of Earl is May 16 at EMS
- Pub Night is May 27 at the Bennett
- Fundraising is on track, with four successful events so far (Purdy's, Pasta Dinner, Neufelds and Fashion Show) thank you to EMS community for your support.
- Dry Grad tickets are on sale now:
 - April 15 to May 5 price is \$50
 - After May 5 to June 2 price is \$55
- We have received donations online, \$900 so far
- 151 tickets sold for, aiming for 202 tickets sold.
- The next Dry Grad Committee meeting is April 27 and meetings will be held monthly until June.
- Please contact Mr Haffner at <u>haffner m@surreyschools.ca</u> or Julie at <u>emsgrad2023@gmail.com</u> if you have any questions.

7:50 PM – 7:52 PM- PAC BBQ - Was a success in the past and would like to do it again - planned date June 16, 2023. Would love any volunteers and donations! DJ to take the lead.

7:52 PM New Business

• No new business

7:53 PM Move to Adjourn – 1st by DJ and 2nd by TP. ****Next Meeting: May 29, 2023**