



Parent Advisory Council

PAC Meeting Minutes

DETAILS:

PAC MEETING	PAC Meeting
LOCATION	Library and Zoom
DATE	Monday, April 29, 2024 at 7pm

PAC Executive:

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

COMMITTEES:

Canadian Parents for French ("CPF"): Joy Rong
 Dry Grad Committee: DJ Craig & Erin Harvie
 PAC BBQ Committee: TBD

Attendees:

Vice-Principal, PAC Executive (3)

2023/2024 PROPOSED PAC MEETING DATES

September_25_23 7:00pm
Oct_30_23, 7:00 pm AGM, Budget & Elections
Nov_27_23, 7:00 pm
Christmas Break No Meeting
Jan_29_24 7:00pm
Feb_26_24 7:00pm
April_29_24 7:00pm
May_27_24 7:00pm
September_23_24 7:00pm

Minutes



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7:00 PM Meeting to order – DJ Craig

7:03 PM Move to accept agenda –1st by CM, 2nd by TP. all in favour

7:03 PM Motion to accept minutes from February 26, 2024 meeting 1st by DJ. and 2nd by CM. All in favour.

7:03 PM – 7:19 PM - Mr. Mike Haffner- School Vice-Principal's Report

50th Anniversary event, 8 months of planning, approximately 1200 people visited, very successful!

Final athletic season is underway! Band trip to Whistler was a success. Assessments have been completed in April.

Conference days – added an additional afternoon provided speakers and core competencies for April 10 and 11.

Eid al-Fitr and Vaisakhi celebrated in April.

Q: Why honour roll wasn't published in 2023?

A: Went more towards a departmental recognition. Mr. Haffner will follow up to confirm the reasons.

Q: Question regarding the note that was sent out regarding local community?

A: RCMP came by to check in at the school. We have two Safe School Liaison (SSLs) in the school at all times.

Q: Can departments be consistent within a department regarding testing (re-testing and max mark)?

A: It is discussed at department meetings and there is teacher autonomy. Extenuating circumstances can also be looked at.

7:19 PM-7:20 PM – Chair Report – DJ Craig

Five years has gone quickly. Time to pass the torch, please encourage others to attend. Only 1 meeting left in this school year. My involvement has been busy with Dry Grad.

7:20 PM – 7:40 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 @ February 26th, 2024:

- **Admin Account \$ 22,481.35**
 1. \$5,000 set aside for the 50 Year celebration, only one cheque for \$500 to date.
 2. Received approx. \$6000 in parent donations.



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- **Dry Grad Account Bank Balance \$ 31,172.79 ***
 1. Cheques outstanding = \$1,259.89 – *Updated Balance = \$29,912.90
 2. Funds to be allocated: \$2000 to Legacy Gift from Grad 2023 for mural.
 3. \$7,213.91 To remain in account consisting of seed funds and previous grad class contributions donated to specific future classes.
 4. Payments to date = \$ 16,144.44
 5. Current account balance available \$20,698.99 to Grad 2024.
- **Gaming Account \$46,635.38**
 1. \$734.80 net dispersed for period, - various school club expenses – approved budgeted funds.
- **EMS General Account – School Fundraising \$1,586.85**
 1. General account for school fundraising (PowWow and 50th year celebration events). Funds are returned to school for program activities Community account, therefore no fees for these accounts.
 2. \$1,085 received to date from Square from the 50th Anniversary event at the school
- Additional notes:
 1. Budget request submission will be sent out in May.
 2. Gaming unspent amounts – advised most teachers of remaining balances.
 3. Admin asks, can we utilize the Square at other fundraisers (teams/clubs)? Will confirm.

7:40 PM DPAC

- There is currently an opening for an EMS parent DPAC representative.
- More information about DPAC is available at www.surreydpac.ca, or by contacting info@surreydpac.ca.

7:40 PM CPF – Joy R. – no report this month

7:40- 7:50 PM - Dry Grad Report - DJ Craig and Erin Harvie (not present, report sent by email).

A Dry Grad Update:

As we have had meetings and emails with people along the way, I have gathered this list of Grade 12 parents. Please forward on to as many as you have that have Grade 12 kids at EMS. The emails from the office don't seem to be reaching as many as we hoped.

Just a couple of things:

Plant Sale is coming up - May 10 - 5-8pm. Invite one and all and please check this volunteer sign up to help us make this fundraiser successful!

<https://www.signupgenius.com/go/30E0C49A9A92BABF58-48892242-emsgrad>

Dry Grad Tickets:



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Our Dry Grad event is taking place to offer the students one last night all together in a safe and fun environment. It takes countless hours to put this event together - please support Dry Grad and purchase a ticket for your student!

It is extremely helpful to have people purchase their tickets to the Dry Grad event as soon as possible. Price goes up May 31! They can be found at:

<https://munchalunch.com/login.aspx>

Dry Grad First Aid:

We are in need of a lead for First Aid at the actual dry grad event. If you or you know of someone who would be a good fit for this please get in touch with us.

Dry Grad Prizes

We will also soon be shopping for prizing for the big night. If you have a business or know of a business that would like to donate a prize for Grade 12 students, we are currently accepting any donations.

As we come closer to the end of the year and our dry grad event nears we will continue to communicate more regularly. Please let others know of our email address: emsdrygrad2024@gmail.com and I will happily put them on this list.

7:50 PM - PAC BBQ - Was a success in the past and would like to do again in June 2024. Would love any volunteers and donations! Proposed date of June 14, 2024.

7:50 PM New Business - no new business

7:50 PM Move to Adjourn – 1st by DJ and 2nd by TP.

****Next Meeting: May 27, 2024**