# **Earl Marriott Parent Advisory Council - Minutes**

Date: February 24, 2025

Time: Meeting called to order at 7:03 PM

**Location**: Library

# **PAC Executive:**

Chair: Tanja Phillips Vice Chair: Jin Thindal Treasurer: Colette Mende Secretary: Marina Heidt

## **COMMITTEES:**

District PAC Representative: Jin Thindal and Chun Ge Canadian Parents for French ("CPF"): Joy Rong

Dry Grad Committee: Christine Dalzell

PAC BBQ Committee: TBD

## Attendees:

Principal, PAC Executive (3), one parent

# 2024/2025 PROPOSED PAC MEETING DATES

September_23_24 7:00 pm
Oct_28_24, 7:00 pm AGM, Budget & Elections
Nov_25_24, 7:00 pm
Christmas Break No Meeting
<del>Jan_27_25 7:00 pm</del>
Feb_ 24_25_7:00pm
April_28_25 7:00 pm
May_26_25 7:00 pm
September_29_25 7:00 pm



# **Minutes**

## 1. Call to Order

Meeting was called to order at 7:03 PM by Tanja Phillips.

## 2. Attendance

Tanja Phillips (Chair)
Colette Mende (Treasurer)
Jin Thindal (Vice-Chair, DPAC Representative)
Joy R.(CPF)
Principal
Vice Principal

# 3. Welcome and Land Acknowledgment

Tanja welcomed everyone to the meeting and opened with the land acknowledged.

## 4. Adoption of Agenda and Minutes:

Adoption of Agenda: Motioned by Jin T., seconded by Colette M. Approval of Minutes: Motioned by Jin T., seconded by Colette M.

## 5. Principal's Report:

- Welcome to Virgil Hill, our new Vice Principal.
- Incident at lunch letter sent to parents by email.
- EMS Vice Principal, Shawn Campbell has moved to be the new acting Principal at the South Surrey Learning Centre.
- Congratulations to the EMS curling team who are in Cranbrook at the Provincial Championships.
- Basketball season has concluded.
- Spring sport season is underway including: girls soccer, badminton, rugby, track and field.
- April 23 to May 9 Matilda will be in the EMS theatre, come out to the show.
- March 7-9 PowWow at EMS, everyone invited to attend. Grand entrance at 1:00pm each day.
- Cell Phones working on best management in classrooms.

Question: who is covering the cost of the break in at EMS (when the water pipe was affected)? Answer: SD<sub>3</sub>6 insurance paid for the cost of the repairs.

## 6. Chair's Update

No significant updates. Input from parents is welcome.

# 7. EMS Treasurer's Report - Colette Mende, Treasurer

As of February 24, 2025

#### **EMS PAC Account Balances:**

## Admin Account:

• Current Balance: \$12,212.77

## **Dry Grad Account:**

Current Balance: \$ 20,811.01
 Less: Un-cashed Cheques: -\$ 1,215.00

Reserves:

Seed Funds: -\$ 2,000.00
 Carryover for 2026: -\$ 4,806.65
 Revised Balance (Dry Grad 2025 Funds): \$ 14,004.36

#### Gaming Account:

• Current Balance: \$ 28,739.14

• Outstanding Transactions:

• Closing Balance: \$ \$28,739.14

## EMS General Account – School Fundraising:

• Balance: \$ 5.83

## 8. DPAC presented by Jin Thindal, DPAC Representative

- Upcoming meeting on February 26 and will provide an update at the next EMS PAC meeting.
- Had the first in-person training event recently and another one planned for Fall 2025. Board planning to meet Education Minister to discuss district priorities
- Upcoming AGM will be held in Prince George, scheduled for May 23-25
- Next Surrey DPAC meeting (all parents welcome): Feb 26; Zoom Link Meeting Registration Zoom

## 10. Dry Grad Report - presented by Tanja P from Christine D.

- Grad Fashion Show next week (March 5). Committee has done a great job organizing this event!
- Dry grad tickets to go on sale after Spring Break
- For more details, you can email <a href="mailto:emsdrygrad2025@gmail.com">emsdrygrad2025@gmail.com</a>

# 11. CPF (Canadian Parents for French)

No CPF meetings in January or February. Will update after next meeting.

## 12. New Business

No new business.

# 13. Adjournment

Motion to adjourn the meeting at 7:49 pm.

Moved by: Tanja P. Seconded by: Colette M.

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Next Meeting Date: April 28, 2025