



Parent Advisory Council

PAC Meeting Minutes

DETAILS:

PAC MEETING	PAC Meeting
LOCATION	On-line
DATE	Monday, March 27, 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 (3), Participants (1: JJ)

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_23 7:00pm
May_29_23 7:00pm
June_26_23 7:00pm – optional

Minutes



Parent Advisory Council

7:02 PM Meeting to order – DJ

7:02 PM Move to accept agenda –1st by JJ, 2nd by CM. All in favour.

7:03 PM Motion to accept minutes from January 30, 2022 meeting 1st by DJ and 2nd by JJ. All in favour.

7:03 PM – 7:16 PM - Ms. Claudine Davies- School Principal's Report

1. Pow Wow

Elders in residence this week in preparation for the Pow Wow, across all grades (8-12). Semiahmoo installation in the EMS library, a photographic installation of the Semiahmoo First Nation.

Pow Wow Grand entries are Friday at 7:00pm Saturday 1:00 and 7:00. Sunday at 1:00pm.

Friday morning – 5 elementary schools coming to the Pow Wow on Friday.

2. Lots of things coming up between now and June. Grad events and Shrek The Musical – April 19 - 21st , 26 - 28th

7:16 PM-7:17PM – Chair Report – DJ Craig

- No new business.

7:17 PM – 7:26 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 @ March 25th, 2023 (Not including transactions not yet processed through bank):

- **Admin Account \$16,722.14**
 - No activity this period
- **Dry Grad Account - Closing balance \$27,020.65**
 1. Total activity for March;
 - Deposits \$15,044.80 (Note: \$5,000 deposit under review)
 - Payments \$8,027.45
 - Cheques not cleared \$128 (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 \$29,253.61**
 1. Transactions in March paid \$398
 2. Cheques not yet cleared \$1,177.91 (included in closing balance)



Parent Advisory Council

Motion to approve additional \$127.50 for Indigenous dance workshop. DJ 2nd, all in favour.

7:26 PM DPAC – report deferred to next meeting

- 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 0B7 and streamed via zoom. Meeting dates are:
 - April 26, 2023
 - May 24, 2023

7:26 PM CPF – Joy R

- Waiting for the most recent CPF minutes and will update next meeting.
- Concours - Save the date: May 6, 2023!
- CPF Award 2023, the deadline is April 11.

7:26 PM- 7:32 PM - Dry Grad Report – Julie J

- Pub Night is April 22
- Plant Sale is on May 13 at EMS.
- Duke of Earl is May 16 at EMS
- 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:
 - Now to April 14 - price is \$45
 - April 15 to May 5 – price is \$50
 - After May 5 to June 2 – price is \$55
- The next Dry Grad Committee meeting is April 5 and meetings will be held monthly until June.
- Please contact Mr Haffner at haffner_m@surreyschools.ca or Julie at emsgrad2023@gmail.com if you have any questions.

7:32 PM – 7:33 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!

7:33 PM New Business

- No new business

7:33 PM Move to Adjourn – 1st by DJ and 2nd by TP.

****Next Meeting: April 24, 2023**

March 31st, April 1st and 2nd 2023

EARL MARRIOTT SEMIAHMOO FIRST NATION POW WOW

*Honoring the memories
of the children who did
not return: Every child
matters.*

**FRIDAY MARCH 31: DOORS OPEN 5PM
APRIL 1ST & 2ND: DOORS OPEN NOON**

GRAND ENTRY SCHEDULE

**FRIDAY: 7PM
SATURDAY 1PM & 7PM
SUNDAY 1PM**

FEATURED SPECIALS

- WOMENS TRADITIONAL
- MEN'S TRADITIONAL
- SPOTLIGHT DANCE
- TINY TOT
- ORANGE SHIRT SPECIAL
- REDRESS SPECIAL

Host Drum

Sage Hills



Follow our Facebook for updates :

<https://www.facebook.com/EarlMarriottFirstNationsProgram>

or email:

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