



Parent Advisory Council

PAC Meeting Minutes

DETAILS:

PAC MEETING	PAC Meeting
LOCATION	On-line
DATE	Monday, November 27, 2023 at 7pm

PAC Executive:

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

COMMITTEES:

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

Attendees:

Principal, PAC Executive (3), Participants (1: JR)

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 2_24 7:00pm
April 29_24 7:00pm
May 27_24 7:00pm
September 30, 2024



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Minutes

7:06 PM Meeting to order – DJ

7:06 PM Move to accept agenda –1st by CM, 2nd by TP. All in favour.

7:07 PM Motion to accept minutes from October 30, 2023 meeting. Deferred to January 2024.

7:07 PM – 7:30 PM - Mr. Graham Magnusson- School Principal's Report

- Turn over in athletic season. Volleyball, swimming, cross country, football, soccer ending, basketball, curling, cheer, wrestling starting.
- Great sportsmanship shown by the EMS athletes.
- EMS has been approached by Radio Canada West (CBC) to host their morning show on December 7th. Arriving at 5am to record and broadcast their morning show. Senior FI will watch in the library, students may be interviewed. Mr. Magnusson will also be interviewed. Great showcase for EMS and the community.
- Email regarding the District long range facility plan. Long range projected growth plan. Major revision is coming, a survey is located here:
<https://horizons.confirmit.ca/wix/p525755190625.aspx>
 - Encourage all parents to participate. Growth rate for the next 5 to 10 years is expected to continue to be 2,400 new students/year. To accommodate this years growth, a total of 50 portables moved in Summer 2023 in Surrey, whereas the rest of the lower mainland all together moved 50 portables total.
 - Options being considered: extended day, trimester schooling, modular portable blocks (these are 8 portables that come as one module with a washroom and a common hallway). School District 36 is looking for parent opinions on the options. Please participate as this has the potential to impact how school is done. The days of how we (parents) went to school may be drawing to an end and we may see changes in how high schools operate.

7:30 PM-7:31PM – Chair Report – DJ Craig

- Been busy in the last month with Grad parents. Pasta night was successful for the Grad 2024!
- PAC staying on track with budget committee.

7:31 PM – 7:45 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 @ November 27st, 2023 (Not including transactions not yet processed through bank):

- **Admin Account \$15,923.26**



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- No activity this period
- **Dry Grad Account - Bank balance – \$22,443.18**
 - Increase in funds due to two fundraisers (Pasta Night and Purdy's)
- **Gaming Account - Bank balance – \$43,973.83**
 - No activity this period
- **Gaming Report Fiscal Year 2022-2023 ready to submit**

Question: Mr. Magnusson asks may a teacher change their request if the original request ends up not being a viable option (eg, the guest speaker is no longer available, can they change to a different presentation)?

Answer: Yes, within reason

7:45 - 7:45 PM DPAC – no report

- 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. The next meeting will be November 14, 2023.

7:45 -7:48 PM CPF – Joy R

- Surrey AGM to be held on November 28
- BC AGM was held on Oct 20 and 21st
- CFP skating was a success last year, this year to be held in Langley on December 29 at the Cloverdale Arena

7:48 PM- 7:49 PM - Dry Grad Report

- Pasta Night was a great success, profit TBA
- Purdy's fundraiser was also a success, total profit TBA
- Please contact drygrad2024@gmail.com or Mr Haffner at haffner_m@surreyschools.ca if you have any questions.

7:49 PM – 7:50 PM- PAC BBQ - Was a success in the past and would like to hold it again in June 2024.

7:50 PM– 7:51 PM Waffle Breakfast – Grade 8 and 9 at 7:30am to 8:30am & Grade 10 to 12 8:30am-9:30am
Hot Chocolate provided by PAC, please let us know if you'd like to volunteer to help out!

7:53 PM New Business

- No new business

7:55 PM Move to Adjourn – 1st by TP and 2nd by CM.

****Next Meeting: January 29, 2024**