



Parent Advisory Council

PAC Meeting Minutes

DETAILS:

PAC MEETING	Virtual and In Person PAC Meeting
LOCATION	Virtual Meeting and EMS Library
DATE	Monday, November 29, 2021

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
 District Parent Advisory Council (“DPAC “): To be filled
 Dry Grad Committee: Larae Ravenstein

Attendees:

In Person – (5) Participants: PAC Executives; Principal, T.L., S.W., V.G. L.R. (Dry Grad Rep)
 Online MS Teams Call – PAC Executive (1), Participants (3: K.C, J. J., W.H)

2021/2022 PROPOSED PAC MEETING DATES

2021	September 27 th , 2021, 7:00pm	November 30 th –2020, 7:00 pm
	October 25 th 2021, 7:00 pm – AGM, Budget & Elections	Christmas Break No Meeting
	Jan_31_22 7:00pm	April_25_22 7:00pm
	Feb_28_22 7:00pm	May_30_22 7:00pm
	Mar_28_22 7:00pm	June 27 th , 7:00pm



Parent Advisory Council

Minutes

7:10 PM Call meeting to order – DJ Craig

7:10 PM Move to accept agenda –1st by L.R, 2nd by Colette M. all in favour

7:10 PM Motion to accept minutes from October 25, 2021 meeting 1st by DJ Craig and 2nd by L.R, all in favour.

7:11 PM – 7:29 - Ms. Claudine Davies- School Principal's Report -

The highlight of this month was our **Remembrance Day Assemblies** on Nov. 10th. We would like to thank our invited guests, Trustee Laurae McNally, Trustee Gary Tymoschuk, Assistant Superintendent Lynda Reeve, and PAC President DJ Craig and Vice President Tanja Phillips.

It is so wonderful to hold events in our school again that showcase our students, and have our community join us.

Fall Athletics is now complete. We have the Provincials still for Senior Girls.

- Senior Girls Cross Country 2nd in South Fraser
- Junior Boys Soccer 2nd in South Fraser
- EMS Swim Team 1st in South Fraser BC Public School Champions
- Grade 8 Girls VB 3rd in BC
- Grade 9 Girls Volleyball 1st in BC
- Grade 10 Girls Volleyball 3rd in South Fraser
- Senior Girls Volleyball 3rd in South Fraser

Fall Athletic banquet in a couple of weeks for students, three banquets will be held over the school year. Report Cards were published through the MyEd parent Portal. Next report will be for the end of Semester 1. 1 days are Jan. 27th and 28th. The semester will move quite quickly now with three weeks in Dec. and again three and ½ weeks in January.

Heading into January, important information will be given regarding course planning for 2021/20202. Grade 9-11 students in particular should begin to research post-secondary options and pre-requisites, along with graduation requirements, so that they can make good choices for the next three years of High School. A good site to begin the research is educationplannerbc.ca.

The December calendar is full with our Christmas Music Concerts, Fall Athletic Awards, Football Banquet, One Act plays, and, if everything falls into place, the Annual Pancake Breakfast.

The last day of classes before Christmas Break will be Friday Dec. 17th.



Parent Advisory Council

Our Bell Schedule will be different that day to accommodate an early dismissal at 1:52 pm. Bussing students will be picked up as per usual, but the early dismissal schedule will be used for the trip home.

7:29 - 7:30 – Q&A - Questions for Claudine Davies after Principal's Report

Question: Re Pancake breakfast; can PAC help in any way?

Answer: Thank you. Please coordinate with one person as a contact person (Shaila) to Ms. Davies.

7:30 PM-7:39 – President Report – DJ Craig

- **Transfer to Grandview** – discussion regarding transferring \$10,520 (\$20 per student that went to Grandview – a total of 526 students) to the Grandview PAC. Tanja P motions for the EMS PAC for the transfer of \$10,520 to the Grandview PAC which represents \$20 for each of the 526 students that transferred to Grandview. Seconded by Tamsin L. All in favour. Motion approved.
- **Transfer to Grandview** – DJ Craig motions for EMS PAC to purchase oranges for the pancake breakfast up to the maximum of \$500-. Seconded by Shaila W. All in favour. Motion approved.

7:39 PM – 8:00 PM - Dry Grad Report – Larae R.

Funds raised so far:

- \$ 580.72 Carry forward
 - \$1,709.68 Potters sale profit
 - \$1,320 donations
 - \$5,000 Purdy's profit
 - Total \$8,610.40
-
- February 17 Fashion Show – unsure if it will be possible – no volunteer to run it. If someone can run it, please email drygrad2022@gmail.com
 - Booked magician, hypnotist, photo booth. Talking with iDJ and PartyWorks.
 - Grad parents, if you are not able to volunteer your time, maybe consider a donation towards dry grad events. Donations can be transferred to earlmarriottgrads@gmail.com
 - Discussion on how to increase student and parent engagement in the dry grad event.



Parent Advisory Council

8:00 PM – 8:11 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 29th, 2021:

- **Admin Account \$ 4,394.41**
 - No change from February 2021 report, no items outstanding
- **Dry Grad Account \$ 3,610.40**
 - Event deposits \$3314.85
 - Event costs \$1605.17
 - Donations \$750
 - No items outstanding
 - Deposits on hand (previous grad) \$ 5,852.56
- **Gaming Account \$62,428.31**
 - Transactions cleared since October 25th report:
 1. Chess Club \$ 85.88
 2. Math Dept \$329.00
 3. Dad's printing \$300.00
 4. BCCPAC Membership \$ 75.00
 - In Process:
 - Christine McKinnon – Home economics expenses \$212.78
 - Cassie McPherson – Youth Care Worker expenses \$168.74

Revised balance: \$62,634.57

8:11 PM DPAC – There is currently an opening for an EMS parent DPAC representative.

Current DPAC Information:

Next DPAC General Meeting: January 26, 7pm

All parents are welcome to attend; please register in advance here:
<https://zoom.us/meeting/register/tJlrf-uhpjlR9RRF8NEJXvgChpB9u865X0r>



Parent Advisory Council

More information about DPAC is available at www.surreydpac.ca, or by contacting info@surreydpac.ca.

8:11 PM CPF – Joy R. is the CPF representative, however sends apologies as was not able to attend tonight.

8:12 PM Guest Speakers – keeping bringing any forward.

8:12 PM Move to Adjourn – 1st by DJ Craig and 2nd by Tasmin L.

****Next Meeting: January 31, 2022**