

PAC Meeting Minutes

DETAILS:

PAC MEETING	PAC Meeting
LOCATION	Library and Teams
DATE	Monday, November 28, 2022 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 (4), Participants (3: JR, SW, 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_27_23 7:00pm	
Mar_27_23 7:00pm	
April_24_237:00pm	
May_29_23 7:00pm	
June_26_23 7:00pm - optional	



Minutes

7:13 PM Meeting to order – DJ Craig

7:13 PM Move to accept agenda –1^{st by} TP, 2nd by JJ. All in favour.
7:13 PM Motion to accept minutes from October 24, 2022 meeting 1st by JR and 2ndby CM. All in favour.

7:14 PM – 7:30 PM - Ms. Claudine Davies- School Principal's Report

- Highlight of this month was our **Remembrance Day Assemblies** on Nov. 9th. Our students presented a beautiful performance of readings, writing, music and the traditional laying of the wreath. Thank you to our PAC representatives who joined and laid a wreath on behalf of PAC.
- It has been another exceptional season for Earl Marriott Secondary in Sports. Earl Marriott had a great season with volleyball, swimming, football and cross country. Of special note this month is each of our Girls' volleyball teams moving forward to the Provincials, after winning the SSSAA and South Fraser Championships. Our Grade 8 Girls won their first Provincial Championship, and our Junior and Senior Girls won the Provincial Championships on the weekend. Also noteworthy are the great accomplishments in the water from our Swim Team with multiple Gold medals, including four golds for Sebastian Massabie. Our Boys' Soccer team brought home a banner for their win at SSSAA championships. Parents and students can get all of the team news through the Mari-time App. and on the Athletics website, emsathletics.ca.
- This month everyone should have received the first formal report of the school year on Nov. 25th.
 Report Cards are published through the MyEd parent portal. Students in all grades who have outstanding work or need extra support time to complete courses will be asked to come for Completion Days on Monday January 30th and Tuesday January 31st. 'I" days or Completion days are days where students do not attend class, but may come in to work on outstanding assignments or assessments. Students can approach their teacher if they would like to come in those days. Frequently, teachers will request students who need extra time or support to join them for those days.
- Upcoming events for December:
 - the Dry Grad Parent Committee and Grad Council will be hosting our Family Pasta Night on Nov. 29th.
 - Christmas Music Concerts Dec. 13th 14th
 - One Act plays Dec. 7th and 8th,
 - Fall Athletic Banquet Dec. 12th
 - the Pancake Breakfast and the Annual Winter Hoedown Dec. 16th.



Parent Advisory Council

• This year, our Grassroots Environmental group will be sponsoring our first ever Christmas market on Dec. 7th. The group was successful in applying for the Garden project through the District and can now move ahead with their plans.

7:30 PM-7:32 PM – Chair Report – DJ Craig

- 1. Confirming plans for PAC help with the waffle breakfast on Dec 16. SW ordered the whipping cream and cups through GF Foods at the cafeteria and will pick up containers of hot chocolate and oranges. We will need volunteer parents to help serve up the hot chocolate, starting at 6:30am.
- 2. DPAC rep Patrick Wang has volunteer and unanimous vote for Patrick to join the executive. Thank you Patrick!

7:32 PM – 7:43 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 28th, 2022 (Not including transactions not yet processed through bank):

- Admin Account \$ 11,317.41
- Dry Grad Account \$ 16,044.74
 - 1. Funds to be allocated: \$1000 as 2022 Grad Legacy Gift (discussed in Chair Report) and the remainder to be split evenly between the next 3 grad years (\$1,878.39 each).
- Gaming Account \$46,786.24
 - 1. Thirteen transactions in November totaling \$5,978.48

7:43–7:45PM <u>DPAC</u>

- 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:
 - o January 25, 2023
 - February 22, 2023
 - o April 26, 2023
 - o May 24, 2023

7:45-7:55 PM <u>CPF – Joy R.</u>

TO Strive To State

Parent Advisory Council

- We are planning an ice skating event on Dec 29, 2022. Newsletter will be sent out soon. We need volunteers, including parents and students. Any students who want to be in the Bonhomme and Santa costumes? And many other volunteers job opportunities for credits.
- LST Shortage
 - Grant received for FI LST's in Surrey
 - SFU grads are graduating now so hoping some will take the roles
 - Not assigning a generic number to all schools. Each school will build a proposal by Nov 30 to let them know how much FI LST's their school needs
 - If needed the district will release a LST trained FI teacher and back fill the teacher's role
 - No update on being able to provide permanent roles to FI LST's from HR and Union
- Kindergarten Registration
 - Sibling registration starts December 5th.
 - Letters going out to principals today to distribute
 - Parents have until Jan 13 to register
 - Jan 23 Kindergarten lottery opens for all choice programs.
- In January
 - parent info sessions for Choice programs
 - o District FI session is scheduled for Jan 4 online
 - o Each school may also hold their own in person events
- Info from CPF
 - We're not able to send flyers or paper items out to the schools but we can provide links to Selma and she will send out to the principals to include in the weekly newsletters

7:55- 8:09 PM - Dry Grad Report – Julie J

- Pasta Night is on with 2 sittings Nov 27th! We look forward to this event for our EMS families,
- Please contact Mr Haffner at <u>haffner m@surreyschools.ca</u> or Julie at <u>emsgrad2023@gmail.com</u> if you are interested to lead the Grad 2023 Fashion Show in February it's a fun event for the Grads of 2023.
- For the dry grad event on June 10/11, 2023, we have booked the venue, busses, magician, hypnotist, caricature artists, DJ, giggle booth, psychics, security and Vancouver Party Works. This is going to be a great event to cap off our Grad 2023 time at EMS.

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8:09 PM - PAC BBQ - Was a success in the past and would like to do it again in June 2023. Would love any volunteers and donations!

8:09 PM New Business

No new business

8:09 PM Move to Adjourn – 1st by DJ and 2nd by TP. ****Next Meeting: January 30, 2023**