



# Parent Advisory Council

## PAC Meeting Minutes

### DETAILS:

PAC MEETING	PAC Meeting
LOCATION	On-line and EMS Library
DATE	Monday, October 30, 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: DJ Craig & Erin Harvie  
 PAC BBQ Committee: TBD

### Attendees:

Principal, PAC Executive (3), Participants (3: MH, SS, JR)

### 2023/2024 PROPOSED PAC MEETING DATES

September_25_23 7:00pm
Oct_30_23, 7:00 pm – <b>AGM, Budget &amp; Elections</b>
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



# Parent Advisory Council

## Minutes

**7:03 PM** Meeting to order – DJ

**7:03 PM** Move to accept agenda –1<sup>st</sup> by CM, 2<sup>nd</sup> by MH. All in favour.

**7:04 PM** Motion to accept minutes from September 25, 2023 meeting 1<sup>st</sup> by CM and 2<sup>nd</sup> by DJC. All in favour.

### **7:05 PM – 7:52 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 @ October 31st, 2023 (Not including transactions not yet processed through bank):***

- **Admin Account \$15,923.26**
  - No activity this period
- **Dry Grad Account - Bank balance – \$12,927.50**
- **Gaming Account - Bank balance – \$43,973.83**
  - Gaming Grant Funds (\$26,920.00) deposited
- **Budget :**
  - Budget Committee was created during the September PAC meeting and met on October 19, 2023 and completed reviews by email October 30, 2023.

### **Budget Summary:**

Total Funds available \$43,849.92 - comprised of:

- Carry Forward from prior years: \$16,929.92
- Gaming Grant 2023 awarded: \$26,920.00
- Total funds requested \$63,537.81
- Total Funds Recommended \$42,174.81 leaving a carry-over of \$1,675.11
- Motion to accept the 2023/2024 budget as presented. 1<sup>st</sup> DJC, 2<sup>nd</sup> TP. All in favour.

### **7:52 -7:59 PM - PAC Elections**

- **Chair** – DJ Craig
- **Vice Chair** – Tanja Phillips
- **Treasurer** – Colette Mende
- **Secretary** – OPEN
- **DPAC** – OPEN
- **CPF** – Joy Rong
- **All positions filled by acclamation.**



# Parent Advisory Council

## **7:59 PM – 8:08 PM - Mr. Mike Haffner for Mr. Graham Magnusson- School Principal's Report**

- Parent Teacher Conferences went well.
- Grad Boat cruise was a success with 185 grads attending, the change to an earlier time was a good change, next year will try to book for 2 weeks earlier.
- New learning update in November
- Fall football wrapping up, basketball is starting

Upcoming important events:

- Take your kid to work day (Grade 9s) is this week
- Get Real performance this Friday
- Diwali celebration next Wednesday
- Report cards in November
- Nov 21 – Pasta Dinner

## **7:08 PM-7:09PM – Chair Report – DJ Craig**

- Thanks for everyone's efforts on the budget committee. Looking forward to a great year.

## **7:09 - 7:09 PM DPAC – report deferred to next meeting**

- More information about DPAC is available at [www.surreydpac.ca](http://www.surreydpac.ca), or by contacting [info@surreydpac.ca](mailto: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.

## **8:15 -8:30 PM CPF – Joy R**

- AGM was held on Oct 20 and 21st
- Concours will be held in May 2024.
- A few government funded summer camps and more at the following links:

<https://englishfrench.ca/sessions/explore-sessions/>

<https://swse.ymcagta.org/>

<https://www.french-future.org/>

## **8:30 PM- 8:31 PM - Dry Grad Report**

- Please contact Mr Haffner at [haffner\\_m@surreyschools.ca](mailto:haffner_m@surreyschools.ca) if you have any questions.

**8:31 PM – 8:32 PM- PAC BBQ - Was a success in the past and would like to hold it again in June 2024.**



# Parent Advisory Council

## 8:32 PM New Business

- No new business

8:33 PM Move to Adjourn – 1st by CM and 2nd by DJC.

**\*\*Next Meeting: November 27, 2023**