



Parent Advisory Council

PAC Meeting Minutes

DETAILS:

PAC MEETING	PAC Meeting
LOCATION	Library and Teams
DATE	Monday, October 24, 2022 at 7pm

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
 Dry Grad Committee: TBD
 PAC BBQ Committee: TBD

Attendees:

Principal, PAC Executive (3), Participants (4: JJ, SW, PW, SW)

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



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Minutes

7:05 PM Meeting to order – DJ Craig

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

7:06 PM Motion to accept minutes from September 26, 2022 meeting 1st by CM and 2nd by JJ. All in favour.

7:06 PM – 7:45 PM - Ms. Claudine Davies- School Principal's Report

1. First Interim – Many of our Grade 8 and 9 teachers piloted a new interim this term that is in line with the Ministry Policy for Assessment and Reporting for Sept. 2023. Parents can read more about the changes on the Ministry website: <https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools/student-reporting-framework>

The interim may not necessarily reflect an established work habit, but it can be used as an early indication of attendance concerns or areas in need of improvement. **Our first formal report for the year will be published on Friday, November 25th.**

2. The Provincial Assessment week is taking place Nov. 1-4th. Grade 12 students currently in English 12 and Math 10 students currently in Math Precalculus or Workplace.
3. All activities are back in session, with no COVID restrictions, although we are trying to midful of overcrowding in gyms, etc. for Assemblies:
 - a. Grade 9 students have been invited to participate in Take Our Kids To work on November 2nd. Information has been sent to all students through their C block classes and can be found on our website under Careers. In a typical year, most student do seek out job shadow opportunities in the community or through family.
 - b. Remembrance Day Assemblies on Nov. 9th. Plans are well underway for our Remembrance Day Assemblies, both in person and virtual, on Wednesday Nov. 9th, and we look forward to recognizing this solemn and respectful occasion at our school. We will again be running a Superblock morning, with three Assemblies. We would love to have one representative from PAC at each of the Assemblies: 8:45, 9:35, 10:25 am.
 - c. Next week, we be holding the Hallowe'en Fashion Parade. Student Council has a plan for the parade to go around the cafeteria and first floor. As best we can, we are trying to bring back the fun activities to school life. Also back this year, next week, the Grad Cruise.
4. Workshop presentations this month for students: Slam poet David Goudreault for French Immersion students, and 'Get Real' Virtual presentation for Grade 10 students (Diversity and Equity)
5. Website cleanup: The IMS District team migrated all information from the old website to the current format. If there is anything you would like removed from the PAC site, or any additions, please email Kathy Greenwood or Elaine McLean in the office.
6. Pancake Breakfast coming soon: We would love your PAC participation again this year for Hot Chocolate and Oranges!



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Q: What Provincial Assessments are there and what is the DELF?

A: Grade 10 Numeracy, Grade 10 Literacy, Grade 12 Literacy and for those in French Immersion: Grade 12 Francais Langue. The DELF is an international exam certifying the French language skills, it is not part of the Provincial curriculum.

Q: Could teachers ask students to be quiet in class for the daily announcements.

A: Yes. Also, announcements are posted by the office.

Comment by TP – announcements are also found on the school website and the Maritime app.

7:45 PM-8:00 PM – Chair Report – DJ Craig

1. Update on Budget committee – will be reviewed during Treasurer report
2. Elections Discussion – coming up!
3. 2022 Dry Grad Legacy funds – school will purchase 2 podiums and a large planter.

8:00 PM – 8:30 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 @ May 30th, 2022:

- **Admin Account \$ 11,317.41**
 1. Purchase of stamps this month, not yet reflected in balance
- **Dry Grad Account \$ 13,604.95**
 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).
 2. Balance from prior years (2021 and earlier) to be maintained in the account \$ 7,003.28
- **Gaming Account \$19,471.88**
 1. Gaming Grant for 2022/2023 not yet received, confirmed for \$28,180.00
 2. One transaction for BCCPAC annual membership \$75.00 not yet reflected in bank balance
- **Budget :**
 - Budget Committee was created during the September PAC meeting and met on October 12, 2022 and completed reviews by email October 24, 2022.

Budget Summary:

Total Funds available \$47,651.47 - comprised of:



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- Carry Forward from prior years: \$19,471.47
- Gaming Grant 2022 awarded: \$28,180.00
- Total funds requested \$53,686.00
- Total Funds Recommended \$40,688.00 leaving a carry-over of \$6,963.47
- Motion to accept the 2022/2023 budget as presented. 1st CM, 2nd TP. All in favour.

8:30 PM DPAC

- There is currently an opening for an EMS parent DPAC representative.
- More information about DPAC is available at www.surreydpac.ca, or by contacting info@surreydpac.ca.

8:30-8:35 PM CPF – Joy R. Unable to be present, sent the below report

- CPF BC Yukon AGM and workshop took place on October 15. Joy has attended it.
- CPF BC Yukon: We are taking part in GivingTuesday on November 29, 2022.
- French immersion enrolment: 9.72% highest ever percentage in BC and 15.41% in Yukon, in year 21/22.
- Top three school district saw larger decrease in FI numbers: Surrey, Vancouver and Coquitlam. Only Surrey is lower than the BC average at 4.18%.
- CPF Surrey coming events: early January 2023 at Cloverdale arena; movie in February 2023. We need more advocacy and volunteers.

8:35- 8:38 PM - Dry Grad Report - No committee yet, as no one has stepped up to lead the committee.

- Please contact Mr Haffner at haffner_m@surreyschools.ca if you are interested to lead this fun event for the Grads of 2023.

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8:38 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!

8:38 -8:42 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.

8:42 PM New Business

- PAC will help out at the December 16th pancake breakfast, please contact DJ if you would also like to help that morning (6:30am setup, 7:00am students arrive).

8:43 PM Move to Adjourn – 1st by DJ and 2nd by TP.

****Next Meeting: November 28, 2022**