

Eagle Mountain Middle PAC Meeting
Tuesday, November 12, 2019
7:00pm in the School Library

Attendance:

Diane M (Chair)	Shannon V (Treasurer)
Mary Anne (Secretary)	Annie T (DPAC)
Julie C	Katya J
Erin S	Liz A
Sunny R	Katie G
Lisa C	Brenda R
Charleen B	Marcela D
Christina W	Rochelle H
Rena H	Brandi R
Rick Glumac, MLA	Carol Cahoon, School Trustee
Darren Macmillan	Morgan Breden

Meeting was called to order by Diane M at 7:00pm.

1. Rick Glumac
 - see number 3 below
2. Welcome & Introductions
 - Introductions around the table.
 - Carol Cahoon: What is a school trustee?
 - A school trustee is a liaison between the School Board and the government. We determine what needs to be advocated for.
3. Anmore Green Estates Septic update
 - Rick stated that he has been in contact with the ministry on a regular basis. He had a briefing today to get the most up to date info. There has been a conflict between the Village and Anmore Green Estates. The growth levy (that is, the growth portion of the annual GVS&DD membership levy) has been waived by Liquid Waste Committee of Metro Vancouver which is good, however, they have not come any closer. (There are still many hurdles/barriers before reaching agreement eg. payment issues, flows study for City of Port Moody, etc.) The government has paid for a facilitator to try to help. The facilitator has met with AGE. In late November there will be a facilitated meeting among the groups, face to face. If payment issues are agreed upon, there are still a number of other things that need to be agreed upon. AGE has to do a flows study - how will the additional sewage affect the City of Port Moody. All of these things need to be completed before a contractor is hired. Water monitoring will be monthly.
 - Diane: will the facilitated meeting include both Anmore council AND Anmore city staff? Rick said it does not specifically say that, but he assumes so.
 - Lisa: this is promising, but if it stalls again, who will be pushing to move it forward?
 - Rick: from the Province's perspective, we want to get this resolved as soon as possible. The Facilitator is under contract until March.

- Shannon: there are 5 steps before construction starts, why can't some of these things be done before the payment issues are resolved?
- Rochelle: what is the best case guesstimate?
- Rick: I asked that question today and they could not give an answer.
- Brenda: How long is it expected for the pipeline to be constructed?
- Rick: I asked that question today and could not get an answer.
- Brandi: we appreciate that there is a facilitator involved. We have seen a lot of action in the last 6 weeks since she has been working with us. It give us some optimism. The trick I see is: we are just a group of citizens so whenever we tried to engage the different agencies / people, they will not engage with us. With the facilitator, being working on behalf of the government, some of that has changed. So we feel there is some action happening. Our best path forward is to petition the government directly because the Village of Anmore will not petition for us. The facilitator has brought progress. The biggest concern is, we need help from SD43 and City of Port Moody so we will need help from the facilitator to get them involved. SD43 will have to leave their current agreement - which has no fees - and become a part of the local area service agreement with AGE - which has fees.

4. Approval of the Agenda

- Shannon motions to approve the agenda. Lisa seconded the motion. All were in favour. The motion carried.

5. Adopt minutes from October 8th

- Shannon motions to adopt the minutes of the meeting held on Tuesday, October 8th. Lisa seconded the motion. All were in favour. The motion carried.

6. Admin Report (Darren & Morgan)

- Over \$16,000 were raised to Terry Fox. Fantastic!
- Halloween Day was great! Thank you to the parents involved in the Tunnel of Terror.
- Sexual Health Educator was great. Parent night was great. Excellent feedback from staff members. A lot was tied into the safety of the children.
- SSNO - Cypress was able to take the entire wait list (as it was on Thursday morning)
- We will also still do the Whistler Club.
- Report Cards - 3 way conferences at end of month. Teachers will communicate directly with parents. Shortly after that, report cards will come home.
- Working on math as a staff: network of schools looking at math, some teachers going to math lab workshops
- Anti-racism workshop set-up with BCTF - there has been a lot of tolerance around LGBTQ but we are missing some around race.
- Anti-Vaping presentations happening on Fridays.

- Update on the play space. Ongoing, will happen by February (has to or we lose the money). Design people are double checking re installation.

7. Treasurer Report

- General account: \$37,000
- Many people pay for hot lunch for entire year
- Tunnel of Terror: \$2,100 revenue, profit after 10% donation to UNICEF \$1,765

- Shannon motions that we reduce the donation percentage from 25% to 10%. Charleen seconds the motion. All were in favour. The motion carried.

- Gaming account: \$15,400
- We paid out for Green Thumb presentation.
- Wish List discussion:
- Shannon reviewed the recommended allocation of funds to the Wish List items that were presented at the last meeting.
- Shannon motions to approve the Wish List allocations as presented. Brenda seconded the motion. All were in favour. The motion carried.

Approved Budget	\$5,000.00	\$10,000.00	
Item	Gaming	General	Actual
Audio – Admin request		\$ 1,000.00	
Robotics – Admin request		\$ 900.00	
Clamps Tech ed		\$ 150.00	
Basketball uniforms (Jerseys)		\$ 4,000.00	
Wolf	\$1,000.00	\$ 130.00	
Bear	\$1,000.00	\$ 130.00	
Raven	\$1,000.00	\$ 130.00	
Orca	\$1,000.00	\$ 130.00	
Eagle	\$1,000.00	\$ 130.00	
Clipboards (60) for school not pod		\$ 400.00	
Club Chair extra – library (goes with last years approval not spent		\$ 500.00	
4 square balls and chalk		\$ 100.00	
Courtyard games		\$ 300.00	
Lighting - drama		\$ 1,500.00	
Tether Ball (Pole, 2 balls, installation)		\$ 500.00	

Approved Items from last year		
Raven Signing	\$750	Gaming
Ambassadors	\$100	Gaming
Library furniture	\$1,000	Gaming
	\$1,850	

8. Wish List - Confirmation and Final Approval

- Pave the gravel Pit area potentially for basketball, skate-boarding, etc.
- Have we begun requisitions for tether ball poles and four square
 - Yes, these have been ordered.
- Will we be able to approve Mr. Martin's standing desk
 - We allocated the money toward the tetherball because it impacts more students.

9. DPAC - Annie

- Privacy: how to store minutes, do they need to be published. It all depends on our own Constitution and Bylaws.
- Learned about circle strategies.
- The new Burke Mountain school will be the greenest school in Canada.

10. Tunnel of Terror Fun-Raising Results

- Thank you to Michelle Cooke who ran this event.

11. Confirm Event / Volunteer Opportunity for 2019 / 2020

- Hot Lunch Delivery
 - Amy has a great group of volunteers. It is going well.
- Book Fair
 - Mr. Kwok is organizing this - same time as 3 way conferences.
 - Please contact Mr. Kwok directly if you would like to help out.
- Winter Market
 - Planning meeting tonight. Lisa and Brenda leading it this year.
 - We want the kids to know in advance what the items are so they can get excited and prompt their parents to buy tickets on Munch-a-Lunch.
 - Countdown in each classroom to keep reminders going.
- Teacher Appreciation
 - Still looking for someone to head up this committee.
- Grade 8 Leaving

12. Discussion of Privacy Concerns in relation to new concerns

- Minutes online with first name, last initial.

13. Other Business

- Feedback for after school activities. Yoga or meditation. Mountain biking.

14. Adjournment

- Shannon motioned to adjourn the meeting at 8:42pm. Charleen seconded the motion. All were in favour. The motion carried.