

Eagle Mountain Middle PAC Meeting
Tuesday, December 10, 2019
7:00pm in the School Library

Attendance:

Diane M (Chair)	Roxane R (Vice Chair)
Mary Anne P (Secretary)	
Julie C	Janine R
Liz A	Brenda R
Brandie R	
Darren Macmillan	Morgan Breden

Meeting was called to order by Diane MacSporran at 7:05pm.

1. Welcome & Introductions

2. Approval of Agenda

- Janine motions to approve the agenda. Julie seconded the motion. All were in favour. The motion carried.

3. Adopt minutes from November 12, 2019

- Julie motions to adopt the minutes of the meeting held on Tuesday, November 12th. Liz seconded the motion. All were in favour. The motion carried.

4. Admin Report

- Morgan will be moving on to Port Moody Secondary as VP there.
- Kirsten Patterson will be our new VP. Right now she is at Thomas Haney Secondary in Maple Ridge but has been more often in elementary. She is very passionate about social emotional learning. She has a Masters of Psychology in Special Education. Her passion is to help people learn, especially those who are struggling with learning.
- Celebrating three way conferences. During that time, Morgan and Darren worked with the students. Morgan - what is a value and why do we have values. Difference between valuing air pods versus our values. Students considered what their top three values are and why. What values would help us here at EMM. What is teamwork and what does that mean in a school setting / classroom. This was also done at a staff meeting. The two were compared and it was interesting to see some overlap.
- Darren's theme was peer pressure. Started with MDI survey. Played a game, predict what the Grade 7's last year said. One on one versus group mentality theme came up. Help others in need - low. Also empathy - caring versus acting on it. Feel the caring but tentative to reach out and actually help.
- Very successful book fair! Thank you to everyone who participated.
- Thoughtful Thursday organized by SLC students. Write positive, kind, uplifting messages to be put across chest.
- Looking forward to the Christmas Market at the end of this week.
- Spirit Week of sorts next week with dress up opportunities.

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- Christmas hampers for families in the community.
- Hoedown on last day of school.

5. Treasurer Report

- Shannon could not come but Diane brought the reports
- General account: \$16,582
- Gaming account: \$15,433
- \$2,500 brought in so far for market, expenses coming in too.
- Darren reported that staff have started moving on the purchases of the items approved from the Wish List.

6. DPAC - Diane

- Diane went to the last meeting.
- Highlights: Jennifer Fritz - new in district, Transition Educator. She helps to integrate students who don't follow the "typical" sequence of events.
- PAC successes - markers and batteries being recycled at one school
- PAC's collaborating
- Constitution and Bylaws - encourage us to review them

7. Book Fair and Book Drive Feedback

- Mr. Kwok asked us to keep promoting the collection of used books.
- Diane will ask Charleen to promote that collection at the high school - they may have more middle school aged books.
- \$4,300 in sales over 5 days.

8. Winter Market Update

- Almost there!
- Countdown pages have been given to all classes to help promote the event.
- We have a display in the front showcasing some of the items that will be available.
- Staff are putting together 4 or 5 free activities.

9. Event / Volunteer Opportunity for 2019/20

- Teacher Appreciation -
 - Sunny, Annie, Marcela & Katie will run this and have their first meeting in January.
- Grade 8 Leaving -
 - Still working out a date for the first meeting.

10. Anmore Greens Estate Septic update - Brandie

- There has been a lot of progress now that the Facilitator is involved.
- Ministry of Municipal Affairs appointed the Facilitator in mid-October.
- The report is a joint review of the situation.
- Facilitator helping with costs and process.
- Meeting this week with almost all people involved. Will discuss implementation process. First time getting everyone in the same room together. Right of way selection which will help determine final aspects of costs.
- After this week, we will break for Christmas and then resume in January.
- AGE homeowners have meeting scheduled with Village of Anmore in January (with Facilitator).
- The next step after those will be working with GVSDD. The hope is that the sewer connection would begin in the summer.
- How long after the hook up does the field need to be closed off? Testing will continue for at least 6 months before determining when it can be opened up.
- How often is the testing taking place? On the grass fields? No testing is done on the fields, just on the slopes coming down.

11. Other Business

- Liz - Jodie Derksen, Mindfulness
- Build confidence in kids that are not that confident. A lot of role playing.
- Pink shirt day is one day. Kids need more than one day.
- Darren has heard good things about Jodie. If it is something that we value, then we should do it and do it for free (as opposed to fee-based).
- Liz offered to connect with Jodie. Darren asked for Liz to set up a meeting in January with Jodie as a starting point.

12. Next meeting January 14 @ 7pm in Library

13. Adjournment

- Annie motioned to adjourn the meeting at 8:20pm. Roxane seconded the motion. All were in favour. The motion carried.