

Eagle Mountain Middle PAC General Meeting
Tuesday, February 7, 2023
7:30pm held on Zoom

Attendance:

Administration in Person

Andrew Graham Kirsten Paterson

PAC Executive

Sie (Marketing) Dena (Treasurer) Erin (Social Media)
Rena (Vice-Chair) Noemi (Secretary) Sheryl (Hot Lunch)

General Members

Annie

Meeting was called to order by Rena at 7:39 pm.

1. Introductions - Rena
2. Approval of Agenda
 - a. Rena motioned to approve the agenda; Dena seconded the motion. All in favour. Motion passed.
3. Adopt Minutes from January 10th, 2023
 - a. Rena motioned to approve the minutes; Dena indicated minutes still needed to be amended with treasurer's report.
4. Principal's report:
 - a. Grade 8 articulation happening over a half day at EMM
 - b. Most grade 8s and families attended orientation night
 - c. Counsellors will also come in to talk about courses and all this will happen next week
 - d. Students will have time to make course selection next week
 - e. Numbers show enrolment will go down next year
 - f. PNE Day for all students happening in June
- Vice Principal report:
 - g. 29th June last day for closed any outstanding assignments and tasks example: clean the locker, etc.
 - h. Admin has continued to maintain updated information on social media
 - i. MYDI student survey to continue – survey helps with designing programming in the neighbourhood
5. Vice-Chair's report:
 - Noemi, Luciana's mom 6th is a new PAC secretary Other volunteer positions, yet to be filled include: Hot Lunch coordinator(s) for 2023/24 year

- b. Grade 8 planning committee: Sheryl Parton is heading the effort, update in her report; **leaving date is June 26**
 - c. Staff Appreciation day organizer(s) – Rena Heer, Mara, Christine, Melodie have all volunteered. Rena to coordinate.
 - d. PAC for 2023/24: who is continuing? Lisa, Rena, Noemi (TBD); people to give this some thought ahead of the next meeting
6. Treasurer report: Dena Malkoc
- General Overview:
 - This month’s spreadsheet is updated with transactions through to Feb 6, 2023 and balanced to Feb 1, 2023 digital bank statement.
 - Material items/budget deltas:
 - *Carryover from previous meetings ~ there is \$500 that went unused (Hallowe’en). As agreed in previous meeting, we will redeploy a portion of those funds towards signage discussed at the November PAC meeting (expense pending ~ estimated \$300, down from original estimate \$450).*
 - I have used \$100 from this same budget line to cover Mr. Kwok’s Minecraft Club Build Challenge. There is \$100 allocated to Minecraft in the Gaming budget; however, the four gift cards purchased are not eligible for reimbursement under gaming rules.
 - Fundraising profitability
 - Winter Market profit: \$5,745.69 (small change from January PAC meeting)
 - Munchalunch profit (Nov, Dec, Jan sessions): \$2,046.97
 - Next scheduled Munchalunch is: Los Takos ~ Wednesday, Feb 22, 2023
 - Gaming Grant update
 - 47% (or \$5,494.64 of \$11,700) of gaming grant funding is disbursed covering various non-curricular expenses
 - 2023/2024 budget considerations
 - *Carryover from previous meeting ~ Saras has asked us to consider allocating funds for 23/24 student planners (estimate on hand for \$3,189.58) and gym bags for new students (estimate \$2,000, bulk order covers 5 years of students).*
 - No additions since January PAC meeting
 - Oversight
 - If anyone would like to see the spreadsheet, please let me know
7. DPAC report: Quick update from Rena about a consultant who helped familiarize parents with postsecondary.bc.ca

8. Hot lunch:

- a. All vendors have been very good to work with and Sheryl and Kelly have refined a list and process for hot lunch for next year
- b. Volunteers needed to run the program but it is a well oiled machine
- c. Some difficulties with Cobs this year- not set up for hot lunch
- d. Rocky Point ice cream confirmed for a day in June, \$5 per student
- e.

Grade 8 leaving:

- f. Many ideas under consideration: memory wall, candy table
- g. Possible offsite activity such as Cultus Lake (ends up not giving kids enough time)
- h. Grade 8 teachers are looking at planning something for the kids maybe in courtyard, Ms Paterson will be organizing

9. Other Business

- a. Student Safety during pickup
 - Sheryl Parton raised this as an issue
 - Mr. Graham confirmed speeding is a problem
 - There are a few possible solutions
 1. Signage (being sourced)
 2. Principal's parking "tickets"
 3. More visibility of admin
 4. Fire Chief assessment and conversation
 5. Letter to the Asst. Superintendent (Sheryl P spearheading this)
 6. Immediate enforcement of no parking in the fire lane
 7. Parent volunteers to patrol

Meeting adjourned 8:41pm. Next meeting will be March 7th at 7:00pm.