



Eagle Mountain Middle PAC General Meeting

Tuesday February 13, 2024

7pm at Eagle Mountain Middle and on zoom

Attendance in person:

Administration

Andrew Graham Misti Askew

PAC

Jane W Michelle M Oscar G Rena H Tami K Yale X

Attendance online:

Amy W Maria W Miranda J Stephanie L

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

1. Land Acknowledgement – Rena
2. Approval of agenda – all in favour
3. Approval of minutes from Jan 2024 – all in favour
 - With amendment to add Aimee H to attendance list
4. **Admin Report – Andrew & Misti**
 - Registering a lot of new students, from 525 to over 545 now, happy to have new members of community, may mean additional division next year
 - Tomorrow last day for cross boundary transfer
 - Gr 5 students from feeder schools have programs of choice– Montessori, late French immersion, et -; can effect student population
 - Misti's visited all the teams, teachers, ambassadors; off to a great start
5. **DPAC Report – Maria**
 - Main focus of Jan 31 meeting on programs of choice and cross catchment; 1,500 students apply for cross catchment, about 95% will be facilitated
 - Indigenous advisory committee – Stephanie Maki – curriculum happening in district now
6. **Treasurer Report – Steph**
 - Updated budget with new munch-a-lunch revenue; still healthy balance after planned expenses
 - Gaming – still have large balance of unspent funds; Operating - \$23,000
 - Steph waiting for Gr 8 Leaving and 10-year celebration budgets to update budget projections
 - Andrew – no digital literacy this year, Steph can remove this item from budget expenses
7. **Events**
 - Grade 8 Leaving Committee – Tami and Michelle
 - 15 parents attended meeting
 - Most in attendance voted for party at site B (rather than waterslides)
 - Michelle will attend team leader meeting next week to get teacher input and feedback
 - After party can be an extra event with extra cost; there will be an event at school during the day as well

- Administration can offer financial support for those experiencing financial hardship
- Gifts: committee to decide
- Will create a budget and figure out if additional fundraising is needed and how much to ask of parents

Hot Lunch – Oscar

- 233 orders for tomorrow
- \$1,000 in revenue so far
- Suggestion to see if it's feasible to organize some of the orders all together so parents can order and pay for multiple months
- Everything is running well
- Andrew suggests promoting hot lunch several times to help increase orders
- Discussion of different suppliers and menu possibilities

EMM 10-year Anniversary - Andrew

- Art teacher Kevin Keeler has designed sign artwork for outside above doors by gym; district will help with this expense; est. \$10,000-\$15,000 expense
- Andrew also wants a mural in the gym est. \$25,000-\$30,000, design to be done by Dean Lauze; Steph can check if PAC has funds to contribute
- May 16 no longer works, need to find new date
- Andrew has spoken with District Principal of Indigenous Education Stephanie Maki to discuss incorporating Indigenous celebration elements
- Teachers planning for each student to make a tile and create a mosaic
- Cultural workers to teach students Coast Salish anthem; drumming; Coast Salish Dancers to perform
- Andrew trying to research logo, created by Indigenous artist

Nourish Ed – Michelle and Andrew

- Andrew and staff team leader saw a demonstration of program
- EMM in process of booking them; funding through grant through ministry, won't cost students or PAC

Selema Noom – Jane

- Body Science – sexual consent, personal safety, reproduction, media, anatomy, etc.
- Available dates: May 13, 14, 18 or April 3, 8, 9
- \$4-5/student
- Includes parent zoom so parents can ask questions
- Steph notes this would be an appropriate expense for Gaming funds; Andrew notes this can come out of student activity fee
- Michelle to discuss with team leaders next week

8. Adjournment

- Adjourn 8:18pm
- Next meeting: Tuesday March 12, 2024