

ANNUAL GENERAL MEETING
Monday, June 6, 2022 at 7pm

PAC Executive:

PAC Chair - Mike van der Velden

Treasurer – Jeniffer Jarvis

Secretary – Amir Keibi

DPAC - Nathalie Wang

1. Welcome/Call to Order
2. Approval of Agenda (additions)
Motion to approve by Mike van der Velden, seconded by Amir Keibi and approved
3. Approval of Minutes from May 3, 2021 AGM
Motion to approve by Mike van der Velden, seconded by Amir Keibi and approved
4. Approval of Minutes from May 9, 2022 Regular PAC Meeting
Will be done in September
5. New Business:
 - 5.1. Elections - see following pages
 - 5.1.1. Mike van der Velden as PAC Chair
 - 5.1.2. Jennifer as Treasurer
 - 5.1.3. Angela Mudie as Secretary
 - 5.1.4. Natalie Wang as DPAC Representative
 - 5.1.5. Amir Keibi as Communication Coordinator
 - 5.1.6. Aviad Itckovitc as Emergency Coordinator
 - 5.1.7. Jennifer Sam as Hot Lunch Coordinator
 - 5.1.8. Grade 8 Leaving Ceremony Coordinator not filled atm
 - 5.2. Grade 8 leaving ceremony
 - 5.2.1. 670 people will be attending in total including students
 - 5.2.2. Current budget is \$600.
 - 5.2.3. Motion to increase the budget to \$1000 by Jennifer Jarvis. Seconded and approved
6. Ongoing Business:
 - 6.1. Principal's Report - Andrew Graham
 - 6.1.1. 2 events coming up: band concert, grade 8's leaving ceremony (only allowing 2 family members per child to keep the numbers down as requested by district)
 - 6.1.2. Almost done with action plan for learning, reflection is the only piece left. The data from last year is published on school's website and this year will be soon.
 - 6.1.3. There have been certain activities from a very small group of students that have made other students and community uneasy (mostly have to do with their newly found freedom after movement restrictions have been lifted). School has dealt and is dealing with those to ensure not only school remain safe but also help those students change their behaviors and come back.
 - 6.1.4. Q: Will there be an option to have a livestream of the concert?

- 6.1.5. A: Not entirely sure if possible since there is not enough time. Perhaps a recorded video.
- 6.1.6. Q: Will there be a mental health part of the curriculum and should PAC support anything like that?
- 6.1.7. A: A mental health curriculum called Open Parachute was adopted this year. There will be more in the coming year.
- 6.1.8. Next year's calendar is ready to go out
- 6.1.9. It's not likely that we'll get back the laid off teachers next year. And most of the supporting staff will be here next year.
- 6.2. Vice Principal's Report – Ian Robertson
 - 6.2.1. More bear announcements have been made. Only a couple of juveniles wondering around the school.
 - 6.2.2. Sports like Rugby and Track have made a comeback (Track competition in our school and Rugby team went to another school)
 - 6.2.3. Leadership group will organize a big event filled with activities for grade 6 & 7 students that also involve selling food the proceed of which will go to Red Cross
 - 6.2.4. June is indigenous month which involves many activities and learning opportunities
- 6.3. Executive Reports:
 - 6.3.1. Chair – Mike van der Velden
 - 6.3.1.1. Shoutout to Mr. Graham and Robertson for job well done
 - 6.3.2. Treasurer – Jennifer Jarvis
 - 6.3.2.1. Surplus in gaming fund left for next year (approximately \$19,000)
 - 6.3.3. DPAC - Nathalie Wang
 - 6.3.3.1. AGM occurred and budget was passed
 - 6.3.3.2. Ministry's name was changed to Ministry of Education and Childcare
 - 6.3.3.3. Province has a new mandate. All students need to finish indigent studies.
- 6.4. Mail and Communications
 - 6.4.1. No noteworthy item
- 6.5. Next meeting - set date for executive budget meeting
 - 6.5.1. TBD
- 7. Adjournment
 - 7.1. 8:55

Attendance:



Maple Creek PAC – Monthly Meeting Sign-in Sheet

Note: You must be the parent of a Maple Creek Student to vote. Only one parent from each household may cast a vote. Date: _____

Name	Child(ren) in Grade(s)
Mike van der Velden	6F
Jennifer Jarvis	7
Natalie Wang	6 F.
KELSEY JONES	6F, 7F.
Jennifer Sam	6F
Megan Keller	6
Angela Mudie	Incoming 6.
Aviad Itchovitz	Incoming 6, Leaving 8
Amir Keibil	6