



# École Montgomery Middle School

**AGM via Zoom**

**Tuesday, June 8, 2021**

**Attendees:** Linda Intihar, Michelle Wong, Danielle Nicholson, Manjit Herar, Christine Friend, Sabine Sasakura, Kori Gillanders, Sarah Husband

**Regrets:** Janice Doege

**1. 7:02 pm Motion to Adopt Agenda:**

**2. Welcome & Introductions:**

- Please use chat to write your first and last name for the secretary to record attendance
- Please use chat for any questions you may have for PAC or administration so we can ensure they are answered

**3. Approval of May 11, 2021 AGM Minutes:** Christine Friend approves and Manjit Herar second

**4. President's Message:** Linda Intihar

**5. Treasurer's Report:** Kim Cameron

● **Budget Update**

a. Gaming - there will be one more sports equipment invoice coming from the school around \$1300ish. Therefore, what's left for next year will be about \$1300

- Gaming Report due ninety days after June 30. Danielle, Linda and Kim will meet to complete this.

b. General - Balance: \$840

- \$630 in profit from May 20th Pizza night to go to school for Sports Day Event
  - \$300 from April Pizza night to go to school for yearbooks/sports day
  - \$930 cheque to go to the school
    - Extra yearbooks were ordered and will come out of the pizza fundraiser.
- \* One more cheque to be written - for staff video  
-approx.\$100

c. School Account - Balance: \$10

d. Other

- Need to add Danielle to signing authority at bank and remove Linda - Kim will need to arrange this with the bank.
- Proposed Budget Guideline for 2021/2022 School Year
  - a. Executive to work on before September meeting and be presented and voted on at September Meeting
    - Next year may not need to spend as much on staff appreciation.
    - Me & Eds have already reached out to Sabine and would like to work with us again next year. It was a great success! Way to go Monty and thank you Sabine!

## 6. DPAC Report: Sabine Sasakura

No DPAC meeting until Fall

## 7. Member-at-Large Report: Janice Doege, Manjit Herar, Christine Friend

a. Constitution Renewal - Manjit

After reviewing the wording and changes that would be needed to update our current constitution, it was agreed at our supplementary meeting that the most efficient way to go about this would be to completely start fresh and follow the model provided by the BCCPAC. A way forward is to include a new section to rework at each upcoming PAC meeting in the new school year. Revision and Feedback will need to go out to the families of our school.

b. Safety- Janice

**8. Tabled Business/ Follow ups:**

- Staff Appreciation - Video tribute (tribute.co)

Reminders will be sent out to the community that this will be the last week. Would like to mention teachers at least once. Only for the staff to view and no one else. It'll be great for the staff to receive it. Linda will contact Sarah for any staff who were not mentioned to arrange for a tribute.

- Earthquake Preparedness - possible goal for 21/22

**10. New Business: From Ms. Husband**

**11. Administration Report - Mrs. Husband**

- a. Every year we review the Code of conduct. There are a few changes to the statement of purpose for next year as follows:
1. To add : to assist all members of our school community to become self-aware and open to learning about inequities in our society, being an ally, and privilege.
  2. Recommended to update all binary gender (he/she) to student.
  3. The current language around cell phones “are to be stored in lockers between 845am-3pm, unless used under the supervision of a teacher and for an educational or medical reason (technology for learning). Phones will be collected if in use and securely stored until 3pm.”  
Purposed language - “Cell phones are to be stored in lockers upon arrival inside the school in the morning to 3pm. Students can access their phones at 3pm, unless used.....”  
Some students arrive early and instead of being on their phones in the school, it could be a time for them to interact with other students and staff.

b. Next year's learning focus:

1. SEL - We well-being (using the MDI data where there's needs) This will be our focus next year.

2. Critical thinking

"Thank you to all the parents coming out to the PAC meetings. Especially this year, we haven't been able to see or talk to many parents."

**12. Next Meeting: September 21st, 2021 @7pm Location TBD.**

**13. Adjournment: 7:56pm**