



Eagle Mountain Middle PAC General Meeting & AGM

Tuesday June 4, 2024

7pm at Eagle Mountain Middle and on Teams (no online attendees attended)

Administration

Andrew Graham Misti Askew (outgoing VP) Jennifer Penk (incoming VP)

PAC

Amy W Katie G Jane W Julie C Michelle M Stephanie L

Grade 5 Parents

Ajay S Sunny M Tracey L

Regrets:

Jill K Maria W Miranda J Oscar G Rena H

Meeting was called to order by Michelle at 7:01pm.

1. Introductions – Jenn Penk introduced herself as incoming Vice Principal

Andrew thanked Misti for all her great work while at EMM, Misti is going to Westwood as Principal; Andrew happy to be working with Jenn again, a fellow Montrealeur, welcome to Jenn

PAC members introduced themselves

2. Land Acknowledgement – Michelle
3. Approval of AGM agenda – all in favour

4. Annual General Meeting – Katie

PAC executive terms are one year, can be reelected; must be elected by membership; no employees of SD43 to serve on PAC executive

Katie thanked the current year's PAC executive for all their work

Elected Executive 2024/2025

- Co-Chairs: Katie G & Michelle M– all in favour
- Secretary: Kristina B – all in favour
- Member at Large: Jane W – all in favour

Interested for September election (incoming parents)

- Vice Chair: Ajay S
- Members at Large: Sunny M, Julie C (current member, tbd for next year)

To be filled:

- Treasurer
- DPAC Rep

AGM adjourned at 7:22pm

5. Admin Report – Andrew & Misti

Andrew thanked the PAC for their work this year; staff appreciation lunch was great; hot lunch program has been great

10 year Anniversary

- Great to see former students, admin, and families; school was built due to advocacy from parents
- Teacher Kevin Keeler oversaw student tiles project, meeting attendees walked down the hall to see the project (PAC field trip!), lots of appreciation for Kevin's work

Staffing & Enrollment

- staffing process underway
- 557 students means an extra division next year; if more enrollment then possible additional division (if so, classroom will be in the self regulation room)

Grade 8 Leaving & Year End

- Gr 8 Ceremony – Tuesday June 25
- Eagle Ridge pool upcoming – EMM books pool for a week, each team takes a turn
- Courtyard getting torn up, gym roof leaking; not sealed properly so need to rip it out
- Grade 5's will be visiting EMM this Thursday for Grade 6 half day and explorations classes

2024/2025 Planning

- Teams will be made up of a combination of all grades (parent question: "pods" same as "teams")
- No late starts next year, all days start at 8:43am and end at 2:50pm; Wednesday the day when most part time staff members are absent; this way they can pick any day for collaboration; staff will try this for one year

Michelle thanked Andrew and Misti for supporting Entrepreneur program; used to be an annual program before Covid, hoping to make it an annual event again; students enjoyed taking part

6. DPAC Report - Maria

- Maria awaiting previous DPAC meeting notes

7. Treasurer Report – Stephanie

2024/2025 Budget

- draft budget similar to this year

2023/2024 Budget

- going to close off 2023/2024 end of June; going into next year with healthy balance
- Hot Lunch – \$3,000 profit; successful even with late start this year
- Teachers wish lists are still coming in; still money to spend
- need to clarify how much carry over is allowed in Gaming account
- wrestling mats are needed, a potential PAC contribution/expense

8. Events

Gr 8 Leaving Committee – Michelle

- Ceremony – currently missing PAC balloon towers and arch
- BBQ – next week 144
- After Party - 141 students

Staff Appreciation Lunch - Katie

- Katie, Jane and Rena had a great time putting it on
- Almost all staff were able to be present because it was a learning day

Hot Lunch - Michelle

- 2024 plan to start September
- discussion for next year - monthly or more frequently? every 3 weeks?

Halloween Event planning - Katie

- Halloween Event – EMM used to put on a well-known Halloween haunted hall; next PAC can resume

Next Meeting

Tuesday September 10, 2024

Adjournment

8:30pm