

Eagle Mountain Middle PAC Meeting  
Tuesday, October 8, 2019  
7:00pm in the School Library

Attendance:

Diane M (Past Chair)	Shannon V (Treasurer)
Mary Anne P (Secretary)	Annie T (DPAC)
Rena H	Lisa C
Michelle B	Ingrid S
Janine R	Julie C
Roxane R	Brandie R
Sunny R	Marcela D
Darren Macmillan	Morgan Breden

Meeting was called to order by Diane MacSporran at 7:00pm.

1. Welcome & Introductions
  - Introductions around the table.
2. Approval of the Agenda
  - Lisa motions to approve the agenda. Annie seconded the motion. All were in favour. The motion carried.
3. Elections
  - Chair
    - Shannon nominated Diane MacSporran as Chair. Mary Anne seconded the nomination. All were in favour.
  - Vice Chair
    - Charleen nominated Roxane Tash Reis as Vice Chair. Shannon seconded the nomination. All were in favour.
4. Adopt minutes from September 10, 2019
  - Shannon motions to adopt the minutes of the last meeting which was held on Tuesday, September 10, 2019. Lisa seconded the motion. All were in favour. The motion carried.
5. Admin Report (Darren & Morgan)
  - Celebrations
    - Terry Fox Assembly - Bob McGill spoke. It was passionate and moving. Fundraising is already over \$6,000. Amazing!
    - Fire & Safety Drills - two really successful fire drills. Students have responded well. Great BC Shake Out next week. First lockdown (hold & secure) drill tomorrow.
    - Athletics - Volleyball, Cross Country (first meet of the season hosted here), Swimming (District meet last week at CCAC), Field Hockey. So wonderful to see so many students participate. Intramurals with Mr. Nordby are on at lunch.
    - Music up and running. After school programs (the ones tied in with Port Moody Parks and Rec) filled up immediately.

- Canadian Student Vote - next Thursday in the Library. Treated as a real vote - they must show their Go Card and have their names checked off. It has been a unifying event for our school.
- FSA's taking place throughout October. There have been many requests for exemption. The results are given to the children in November.
- Coming Up
  - Spirit Week coming up. eg. PJ day, Hat day. Pancake Breakfast for new students during that week too.
  - Vaping Presentations - Connection with SFU, Health Sciences and Fraser Health. A student from SFU Health Sciences will come in for anti-vaping presentations. She will tour around and visit all of the classrooms individually. She has 28 hours of service to give to us. She is invited to come to the November PAC Meeting.
  - First Cultural Presentation next week: Green Thumb Theatre presents "New Canadian Kid". Popular and thought provoking. Fits the Anti-racism theme for this year. Green Thumb Theatre creates a whole lesson plan with info to help the teachers continue the conversation in the classroom afterward.
  - We Scare Hunger! Thunderbird Ambassadors collecting food for food bank.
  - Saleema Noon Sexual Health Educators - October 28, 30, Nov 1. Double classrooms at a time.
- Playground News - 4 to 5 small pieces to allow kids to climb, sit, move around. There will be a rubberized surface underneath. It will be accessible.
- Staff Wish List
  - Morgan presented the Wish List.
  - Lisa suggested that the Mic's and Audio Equipment be compatible with the systems for students using FM's.
  - We tabled the discussion for the Exec to meet and discuss and offer their recommendations for priorities.

6. Treasurer Report (Shannon)

- We received Gaming Grant - \$11,740 - September 30th.
- Gaming balance is \$16,036.
- General account: large amount in from Munch-a-Lunch for hot lunches. \$13,000 so far for hot lunches.
- General account balance is \$32,544.
- Of that, \$10,000 each for teacher wish list and playground.
- Saleema Noon parent portion - on Cash Online as of today.
- Budget - Thunderbird Ambassadors Breakfast was on twice, one was meant to be the Random Acts of Caring.

7. DPAC report (Annie)

- DPAC 101. Very informative. All documents are online so we can all see and learn.

8. Tunnel of Terror Update

- School of Ghouls is the theme.
- Volunteer Sign up for parents will be on Munch-a-Lunch.
- \$5 for children to go through. Prefer them to pay on Munch-a-Lunch but they can come with cash on the day.

9. Event / Volunteer Opportunities for 2019 / 2020

- Hot Lunch Delivery
  - Best place to sign up is right on Munch-a-Lunch when you purchase lunch.
- Christmas Market - need team
  - Friday, December 13th
  - Lisa will do it with someone who has done it before.
- Spring Event
  - Maybe we just help out at the Leadership Conference that the school is organizing.
- Teacher Appreciation - need team
  -
- Grade 8 Leaving - meet and greet?
  - Will ask Darren to send out an email to Grade 8 parents asking for a committee to be formed.

10. Anmore Green Estates Septic update

- Diane reported that based on conversation with Courtney Barr of Associated Environmental the Pollution Abatement Order from November 2, 2018 indicates that exclusion fencing must be maintained and the sampling program of water will resume between November 1 and April 30. Drainage along the fences will be monitored and the position of the fences may be adjusted to ensure safety of the public and students who use the path.
- A letter from Juli Halliwell, CAO, Village of Anmore, reiterated that the Village has no authority over the regulation of AGE septic system. The Village has advocated to Metro Vancouver Liquid Waste Committee to have the growth portion of the fees waived or reduced. Also, the Village has also agreed to facilitation, as coordinated by the Ministry of Municipal Affairs and Housing, with the aim to ensure that the facts and all information are presented and available to all parties and that the correct parties are involved in the facilitation process.
- Brandie Roberts, representative of AGE strata, provided a summary of background of the issue and the complications that strata has met in accessing municipal sewerage connection whilst their municipality is not a member of the GVS&DD. The Ministry of the Environment is overseeing this situation as they are the licensing body for the septic system, but the Ministerial orders and Pollution Abatement orders have not lead to a permanent solution. The Ministry of Municipal Affairs and Housing, through a facilitator, is required in order to bring some agreement using the Local Government Act and Community Charter Act.
- Parents asked why Fraser Health wasn't involved since this is clearly a health risk. Members of PAC understand that Fraser Health responds to complaints. As long as the Ministry of the

Environment is enforcing the orders (re: fence and testing), Fraser Health remains at 'arms length' to this situation unless complaints are sent to Fraser Health.

- We will keep talking and we will keep listening.

11. Other Business

- Book Fair, Nov 25-29 - Mr. Kwok is looking for people to help out. Diane passed around a list to sign up to volunteer.

12. Next PAC Meeting November 12, 2019 @ 7:00pm in the Library

13. Adjournment

- Mary Anne motioned to adjourn the meeting at 8:21pm. Shannon seconded the motion. All were in favour. The motion carried.