

Eagle Mountain Middle PAC Meeting
Tuesday, January 21, 2020
7:00pm in the School Library

Attendance:

Diane M (Chair)	Roxane TR (Vice-Chair)
Shannon V (Treasurer)	Annie T (DPAC)
Janine R	Julie C
Lisa C	Brandie R
Charleen B	Katya J
Katie G	
Darren Macmillan	Morgan Breden

Meeting was called to order by Diane M 7:05pm.

1. Welcome & Introductions
 - Diane presented a gift to Morgan Breden, thanking him for being a great VP and wished him well on behalf of the PAC.
2. Approval of Agenda
 - Janine motions to accept the Agenda. Julie seconded the motion. All were in favour. The motion carried.
3. Adopt minutes from December 10, 2019
 - Shannon made an amendment to the December minutes. The General Account should be \$35,795.15, not \$16,582.
 - Lisa motions to adopt the minutes of the meeting held on December 10, 2019 with the changes noted. Annie seconded the motion. All were in favour. The motion carried.
4. Admin Report - Darren
 - Learning:
 - Math specialist coming in for teachers, Carole Fullerton on Friday
 - Pro D Day, Teachers will be all over the district learning more on Assessment, Inclusive Planning, Technology, Indigenous Education.
 - 2 Staff on District Report Card Committee, Darren thinks it will be a refinement from what they developed last year.
 - Wellness Committee happening in Feb, 9 middle schools included, it's about just wellness in general for all, students & staff.
 - Restorative Practices happening from Feb-Apr, a committee for that which includes 4 schools.
 - Pro D Day in May will be working around Mindfulness.
 - Schools in the US make money teaching about mindfulness and do very well, Canadians re-wrote the Mindfulness Book.

Page 2

- Darren reminded us about Restorative Practices, how it works and how we interact around adults and kids that have been hurt or damaged, usually there is a circle created to build trust and everyone has an opportunity to speak
- Darren was Principal for a day at Anmore Elementary. He discussed how interesting it was being principal at an elementary school, pretty exhausting.
- Students:
 - School wide read author Susin Nielsen coming on Thursday from 9:10am to nut break, parents welcome.
 - Jodi Derksen teaches tolerance, inclusion, mindfulness. Want her to come in and work with staff between Feb to Spring.
- Building:
 - Snow: purchased a snow blower, HW lent theirs to EM, Darren said it comes down to safety
 - Leaks: Music room leaked during recent snow melt; not much damage fortunately, the “built-for-California” based heating system, read the negative temperature as positive, brought in air from outside which froze the pipes and created the leak; system will be removed or replaced. Students are mainly using the hallway as it is cold in music room.
 - There was a second leak - one of the landing areas and the girls’ change room experienced a leak: this area has leaked in the past seemingly in response to high water volume/pressure causing water to work through the cracks out-of-doors and finding its way into the building.
- Play structure:
 - Will be put in and completed in Spring Break. Crane will only need to be used for 2 days they think.
 - Needs to be completed by April 1st.
 - There will be a rubberized surface.
- Staff:
 - Morgan’s last day will be Friday.
 - Darren said he is a professional at his job, parents reached out to say kind words, everyone is very sorry to see him go.
 - Kirsten Paterson comes tomorrow to visit, she comes from Maple Ridge with a background in student services, and a breadth of experience from elementary to secondary schools. First day is Monday.

Page 3

- Next Year:
- Grade 8 articulation starting tonight, school visit Friday, counsellors coming in a few weeks and course selection will begin.
- Concerns about potential number crunching, numbers for next year 615,
- $22 \text{ div. } \times 28 = 616$
- More lockers needed.
- Kids from feeder schools we know about, kids from private schools we don't but live in the catchment and want to come back.
- Grade 5 visits after spring break. Some of these students apply for French immersion or MAC programs so might allow for some room. People are trying to rush and move into the community but at this point there is no room.
- A bit disconcerting that grade 8's will be the largest group next year.
- No reason to stress.

5. Treasurer Report:

- General Account balance \$37,179
 - items approved & spent from wish list so far \$6,700
- Hot Lunch has increased our account, we want to use up as much money as possible.
- Hot Lunch \$14,000 profit so far, money that has come in but no expenses accounted for yet.
- Winter Market: \$3,641.06
- Gaming Account balance: \$15,435
 - \$5,800 left from teacher's wish list, lighting, clipboards, lego (tech ed) uniforms coming. Presentations - \$900 left.
- Want to spend that gaming money based on student enrolment.

6. Winter Market: Lisa

- Good feedback from everyone. Profit was \$3,641.
- Stuff still needs to go back into storage from winter market.
- We still have about 100 pkgs of spice to sell or donate. Offer to teachers?
- Boxes need to be moved from the nest to storage.

7. DPAC

- Meeting next Wednesday. Reminder, there is a license for movies for middle schools that we can access.
- Diane wants the BCCPAC membership fee to be paid. Agreed

8. Book Drive is still ongoing.
9. Event / Volunteer Opportunities for 2019/20
 - Teacher Appreciation:
 - Katie has agreed to coordinate with a team. Has communicated with Diane about a few logistics.
 - Grade 8 Leaving: Possible meeting Jan. 28 or 29.
10. Presentation Options through BCTF
 - Parent info sessions: eg: Antbullying, Social Media, Advocating for your child, 90 min free of charge.
11. Constitution & Bylaws update
 - we can make amendments, will need to review and set a time to make any changes
12. Anmore Green Estates update – Brandie
 - A lot of progress has been made in January.
 - Everything takes time, process of different departments that need to take place.
 - Facilitator great at getting everyone together and keeping them on task.
 - Right of Way selection: everyone on board, just need SD43 to finalize with some concerns. They do want to close.
 - SD43 took on legal agreement cost when EMM was built so they don't want to incur those same costs, was approx. \$80,000.
 - Village of Anmore sent out a petition to residents and held a meeting for January 13th for questions. Over 50% of owners signed those petitions, 27 residents in AGE so far, so are optimistic that it will come through.
 - SD43 needs to vote "YES", we're hoping they will tonight at board meeting.
13. Other Business:
 - A boy was knocked down over on Clarke Street in front of Gabi and Jules. Please sign a petition at Gabi and Jules or other businesses on Clarke Street to have crosswalk installed.
14. Next meeting February 11, 2020
15. Adjournment
 - Meeting adjourned at 8:45pm.