

Eagle Mountain Middle PAC Meeting
Tuesday, March 10, 2020
7:00pm in the School Library

Attendance:

Roxane Tash Reis (Vice Chair)
Mary Anne Pruner (Secretary)
Julie Clement
Brenda Ramsay

Shannon von Richter (Treasurer)
Katie Golbey
Liz Abreu
Charleen Boyko

Darren Macmillan

Kirsten Paterson

Meeting was called to order by Roxane Tash Reis at 7:00pm.

1. Welcome & Introductions
 - Introductions around the table.
2. Approval of Agenda
 - Julie motions to approve the agenda. Mary Anne seconded the motion. All were in favour. The motion carried.
3. Adopt minutes from February 11, 2020
 - Katie motions to adopt the minutes of the meeting held on Tuesday, February 11th. Liz seconded the motion. All were in favour. The motion carried.
4. Admin Report
 - School Tone
 - Cell phones - in locker or in backpack. Teachers having some success with this. Conversation with the staff has been good. Biggest issue right now is before school starts.
 - Lates - between 50-60 every morning.
 - High School - need to look at the mixing of students between the schools.
 - Corona Virus - District directs us with what to send out and when. It will be re-evaluated after Spring Break.
 - Sports
 - Basketball and Wrestling - went well
 - Upcoming: Track & Field, Badminton, Mountain Biking, Rugby
 - Arts
 - School play is practicing every day.
 - We are hosting Advanced Band Day
 - SLC
 - Mr. Grender working with students to put together Student Wellness Conference
 - Playground
 - Waiting for rubber to be poured. So cold at night, rubber won't firm up.
 - Play Spaces
 - When fences come down (1) hill usable (2) gravel space will be finished (3) cut fallen logs to make a clearing / space for outdoor classroom
 - Money -
 - Heat in music room - over \$30,000 job so they are in the bid process. But they are working on it. 3 space heaters in there. Students come with jackets on.

5. Treasurer Report
 - \$6,800 left from Wish List money to spend.
 - No one has spent all of their money so far.
 - Audio equipment, clamps for Tech Ed, courtyard games, four square and tetherball still to happen. Raven signage, Ms Chen & Ambassadors, Random Act of Caring still to come.
 - Gaming: \$10,466
 - General: \$34,072
 - Hot Lunch: \$12,800 so far
6. DPAC
 - Report from Annie's email:
 - Presentation about welcoming new people - Annie would like to discuss more at next meeting
 - BCCPAC - if we send someone, they will be able to vote
7. Event / Volunteer Opportunities for 2019/20
 - Teacher Appreciation - Sunny, Annie, Marcela, Katie
 - Planning going well.
 - Call out for donations. Cash donations and salads and desserts.
 - Grade 8 Leaving - Charleen, Erin, Brenda
 - DJ is booked. More planning after Spring Break.
8. Presentation options (for parents) through BCTF (carried over)
 - Darren suggested another social media presentation for parents. Also one around vaping and drug use. Not necessarily through BCTF but those topics.
9. Constitution and Bylaws update (carried over)
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10. Anmore Green Estates Septic update (Diane will provide)
 - A group of our parents went to a meeting with the school board to convey our concerns and try to press the issue. We did learn that there is a lot of red tape and it is a very complex process. But it was not overly optimistic for a quick resolution.
 - Print off the document that is posted on the website.
 - Darren will email a link to the Septic Field Info folder.
11. Other Business
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12. Next meeting April 14, 2020 @7pm in Library
 - Mary Anne will not be here at the next meeting so we will need someone else to take the minutes.
13. Adjournment
 - Liz motioned to adjourn the meeting at 8:00pm. Julie seconded the motion. All were in favour. The motion carried.