

Eagle Mountain Middle Annual General Meeting
Tuesday, June 15, 2021
7:00pm held via Zoom

Attendance:

Diane M (Chair)
Shannon V (Treasurer)
Marcela D

Katie G (Vice Chair)
Mary Anne P (Secretary)
Annie T (DPAC)

Lisa C
Erin S

Nicole N
Yimin X

Darren Macmillan

Kirsten Paterson

Meeting was called to order by Diane M at 7:03pm.

1. Welcome & Introductions - Diane

- Diane read an acknowledgement of the land we are on.
- We skipped down to item 9 next because some parents had to leave early.

2. Approval of the Agenda

- Marcela motions to approve the agenda. Annie seconded the motion. All were in favour. The motion carried.

3. Adopt minutes from May 18, 2021

- Shannon motions to adopt the minutes of the meeting held by Zoom on Tuesday, May 18th. Erin seconded the motion. All were in favour. The motion carried.

4. Admin Report - Darren & Kirsten

- It's hard to believe the school year is almost over. I am really proud of all of us for managing a very challenging year.
- Throughout the entire year, there were only about 8 students that were asked to isolate after a close contact at EMM.
- A number of students didn't come back to us this year but a number of them have returned to us during the past couple weeks.
- I'm excited for next year, it's going to be a great year!
- Staffing is ongoing. We have hired two new staff. Rafael Hernandez is coming to us from Aspenwood. Jordan Jung from Bramblewood. They are in our community and both really wanted to be here so we are excited to have them. More staffing announcements to come in the next week or so.
- We are still classroom building for next year. There is a lot to take into consideration.
- Trying to do some fun things at the school: talent show, ice cream day, picnic days coming next week, food drive (over 800 items of food)

- Looking forward to the Grade 8 Leaving Ceremony. Grade 6 & 7's will come to be on the stairs to watch during their own team's turn.
 - We're buying pizza on Thursday!
 - Thank you to all of you on the PAC. There are always curveballs, always times to learn and try new things.
 - Amazing opportunity to revisit the culture in the school. Over 2/3 of the kids will have never had an opportunity to get involved in extracurricular activities.
 - Outdoor play space has been a great success and lovely distraction.
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 - Kirsten:
 - For my first time as a VP and first time working so closely with a PAC, it has been a great experience and a pleasure working with you. I love how considerate you are of our teachers.
 - Diane added PAC's appreciation to Darren and Kirsten. Kudos to you! Safety, leadership trickles down to everyone in the building.
 - Diane passed along Kerri Palmer Isaak's message: "(I) Just wanted to reach out and thank you for the wonderful, tireless work that you have done to support students and families this year. I know what strong PACs bring to a school community and I want you to know that your hard work during these very challenging times has not gone unnoticed."
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 - Q: Any update on the sign for the forest classroom? A: No, Kirsten didn't get a reply.
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5. Grade 8 Leaving – vote to amend budget
- Mary Anne reviewed the plans so far: we have ordered fleece blankets, we have organized a pizza night fundraiser, we would like to provide a photo collage for each student but we don't have funds for it.
 - Kirsten confirmed that we are allowed to have parents volunteer to help. We need to organize that still.
 - Katie motions to increase the Grade 8 budget by \$1,165 to cover the purchase of the photo collages for the students. Marcela seconded the motion. All were in favour. The motion carried.
6. Treasurer Report & Budget 2021-22 - Shannon
- Gaming Account:
 - We have had a lot of expenses in the last month. Year end treats, outdoor learning club, athletics, Mr. Keeler purchased the materials to make the Raven sign.

- Today was deadline to submit expenses.
- Just over \$3,000 will be carried over to next year.
- Budgeted just under \$7,000 for wish list and teachers spent \$5,794.
- Current balance: \$3,112.45
- General Account:
 - We've had a number of items come through in the last week: staff appreciation, music, activities, prizes for Minecraft club, library furniture, drama, art supplies.
 - Approx \$15,550 will be carried over to next year.
 - \$3,300 in Munch-a-Lunch refunds will be carried over – so first hot lunches of next year will have significantly reduced revenue as parents use up their refund credits
 - Most of the teams spent most of their money this year.
 - Budgeted \$17,640 for wish list items, spent \$14,097
 - Current balance: \$15,546.19
- Budget for next year:
 - Gaming:
 - \$3,100 carried over
 - \$12K grant
 - Grade 8 Leaving – parents donate or fundraise \$10, PAC donates \$10
 - Wish List: \$175 per class
 - Will leave \$600 leftover
 - General:
 - \$15,500 carried over
 - For fundraisers – tried to be very conservative for funds coming in, didn't start them until January, and only included once per month
 - Wish List: \$150 per classroom, \$600 for each specialty program + library
 - Will leave \$11,660 leftover
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 - Annie motions to keep PAC contribution to Grade 8 Leaving at \$10. Katie seconded the motion. All were in favour. The motion carried.
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 - Marcela motions to accept the Budget as presented. Katie seconded the motion. All were in favour. The motion carried.

7. DPAC Report - Annie (Next DPAC Meeting in September)

- It's been very fun and a great experience. So much to learn!
- PAC 101 will be on October 6th and it is a really good meeting to attend.
- First official meeting October 27th.
- New DPAC reps should send their contact information to DPAC office so that they will get the emails and updates.

a. BCCPAC Parent Conference report

- Diane and Nicole attended and report that it was an incredible experience with so much information and resources to share.
- E.R.A.S.E. = expect respect and a safe education
 - website updated to include a tab on Racism:
 - <https://www2.gov.bc.ca/gov/content?id=D236C57E7BF54C8DA10CBFBCDBAFA78A>
- New App: Support for Students re Mental Health and Addictions. This is an amazing tool for your teens to have at their fingertips.
 - <https://foundrybc.ca/get-support/apps-tools/>
- Dr. Gordon Neufeld, a Developmental Psychologist with 45 years experience
 - Here is a sample of his resources <https://neufeldinstitute.org/resources-related-to-the-pandemic>
- saferschoolstogether.com. For parents who want to understand what is happening on their kids' social media and how to keep them safe. Look under Resources tab.

8. Anmore Green Estates Septic update - Diane

- This month, Diane has had communication with AGE representatives, School Trustees and MLA Rick Glumac concerning the possibility of the connection to the regional sewer system this summer. Diane has been communicating progress of these discussions to the EMM Executive.
- AGE is working toward completing geotechnical studies in preparation for eventual agreement between all parties, but AGE is still awaiting access to the hillside from SD43. EMM Chair will continue this work at the District level. Time is of the essence. The Min ENV also wants to see this project finished.

9. Elections 2021-22

- Member-at-Large – Sie G, Janine R
- Co-DPAC – Marcela D & Lio G
- Secretary – Nicole N
- Treasurer – Shannon V
- Vice Chair – Katie G

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- Co-Chair – Lisa C & Diane M
- Annie motioned to accept the Executive positions as presented. Marcela seconded the motion. All were in favour. The motion carried.

10. Adjournment

- Diane motioned to adjourn the meeting at 8:33pm. Mary Anne seconded the motion. All were in favour. The motion carried.