



Eagle Mountain Middle PAC General Meeting  
Tuesday, June 14, 2022  
7:00pm held in school library & simultaneously on Zoom

**Attendance:**

Administration in Person

Darren Macmillan                      Kirsten Paterson

PAC Executive in person

Lisa C (Co-chair)                      Shannon (Treasurer)  
Diane M Co-Chair)

Parents in person

Meagan

Online via Zoom

Andrew Graham (incoming Principal)		Darren Macmillan (Principal)
Nicole N (Secretary)	Marcela D (DPAC)	Janine (Member-At-Large)
Liza                      Tricia	Liora                      Sie	Nengli
Stella                      Neal	Michelle	

**Meeting was called to order by Diane MacSporran at 7:06pm.**

1. Welcome – Lisa C. Check in fall if we will continue with hybrid meetings or not
  - a. Introduce Lisa and Diane (Co-Chairs)
  - b. Shannon – Treasurer
  - c. Marcela/Lio DPAC reps
  - d. Principals
  - e. Nicole – Secretary
  - f. Katie (absent) – past chair
2. Approval of the agenda
  - a. Sie motioned to adopt the agenda; Marcela seconded the motion; all were in favour. The motion carried.
3. Adopt minutes from May 10<sup>th</sup>, 2022.
  - a. Colleen motioned to adopt the minutes of the meeting held May 10<sup>th</sup>, 2022; Marcela seconded the motion; all were in favour. The motion carried.
4. Darren introduced Andrew Graham –
  - a. Both of them worked at Minnehada/Kwayhquitlum schools

- b. Both did elementary principal, and were colleagues/friends
  - c. Andrew is coming from Maple Creek Middle School
  - d. Andrew joins virtually; he is happy to see all the parents joining
  - e. First experience in early 2000's with Darren at Minnekhada, when he invited Darren in
  - f. He says he has big shoes to fill; Darren did an amazing job at building the school after it was only 2yrs new
  - g. Andrew is looking forward to working in a new building
  - h. He (Andrew) started in Quebec as a special needs teacher then moved to become a PE teacher at an Indigenous school
    - i. He learned firsthand experience of colonialism
    - ii. First principles of learning and knowing
  - i. He then opened grade 7/8 middle school at age 33 as a principal
  - j. Then he opened a middle school project in Pointe St Claire
  - k. Then moved out west with special Olympics opportunity
  - l. He was at Pitt River middle school as a teacher, then applied for admin
  - m. He worked at various schools since then
  - n. Andrew had 2 daughters in Maple Creek – then Heritage Woods (now 28), and 1 at Charles Best; both went through SD43
  - o. He plays with Port Moody Oldtimers hockey league; he says it is important to have community connection
5. Admin Report – Darren & Kirsten
- a. Staffing: They are continuing with staffing positions, not all have been filled yet; they will announce near end of the year
  - b. IT is nice to see classes/teams on field trips with positive reviews from the community
  - c. Eagle Ridge pool days are coming with BBQ at the pool
  - d. Grade 8 leaving activities seem to have a lot of buzz
  - e. Darren was sad to miss the talent show last week (was feeling ill)
  - f. Band and choir is playing on Thursday
  - g. Darren wants to thank everyone for an amazing 6 years; it was unlike any other
  - h. He remembers discussions of portables, shovels in the ground for the fecal matter
  - i. Personal challenges – his son grew from grad 9 to university, he turned 50, his father passed away
  - j. Lived through a pandemic
  - k. Loved coming to work and appreciates the support from staff, parents and students
  - l. Will miss relationships and friendships and has a heavy heart that he is leaving
  - m. Felt like he has been a part of the community, with handing out Hallowe'en to students in the neighbourhood to knowing the paper delivery boy
  - n. It was a gift to have met so many parents/kids/staff
  - o. PAC is a huge part with Fun-raising with creating memories and experiences
  - p. Lots of THANK YOU's
  - q. Welcome to grade 5 parents, pls continue to show up and participate and make memories for your kids and yourselves
  - r. Kirsten reports that soccer started last week with 60 kids signed up (Kirsten played)

- s. She hopes to retain some of what Darren imparted on her
  - t. She has gathered the knowledge and will keep it going in Darren's absence
  - u. Looking forward to working with Andrew
6. DPAC report – as provided/presented by Marcela attached at the end of these Meeting Minutes
- a. There were elections, but no meeting
    - i. New DPAC exec will be announced
    - ii. Diane is member at large and Marcela is secretary for DPAC
7. Monday Grade 8 leaving event
- a. Ice cream is ordered
  - b. It's all ready to roll
8. Grade 8 Leaving Ceremony
- a. Set for June 29<sup>th</sup> – start at 10am
  - b. Kids and parents arrive at 0930
  - c. They will get certificates (1-1.5hrs) and photos (30min)
  - d. Looking to borrow potted flowers from people to decorate the stage
  - e. Looking for something for backdrop – artificial cherry blossoms to decorate the arch that will be borrowed from Aspenwood? Or?
  - f. Looking for 5 parents the day before at 2pm to set up and for plants to be brought at the same time in the gym area
  - g. There is a shortage on helium, so couldn't order helium balloons
  - h. Meagan will look into borrowing mylar balloons after the 23<sup>rd</sup>. She will talk to Allie to organize
9. Staff Appreciation went well, staff appreciated it!
10. Treasurer's Report – Shannon V
- a. Shared 2022-23 budget
  - b. Lots of activity in last month
    - i. 24 hr famine breakfast
    - ii. Equipment for intramurals
    - iii. Gardening tools for outdoor club
    - iv. There is a \$6300 balance less \$2975 in cheques for grade 8 leaving; \$3390 balance forward reported to Kirsten
  - c. Almost all gaming money was spent for each team
    - i. Overall, we have \$228 wish list money not spent (this is the closest to spending all the money in 4yrs)
    - ii. Spent on good variety from fieldtrips to resources
  - d. General account –
    - i. Every penny was spent, we are over by ~\$25
    - ii. Some hot lunch refunds expected
    - iii. Staff appreciation

- iv. Reduced liability from just under \$2000 carried over to this past year to \$344
- v. Refunded just over \$300, \$275 donated to the PAC
- vi. \$650 raised with Men Eds
- vii. Waiting on last of money to come in for Grade 8 leaving
- viii. Made a bit of money with staff appreciation because of donations
- e. Compared to budget
  - i. Didn't spend any on parent education due to online events
  - ii. There were a few admin expenses
- f. We have the Eagle fund for kids that need \$ to participate
- g. Reporting \$16,862.70 at the moment, but still have income and expenses for grade 8 leaving
- h. We need to establish the budget for next year prior to July 1, 2022 – Jun 30, 2023
  - i. Gaming: structured the same; we allocate the same amount per class lump sum, and the teachers send in the expenses
  - ii. \$125/class
  - iii. Athletics not usually eligible under gaming
  - iv. Outdoor learning club
  - v. New student t-shirts and agendas
  - vi. No gym bags needed for Sept 2023 (will need for 2024)
  - vii. Emergency Preparedness - @ \$250
  - viii. BCPAC fees
  - ix. Minecraft club, Esports club, Thunderbird Ambassadors, famine, new – mountain biking club for prizes ~\$2400
- i. Budget can be amended and voted on by incoming PAC
- j. ~\$14,000 in carryover
  - i. BCPAC education
  - ii. MunchaLunch fees
  - iii. Increase in miscellaneous
- k. Winter market and Hallowe'en event
  - i. Winter Market – over 2 days
    - 1. More time for the activities
    - 2. No food in the gym, but rather in the classrooms with a movie
    - 3. Not as chaotic
    - 4. Nice crafts to make gifts for family members
- l. There was not as much fundraising due to COVID
- m. Here are the asks:
  - i. Basketball area to be repurposed
  - ii. Sound system for the gym
- n. Motion to pass the budget as proposed
  - i. Shannon motioned; Janine seconded the motion. All were in favour, motion passed

11. Other Business

- a. Diane shares some parting words of thanks to all the members of the school community, special thanks and has some discussion of the value of the PAC
- b. PAC Executive Election at AGM
  - i. Any positions that are left open can be filled in the fall
  - ii. Chair Position: Lisa
  - iii. Vice Chair: no nominees; will remain open in September 2022
  - iv. Treasurer: Dena
  - v. Secretary: Nicole
  - vi. DPAC Rep: Lio
  - vii. Member-At-Large (2 positions): Meagan H. & Colleen
  - viii. Hot Lunch – Kelly L. and Sheryl P.
  - ix. Social media – Erin S.
  - x. Design Support – Sie G.

12. Adjournment at 8:29pm

- a. Motion to adjourn by Dena, Erin seconded, all were in favour. Meeting end at 8:29pm
- b. The next meeting will be announced at the start of the 2022-23 school year