

Ecole Maillard Middle PAC Minutes

March 4, 2024 at 7pm

Learning Commons

In attendance: Kaori Kawamoto, Megan Lockhart, Erica Gjaltema, Nadia Serena, Tristan McCutcheon, Harpreet Esmail

Call to order at 7pm

Adoption of Minutes and Agenda. Adopted by Megan, Kaori seconded.

Principal's Report

Basketball wrapping up with wrestling wrapping up next week. They received new jerseys (45).

Student, parent, teacher conferences were last week, and report cards go out next week. Online

Auction newsletter went out by Ms. Neigum. Subsidized lunch for identified families being provided after spring break by the district.

PAC President Report

Bylaws to be updated. Copies were distributed and details highlighted to the attendees. The changes will be voted on at the AGM meeting. Please view the proposed changes below:

1. Generally edited for formatting, as well as grammar and spelling errors
2. To section IX. Terms of Office, a)
 - Changed Annual General Meeting month from September to "May or June"
3. To section X. Executive Officers, b)
 - Changed to "The Composition of the Executive must include:" President, Treasurer and Secretary
 - Removed Past President, Canadian Parents for French (CPF), Members at Large (maximum of 4), Vice President, DPAC Representative and Fundraising Coordinator
4. To section X. Executive Officers

- Added item c) "Additional members of the Executive should be determined by local organizational needs, and are described in Appendix A."

5. To section XI. Duties of Executive Officers, d)

- Removed section for Past President
- Moved sections for Vice President, DPAC Representative and Members-at-Large to Appendix A.
- Wrote section for Fundraising Coordinator and moved to Appendix A.

6. To section XII. Code of Conduct

- Added item b) "PAC members must treat each other with respect. Open discussion is encouraged, but orderly conduct and respect for alternate points of view is mandatory for all members. No PAC member will harass any other PAC member or member of staff. Harassment of any kind will not be tolerated, including but not limited to assault, inappropriate touching, name calling, slandering and spreading rumours. Harassment can be in the form of emails, social media, in-person, or by phone. Any PAC member who harasses another member will not be permitted to be a member of a committee and will not be permitted to attend PAC meetings for the remainder of the school year."

7. To section XIV. Finances, c) and g):

- Added "electronic fund transfer (EFT)" as an acceptable form of payment.

8. Completely removed section XVII. PAC Representation to the School Planning Council (PAC SPC Rep).

9. Added Appendix A. Other Possible Executive Positions
(see changes to section X. Executive Officers).

DPAC Report

DPAC meeting was held on February 28, 2024. Pink Shirt Day was recognized.

Superintendent Nadine Tambellini spoke about several different topics. One being public speaking and that it continues for the French immersion students but otherwise the program is being revamped. Nadine spoke of the SD43 Budget process and the timeline for this is available on the SD43 website. In addition, principals are trying to request and select staff for music programs. There was an amazing Music Gala along with the Michael Cuccione fundraiser held at Gleneagle. There is also great work being done by the Student Leadership Council. This provides leadership, student voice and sustainability awareness. This council is included on the advisory committee in the district.

The remainder of the meeting was an open forum for the DPAC representatives to exchange information and ideas. Some changes to the Constitution and Bylaws were presented. The next DPAC meeting will be held on April 3, 2024, regarding Technology in Schools presented by Dave Sands. Another DPAC meeting will be held on April 25, 2024, with the DPAC AGM being held on May 29, 2024.

Treasurer's Report

Megan and Kaori seconded to pay for new jerseys.

\$336 hot lunch profit in February.

Donations now available for purchase on munch-a-lunch off any menu, decision to order food at cost when we have enough donated money.

New Business

Grade 8 Leaving- Seven inflatables (for older kids), cost \$1200. Adult volunteers needed for each inflatable. An hour and a half to set-up and may be set-up in the gym or outside if nice. \$600 is still available to provide food. Eagle Ridge Pool as an activity for the Grade 8's. May do a Dominos hot lunch in May.

Growing Smiles- hanging baskets fundraiser. Probably will not be doing this fundraiser as the profit margins need to be greater. Pick-up usually is before Mother's Day.

50/50 Canucks fundraiser- we have enough volunteers with an extra.

Adjournment @ 8pm. Adopted by Megan, seconded by Nadia.

Next meeting is the AGM on Monday, May 6th @ 7pm.

