

# Maple Creek PAC Meeting Minutes

*Monday, January 13th, 2025*

*Executive Meeting Called to Order at 7:02pm*

## Attendance

### **Executive:**

President: Angela Mudie (AM) - Absent

Secretary: Amanda Dishaw (AD) - Present (Acting Chair)

Treasurer: Hank Sam (HS) - Present

Hot Lunch: Jennifer Sam (JS) - Present

DPAC: Heather McMullen (HM) - Present

Member at Large: Anna-Marie MacPherson (AM) - Present

Member-at-Large: Megan Keller (MK) - Absent

### **Non-Executive:**

N/A

### **School:**

Principal: Darren MacMillan (DM) - Absent

Vice-Principal: Ian Robertson (IR) - Present

## Agenda

Motion to accept Agenda: Motioned by AM, Seconded by HS

Approval of Minutes from January: Motioned by AM, Seconded by HS

### Business from Past Minutes:

- Update on Staff Appreciation Lunch
  - Confirmed for May 20th (Pro-D Day)
  - Pasta Polo would be great option

### Principal Report:

- Introduction to Ms. Eng as new Vice-Principal
- New Superintendent/Assistant for Maple Creek have been announced
- Basketball and Wrestling have finished now
  - Ms. Eng worked with Darren on Basketball
- Rehearsals underway for the Talent Show, currently 65+ students involved (April)
- Spring Spirit Assembly/Middle School Dance (next Friday)
  - PHE classes have been doing dance in class
- Articulation for 5/8s

- Cross-Boundary Results (ASAP) for school size predictions, looking to be about the same at 650 kids.
  - Grade 8 course selection
  - Grade 5 visit plans
- TCO2 (Exploitation) - April
- Safer School (Online Safety) - May
- Health and Wellness Conference - May 9th
  - Keynote speakers, kids sign up to different presenters
- New phone system starting on March 6th
- Heating and ventilation systems updated
- Safety updates have been underway: new keys, cleaning areas, security
- Clubs
  - Environmental Club (Stream Keepers to start soon)
  - 24 Hour Famine (April/May, sleep over in building with pancake breakfast afterwards)
- Self-Reg Learning Lab
  - Working on putting together a staff team on exploring self-regulation strategies for schools
- Literacy Learning Team
  - High ELL population
- eBook and Audio Book - Public Library Access
  - Looking on stronger partnership with the District and the Library
  - System is called SORA and should provide access for all students across both Coquitlam & PoCo
- Earthquake
  - Earthquake response went very well. Good chance to look through procedures. Staff meeting to review outcomes and provide updates.
  - Challenge with students who are ELL to be able to communicate what was happening
- Report Cards go out after Spring Break on April 4th

#### Executive Reports:

- Chair Report:
  - None to report
- Hot Lunch Report (JS):
  - Term has gone very well. Last lunch is Wednesday, Dominos is most popular so should be very good
  - A&W and White Spot are being investigated for future lunches
- Treasurer Report (HS):
  - Everything going according to plan for Budget
  - Will fund for Class Funds for the school (\$6K + \$18K from Gaming) tonight with cheques for Administration
  - Big activity remains hot lunches, should have dollars to carry forward for next year

- DPAC Report (HM):
  - Former DPAC Executive member Rosie Manhas has been elected into School District
    - All positions for DPAC Executive are now open for application
    - Can have 2 members from Maple Creek that can attend DPAC, any interested individuals can reach out to HM or DPAC directly
  - Last meeting was an Open Forum: some of the topics include Traffic Safety, New Staff, Administration relationships, promoting Diversity initiatives

Other Business:

- New Business:
  - Traffic Safety
    - A lot of traffic around the school
    - Lost EA, Janet, who used to control traffic
    - Coquitlam has decent Traffic program that can help to raise awareness about safety
    - DM will reach out to Como Lake Principal who has been very heavily involved
  - AGM & Vacant Positions
    - AM requested everyone email by May 5th with if they will be returning or not
    - Parent volunteers for
  - Grade 8 Leaving Ceremony - June 25th tentative date
    - Assembly with formal ceremony, then lunch which Mr. Dudley has asked to lead. He will require parent volunteers.
  - April Meeting - next meeting to be moved to an Executive Meeting which will handle Constitution updates.

*Meeting adjourned 7:38 pm*