Maple Creek PAC Meeting Minutes

Monday, September 9th, 2024

Meeting Called to Order at 7:04pm

Attendance

Executive:

President: Angela Mudie (AM) - Present Secretary: Amanda Dishaw (AD) - Present Treasurer: Hank Sam (HS) - Present

Treasurer: Hank Sam (HS) - Present Hot Lunch: Jennifer Sam (JS) - Present

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

Non-Executive:

- 35 Attendees Online
 - Names Provided: Jae In Lee, Ali Raminfar, Fabiana Kozma, Francis Hu,
 Sashana, Abeer Muradi, Hadi, Faouzi Benkhellat, Maria Correa, Alona Kulyk,
 Aaronna Martin, Cai Levigne, Nancy L, Atefeh Taghavian, Sandra Merzougui,
 Saeed, Katsiaryna Buloichyk.
- In-Person attendees via Paper Collection at Meeting (attached)

School:

Principal: Darren MacMillan (DM) Vice-Principal: Ian Robertson (IR)

Agenda

Motion to accept Agenda: JS, Seconded by AM Approval of Minutes from June: JS, Seconded by AM

Business from Past Minutes:

- Maple Creek PAC needs a DPAC Representative to operate, or we have to dissolve.
- Also available is the Communications Director, and Emergency Preparedness
- October 7th meeting to be Budget Meeting, to be voted on for November Meeting

Principal Report:

- 640 Students (435 English, 185 French, 25 International)
 - 25 Divisions
 - Diverse population with about 200 ELL students
- 8 new staff at Maple Creek

- Building Improvements underway & completed
 - New Boiler
 - \$24K new furniture
 - Move ELL to HUB space
 - Other improvements
 - Question from JS about the Air Filter system: they spent time fixing it, that should help circulate. District has portable A/C machines if needed; asked for 4 of them.
 Province has a heat plan, so teachers are aware.
- Students started in their classrooms today (September 9)
 - Explorations starting next week
 - New exploration this year is Art
 - Sports signup underway (running, swimming at Eagle Ridge in September, volleyball, field hockey)
 - Fine Arts band/drama signup
 - Leadership Club
 - ELL, Gifted and Learning Supports
 - Team Days at Eagle Ridge Pool at the end of September
- Phone policy no phones in the school
- Family supports: Feeding futures (food for students that need it), SWIS Worker Visits, Technology, School Supplies, Fee Waivers
- Open House in the school next week

Executive Reports:

- Treasurer Report: HS got books from the previous treasurer yesterday. Still pending access to Bank Accounts.
- Hot Lunch: Hot Lunch will kick off soon, JS searching for new vendors
- Constitution and By-Laws Update to be done, as it has not been done since pre-COVID
- PAC had previously talked about bigger expenses that could be covered by PAC (replacing jerseys, paying for planners, etc.)
 - New jerseys and singlets coming, DM paid. To be discussed at the Budget Meeting
 - Art room conversion could be costly. 110 kids per rotation
 - o DTF (direct to fabric) printer is a wish list item
 - Dishwasher and Stove for Food Prep Room
 - To be discussed at Executive Budget Meeting in October

Meeting adjourned 7:42pm

