

MINUTES

Ecole Glenbrook Middle School PAC Meeting Minutes

October 15, 2018

7 PM, EGMS Library

Present: Beth Ott, Wendy Luu, Renee Mosi, Tu Loan Trieu, Chris Evans, Sloane Drennan, Mary Lalji, Danielle Connelly, Tim Mercier, My Ma, Lina Hao, Brenda Beatty, Sylvia Triemstra

Regrets: Lisa Falbo

Time	Item	Owner
7:02	Call to order, Territory Acknowledgment: EGMS PAC recognizes and respects the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we meet.	Beth
	Welcome/Introduction	Beth
7:05-7:10	Approval of last meeting minutes: Sloane moved; Danielle seconded Adoption of agenda: Renee amends agenda to move Miss Woo's presentation to 8:15 as per her request; Sloane ; Wendy seconded	
7:10-8:30	Standing Reports/Old Business	Beth
	1. Chair Report	
	• EGMS BBQ was a huge success: thank you to all volunteers, Mr. Evans for holding staff meeting immediately before the BBQ	
	• EGMS PAC Treasurer; Kelvin has declined the position; Renee continues to be interim Treasurer	
	2. Treasurer's Report	Renee
	• See accompanying budget for 2018-19 school year.	
	→ Change under CASH OUTFLOWS>Extra-curricular Activities>Fieldtrips: (\$15 x 647) from (\$24 x 647)	
	→ Change under Miscellaneous (OPERATING)> Teacher's Funds: (24 divisions + 10 Res/Exp x \$75) from (23 divisions + 10 Res/Exp x \$75)	
	→ Change under Miscellaneous (Operating)> BCCPAC: (\$200.00) from (\$0.00)	
	→ Sloane moves to approves this Budget; Danielle seconds; Approved	Ms. Trieu
	• Book Author: YA Writer, Eric Walters, has been booked for Friday, December 7 at the school. Has written over 90 books including "The Rule of Three"; looking to see if there could be any PAC support for this whole school presentation.	
	→ Renee moves to support Eric Walters presentation with \$600; Sloane seconds the motion; MOTION CARRIED	
	3. Fundraising Update	Renee
	• Photo Night: 26 families booked; still looking for volunteers; email PAC for more info	
	4. Bingo Night: (October 18, 630-830 pm)	Beth
	• Volunteers needed; please contact EGMS PAC if available; Danielle has volunteered for take-down	
	→ Admin to announce this week to increase awareness	
	→ Sloane to email "Cheat Sheet" to Wendy	Sloane
	5. DPAC BCCPAC	
	• Parents Night Out: Oct 29, 630 JIBC; need tickets;	

- Hydrant Cup: NWPD vs Canucks Alumni; \$20 for up to 5 people
- DPAC (January) Meeting: EGMS to host Jan 8
 - ➔ Ms. Trieu will check that library is booked for 7 pm
- 6. CPF Updates
 - Sloane is the CPF rep for EGMS (as well as Chair for CPF NW)
 - Spring Break trip is booked: 94 students going; two teachers are joining Ms. Chan and Mr. Zaenker
 - Membership Drive: if joined by Oct 31, 90% of money goes to the local CPF chapter
- 7. Grad Updates: Wendy and Lili have officially been added on as signators to the account; Wendy
main priority right now is grad wear and deciding on the theme; next meeting Oct 16
- 8. Principal's Report Chris
 - Mr. Evans was approached and has brought forward Mathnasium as a potential resource for parents (private tutoring resource). Parents can inquire on their own.
 - Discussion: parents brainstorming activity on "What are schools for"; Chris compiled the results from this activity and will present our perspectives to senior management at SD40; parents identified a holistic approach to school that encompasses a child's need to be educated with fundamentals and exposure to diversity, but that also addresses a child's need for psychosocial development and well-being; teachers have done a similar exercise.
 - Ms. Porter request: Danielle Connelly provided additional details- Ms. Porter would like to incorporate flexible seating into her classroom. She has applied for and received funding from grants for some of the existing options. She is looking to purchase 4 more cushions (\$289.90 for four) and additional rocking-type chairs (\$168 each).
Discussion: SD40 has stated that they are committed to unique learners. Should this request be forwarded to SD40 as a classroom essential that supports the variety of learning styles?
 - ➔ Mary Lalji supportive of raising this issue with the Board if requested by the PAC.
 - ➔ Chris also suggests that the district will be providing limited funds for some classroom seating enhancements. The amount is not currently known (Chris to provide more information next meeting)

Need more information regarding the costs of rocking chairs.

 - ➔ Tabled until next PAC

- 8:30-8:57** Guest Speaker: Peer Tutoring Program: the program and the process for participation will be explained, in addition to the collection of student information. Carmen
- Grade 11 students from NWSS will provide peer tutoring/homework support to students; usually available from 3:30 on weekdays (although there may be a possibility of tutoring on weekends) at the NWSS public library; the more flexible you are the better the chances of getting paired up with a tutor.

Adjourned: 8:57