

# MINUTES

## Ecole Glenbrook Middle School PAC Meeting Minutes

September 17, 2018

7 PM, EGMS Library

Present: Beth Ott, Wendy Luu, Renee Mosi, Brian Van Sickle, Candice Bennett, Tu Loan Trieu, Mason Mellor, Chris Evans, Jaymee Tyler, Sloane Drennan, Jaclyn Playa, Angelita Rosa, Kelvin Leong, Mary Lalji, Lisa Falbo, Danielle Connelly, Tim Mercier, Nicole Sy

Time	Item	Owner
7:05	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
7:05-7:10	Welcome/Introduction	Beth
7:05-7:10	Adoption of agenda: Sloane adopted; Wendy seconded	
7:10-8:05	Standing Reports	Beth
	<ol style="list-style-type: none"><li>Chair Report (15 min)<ul style="list-style-type: none"><li>Calendar for this year-bookmarks</li><li>Executive Nomination for this year's PAC: Secretary, Treasurer, DPAC rep, MAL(s):<ul style="list-style-type: none"><li>➔ VOTED IN: Candice Bennett (Wendy moved; Lisa seconded; all in favour) and Tim Mercier (Lisa moved, Renee seconded; all in favour) as new MALs;</li><li>➔ <i>tabled til next meeting</i> Kelvin considering Treasurer role, decision pending review of the budget;</li><li>➔ Beth will be acting rep for DPAC until someone steps into the role;</li><li>➔ VOTED IN: Wendy (Sloane moved; Renee seconded; all in favour) as Secretary.</li></ul></li></ul></li></ol>	
	<ol style="list-style-type: none"><li>Treasurer's Report (5 min) Year Summary</li></ol>	Renee
	Noted: Doug Fulton-Brown was acting treasurer until this first PAC meeting at which point Renee is now interim treasurer pending successful incumbent. Gaming Report filed by Doug, on EGMS PAC's behalf (early Sept). Discussion: will need signing authority for PAC (gaming, operating, legacy and grad) accounts updated asap- Add Renee Mosi, Beth Ott, Treasurer (to be named), Grad Chair(s) (to be named and added to grad-related accounts only); Remove Ronda Field, Doug Fulton- Brown, Colleen Royal, Dee Beattie; Gaming Grant funds are dependent on student numbers independent of international students (approximation = \$12000 to come in); how it is usually spent: <ul style="list-style-type: none"><li>- ~\$15/kid/field trip</li><li>- Bursary to former EGMS student who will graduate from NWSS this year</li><li>- Talent Show, athletic equipment, funding for clubs ~\$500 (e.g. Sphero), Grade 8 Grad (\$1000), performances and parent education nights (e.g. White Hatter, Sexual Education talks)</li></ul> Fundraising Money, usual spends: <ul style="list-style-type: none"><li>- \$75/year/teacher allocated</li><li>- Christmas Hampers, Social Media, Fun Events (e.g. Silly Olympics), contingency and gifts</li></ul> Current Surplus: Gaming Funds = ~\$5075, Fundraising = ~\$5000 Budget will be available at next meeting to pass.	
	<ol style="list-style-type: none"><li>Principal's Report (15 min)</li></ol>	

Chris

- 12 divisions of English classes and 12 divisions of French classes; student numbers are very close to being evenly divided (slightly more French students); ~ 647-650 students
- Currently short 0.4 FTE for resource teachers
- Two new portables on campus; one is being actively used as a classroom, the other will be operationally a classroom next year, but is a potential open space for this year.
- Cash-On Line system being used not only for payments but for permission forms as well this year (70% sign up rates)

Discussion: Can the name of this system be amended to indicate the non-payment type of transactions? Chris is aware and will see what can be done.

- Class Placement: determined by teachers; changes to accommodate student placing will all be considered however will likely only be approved in extenuating circumstances.
- Request from Mme. Spranger: 2 day Indigenous workshop facilitated by the SD40 Aboriginal Contacts; looking for any financial support- currently \$4/student, ~ 112 French Grade 8 kids, = ~ \$448

Discussion: Candice moves to provide \$250 for this workshop; friendly amendment from Sloane to cover the full amount (\$450); Brian seconds, passed:

➔ APPROVED \$450 will be provided to Mme. Spranger for the 2 Day Indigenous workshop which coincides with her Social Studies curriculum for Grade 8 French students.

- Talent Show: Dec 4<sup>th</sup>, Massey Theatre is tentatively on.
- Clubs have re-started: Advertising club, Chess, Knitting, Dance, Sphero, Ski, Rubik's Cube
- Parents Night Out: Monday, October 29 at the Justice Institute; Understanding Anxiety in Youth; more info to come.
- No microwaves in classrooms this year due to safety concerns: scalding, fire, etc...
- New Athletic Directors: Mr. Alvarro, and Mr. Rafter
- Questions for Chris-

Q: Will there be open gym at lunch?

A: There will- hoping for one day/week of Intramurals and 2 days/week of open gym at lunch hour.

Q: Online EGMS calendar does not have PAC meeting dates, can this be added?

A: Yes.

#### 4. DPAC/BCDPAC (15 min)

- All candidates meeting- Oct 3, NWSS Library, 7-930; please submit questions for DPAC to ask the candidates by SEPT 24

#### 5. Youth Worker, Mason Mellor

- Office in is the Youth Centre at Century House
- Drop-in Programs:  
Monday = EGMS, 3-530: LIT (Leadership in Training- baking cookies for firefighters, Fan Club for Salmon Bellies, an opportunity to get volunteer hours)  
Tuesday = Centennial Community Centre, 3-430: gym drop-in  
W= EGMS, 3-5:30: drop-in  
F = EGMS, 3-9, nominal fees, but dinner is included: drop-in for grades 6-8

#### • Programs:

YAC: Youth Advisory Committee, advocating for youth in New West; application deadline Sept 25; last Thursday of the month from Nov- May

Royal City Sound: Youth DJ program for 13-18 year olds

#### • Events:

Youth Dance, Saturday, Oct 27, 7- 9:30, Youth Centre; \$7 in advance, \$12/@ the door

Haunted House: October 26 (family friendly), Youth Centre, Oct 27, 29, 30 (youth

Beth

Mason

Mary

oriented, i.e. much scarier)

6. School Trustee (5 min)

7 trustees to be elected for 4 year terms. Advance polls, Oct 10, 13, 17. General voting Day Oct 20.

Tuesday meetings are a valuable opportunity to have a voice in your child's learning and understand how the Board is shaping their education. Encourage all parents to attend these meetings.

7. Terry Fox Run: Sept 27, afternoon

Looking for parent volunteers and a refreshment table at the end (cut up oranges)

➔ APPROVED to support the purchase of oranges for the run, up to \$200; Renee will connect with local grocers.

**8:05-** Committee Reports

**8:35**

1. Freezie Friday (Sept 7) (5 min)

Lisa/Renee

- Event Summary: \$266 worth of Freezies sold= profit of around \$200. Lots of volunteers, and turnout. Huge thank you to the school for holding the freezies for us and Ms. Trieu for the crowd control.

2. School BBQ (Sept26) (15 min)

Renee

- Volunteers for Set-up and/or During: Ronda + kids + Jay, Doug, Wendy, Andrew, Lisa and Frank, Kris, Ruby, Beth, Renee, Jennifer, Amy, Antonia, Maya, Candice, Mary, Tim, Brian

Clean-Up: Wendy, Renee, Jude, Mason and youth crew

Renee

Need to send a reminder email to volunteers to confirm, need to purchase the remaining items; Renee to follow up.

\$50 donated for the event by Safeway; Beth to follow up.

Environmental ambassadors: Brian volunteered his kids and her friends, Ms. Trieu to follow in classes.

Staff encouraged to come and will have their meal free.

Wendy to make posters for BBBQ.

3. Fundraising (5 min)-

Renee

- Photo Night (Oct 16-17): need two volunteers/night; Beth will volunteer for Tues
- Gift Cards (Oct- Nov): will consider a second run in spring.
- Spirit Wear

4. PAC Event (October 18)

Bingo Night: Volunteers

Wendy

5. Grad (5 min)

Wendy

Seed Money = \$2613.24

First Meeting Tuesday Sept 25

Legacy Fund is building up- proposed benches are not going to be allowed due to fire zoning ; last year's grad class would like their surplus to go to the Library. Chris will connect with Carmen to see how to best use the funds.

Adjourned: 8:51

Next Meeting October 15