

MINUTES

Ecole Glenbrook Middle School PAC Meeting Minutes

January 28, 2019

7 PM, EGMS Library

Present: Beth Ott, Wendy Luu, Renee Mosi, Chris Evans, Sloane Drennan, Tim Mercier, Cyrus Sy, Mason Mellor, Dee Beattie

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
7:02-7:10	Approval of last meeting minutes: Mason moved; Renee seconded; minor edits: honorarium for Karen Janzen is \$60	
	Adoption of agenda: Renee amends to have Mason speak first under Standing Reports; Beth moves; Tim seconds	Beth
7:10-8:30	Standing Reports/Old Business	Mason
	1. Youth Worker:	
	• Youth Dance: buy tickets in advance (\$7) or at the door (\$12)	
	• Feb 9 Loonie Skate	
	• Youth Overnighter; \$10 to be confirmed; must pre-register	
	2. Chair Report	Beth
	• Arts and Culture Funding: PAC has updated budget to more clearly show appropriation of expenses to arts and culture related entries	
	• Talent Show FB: PAC parents discussed concerns about student conduct. Mr. Evans aware of negative social media feedback regarding student behavior at the Talent Show; Mr. Evans requests that parents direct any concerns to him.	
	• Recent Funding Requests:	
	-Ms. Porter has submitted receipts for alternative seating	
	-Ms. Levan has not submitted any formal requests for books to Mr. Evans. Mr. Evans will follow up with Ms. Levan about her request.	
	-Ms. Jurgenson has not submitted her formal application for alternative seating.	Renee
	3. Treasurer's Report	
	• Budget Update:	
	- Gaming Budget: \$3600 of \$15000 spent; field trips still to come out of this amount, including the Playland trips for the Grade 6 and 7's	
	- Performance Budget: \$640 out of \$2000 spent	
	- Operating Budget: \$225 out of \$2500 spent	
	- Grad Budget: \$1000 available for Grad Committee to invoice to PAC	
	- NWSS Bursary Money submitted: \$1000	
	4. Fundraising Update	
	• Spirit Wear: 68 units sold; 6 students received free spirit wear; looking for volunteers to hand out spirit wear	Cyrus
	5. DPAC/ BCCPAC:	
	• January 8 DPAC Meeting: emphasis on Healthy Schools Program; School Lunch Program (QayQayt, Queen Elizabeth and Queensborough); Parent Info Night on Racism @McBride; Parent night Out talk on the Balance Wheel slated for the last week in February; DPAC	Beth

- fundraiser for reflectors (wholesale cost is \$3, recommended sell price is \$7.95)
- BCCPAC: AGM (May 3-5); nominations for awards are now open- please submit nomination forms to Beth; Resolutions: special resolution requests due January 31, regular resolutions to be compiled in a book for review and voting at AGM; nominations for Executive (6-8 positions available) Sloane
6. CPF Updates Wendy
- Spring Break Trip: 94 kids, 14 chaperones; one more in-school fundraiser; bottle drive was successful- \$2000 profit; Maple Man coming Jan 29
7. Grad Updates: upcoming fundraisers: Krispy Kreme (Feb 1), Song-O-Gram (Feb 14) Bake Sale (Feb 28); upcoming community events: Bottle Drive (TBA), RUEZ Market (April 6) Chris
8. Principal's Report
- Safe School Presentation: Feb 12
 - NWPD Substance Use Workshop (Cannabis, vaping): Feb 19; Karen Janzen to do similar talk for just Grade 8's Dee
 - Collaboration Day: Feb 6
9. Trustee Report:
- Thought Exchange Survey results being analyzed; FB from parents provided to Dee
 - Budget: next steps are brainstorming and groupthink- trustees to meet with trustee from outside of the district for this
 - Discussion: Is there room for parent input? Dee notes that budgetary comments are loaded onto the website weekly; parents can check there
 - Table Talks (Feb 21): invites should have gone out; allows for input on budget; at Glenbrook Hall
 - Discussion: EGMS has not received any invites or information on this
 - Training Sessions for Strategic Planning
 - District Initiative to have a 2 year process in place to look at all policy related to student support for special education
 - NWSS Update: expected to be on time and no issues reported; school is being built for 1900 students and can accommodate 2100
 - Discussion: Please can the school calendars be released 2 years in advance
- 8:40-9 New Business**
1. Entrepreneurial Fair: Feb 21; set-up at 6 pm; looking for more volunteers; 60-70 % of spots sold at this time (= 25-30 kids); small concession for pizza and drinks; advertisement to go up on e-readerboard at Queen's Park; Cayley Dobie aware; info sent to feeder schools; Renee to add to City Page; Mr. Evans will be available that night Renee
2. Parent/Student Education:
3. Parent Education Night on Cannabis & Vaping - Feb 6; PAC to organize a reminder notice to go out to parents; Mr. Evans reported that Karen Janzen will also be coming in to the school to talk to the kids about cannabis. Beth
4. Saleema Noon Parent Education: info provided to PAC is not the exact fit that we were looking for (i.e. how to talk to teens about gender identity and sexual orientation); will see if Herbert Spencer's parent presentation is more along the lines of this topic; Beth to follow-up Wendy
5. School will connect with PAC re: school wide speakers that can be lined up
6. Reflectors: see DPAC section for more details; tabled until DPAC determines that schools will do this on their own Beth
Beth
7. Silly Olympics: tabled for next meeting

Adjourned: 9:04

