**EHPMS PAC Minutes of October 13th, 2021- AGM**

Meeting called to order: 7:25pm

Present: Alicaia H, Angela C, Kim L, Paula K, Anita Mc, Juli A, Anatasia, Angela M

Introductions – Round table introduction. – All

Review of Minutes from May 17th/2021 meeting and agenda – Alicia

**PAC Executive Roles**

**No elections held – self nomination accepted for the roles:**

* Chair – Paula K
* Secretary – Juli ( transcription of recording )
* Treasurer – Anita
* DPAC – Alicia and Angela M
* Member-at-large- Kim

**Business**

REPORTS

**Treasurer**

Last year’s cheque- Alicia will get a cheque to Christina, which will clear any outstanding items, and bank balances will reflect the current balance. Bank balances will still largely be the same. Believe the $2000 allocated to Gr 9s has been fully spent. Christina will send Alicia an updated invoice to ensure an accurate cheque.

➢ Gaming Grant- The application is in. Alicia will verify that the funds have been released and report out at the next meeting.

**Chair**

Signing Authority- The new Chair and Treasurer will be added to account, and the former Treasurer removed. Alicia will start the process to confirm removal which involves submitting these minutes with documents for the change of signers.

➢ Transfer of Information/Accounts- Past to new President info will be handed over and Alicia will gather any remaining info for transfer from past to new Treasurer. Past President will complete gaming account transfer and connect new Treasurer and past Treasurer to see the process

**DPAC –** no report captured

**Principal**

➢ Staffing: Currently have some open positions. 2 open EA postings and 2 SA postings, as well as 2 Teaching positions. We are experiencing some shortages with TTOC coverage but have been fortunate with some continuity in TTOCs.

➢ FSA’s have started. Should be completed next week. ➢ Sports- We have a number of sports running this year. If anyone is interested in coaching, we’re interested. Contact Mr. MacDonald and Mr. Chezzi or reach out to Ms. Condon to indicate any interest.

➢ Extra-curriculars- The Extra-Curricular Fair was last week. Staff set up tables outside so students could check out different clubs to see what’s happening. Students set up their own tables to show interest in a sport or club and to see if they could recruit an adult sponsor if there was enough student interest- their initiative was appreciated and there was a great turn out.

➢ Rotation change- Arts/ADST rotation change at the beginning of November. Languages won’t rotate until December.

➢ Report Cards and Parent Teacher Conferences- Meeting format TBD. Previously was online. These may be in person and/or online.

➢ Drill Week- Next week is drill week: Fire Drill, Hold & Secure Drill, Lockdown Drill, and Earthquake Drill. One drill each day. Will give informational guidance and they will not be surprise drills.

➢ Assessment and reporting expectation changes. A group of Teachers are piloting new reporting process (continuation of pilot that started in Elementary). ➢ Cafeteria- Lucky to get program up and running so fast. Last year we did labelled bags but this year not able to do that. Will continue ticket system until restrictions lifted. Positive feedback and fast distribution. People like being able to pre-order.

➢ Espresso Grove Express- Yearbook class runs the canteen area. S tudents purchase from them using caf card. Sales have increased.

➢ Timetable inquiries- Class sizes are full. Many classes are capped and don’t have flexibility for movement.

➢ Lockers- We had planned to give them out on October 1st and then Fraser Health said we needed to pause in lifting our restrictions.

➢ Starfish Backpacks – Rotary Club in Mission runs Starfish Backpack Program. Many families in our community benefit from this. We are looking for someone who is willing to pick up the backpacks from where the volunteers pack them and deliver them to the school. Typically, this is done on Thursdays. Right now, we have 9 backpacks. (Kim offered to do this).

**Other Business**

➢ Lockers

o Locker Petition- School is aware. Parents are notably feeling frustrated with heavier course load.

o Band Instruments & Learning Tech- Instruments can be dropped off at the Band room. Learning Tech would be connected with Case Manager but can be accommodated.

o Concern about clothing and bags as the weather changes. Homerooms are not an option as they are classrooms in use during other blocks.

o Hope to have an update from Fraser Health soon

**Adjournment- information not captured**