

ANNUAL GENERAL MEETING
Monday, June 5, 2023 at 7pm

PAC Executive:

PAC Chair - Mike van der Velden

Treasurer – Jennifer Jarvis

Secretary – Angela Mudie

DPAC - Nathalie Wang Absent

1. Welcome/Call to Order at 7:02pm
2. Approval of Agenda (with additions)
Motion to approve by Mike, seconded by Angela and approved
3. Approval of Minutes from June 6, 2022 AGM
Motion to approve by Mike, seconded by Jen and approved
4. Approval of Minutes from May 1, 2023 Regular PAC Meeting
Deferred to September
5. **New Business:**
 - a) **2023/24 Elections**
 - i. Angela Mudie as PAC Chair
 - ii. Jennifer Jarvis as Treasurer
 - iii. Amanda Dishaw as Secretary
 - iv. Aviad Itckovitch as DPAC Representative
 - v. CPF Representative vacant
 - vi. Communication Coordinator vacant
 - vii. Emergency Coordinator vacant
 - viii. Jennifer Sam as Hot Lunch Coordinator
 - ix. Grade 8 Leaving Ceremony Coordinator vacant
 - x. Call out will be made to parent community for vacant positions
 - b) **Grade 8 leaving Ceremony**
 - i. Darren reached out to parents for volunteers, 12 responded. He will coordinate with them for requirements
 - ii. June 28 events include: Ceremony from 930am – 11am, school catered lunch for the kids (Mr. Dudley to prepare), dance (grade 8 only for 45 min, then open to all students)
 - iii. Parents will help with decorations and food distribution
 - iv. PAC Plan: Use existing decorations and remaining budget go to Mr. Dudley for elevated Grade 8 lunch; \$1500 for food, additional \$500 for decorations and cake. Total budget increased to \$2000. Motioned to accept Jen S second Jennifer J. Approved.
 - v. 275 Grade 8 students will be in attendance.
6. **Ongoing Business:**
 - a) **Principal's Report – Darren MacMillan**
 - i. What's Happening
 - i. Organization & Planning: 560 students next year, lots of activity with incoming Grade 5 students; One less French and one less English divisions
 - ii. Class Building: Full steam ahead with info from feeders schools and parents; there will be 2 plans developed
 - iii. School Schedule: start and end time will change to 5s and 10s for more structure; shorter day on Monday (collaboration day – day that ends 30 min early) to allow for an extra block. Currently the last block is too short for a class. Collaboration day will allow for

connections within staff including committee work, cross team, parent meetings. Lunch time will change but length is the same; expectation is that kids are given time to eat in the 35min lunch, up to the teachers when it happens.

ii. Admin Report

- i. Literacy- Pro-D Day was spent on literacy, no longer using the language silent reading, using independent reading instead; book tasting; need to do something about students that no longer read.
- ii. Indigenous Goal: June 21 assembly for indigenous history month, we held a successful assembly last year (ceremony around flag), this year Div 14 has made drums with support from the District, we will have a ceremony smudging drums with collaboration with indigenous education teachers, youth workers and Mr. Foulkes class, then each team will share their learning.
- iii. Sport: least amount of track and field participants this year, high numbers in rugby.
- iv. French trip was very successful, there is an upcoming meeting with teachers to debrief on process; highlight was no phones!

iii. What's coming up:

- Admin will have a discussion regarding year end field trips and their value add.
- PAC Question: Will art be added into explorations? Challenges – PHE curriculum as 3 days a week and health 2 days a week, trying to look at the health piece being a wellness piece and empower teachers to own this time with their student and bring in their interests including arts. Worried about finding teachers, space and someone to follow curriculum this year and potentially move into this realm with PHE. Major topics such as sexual education, drugs, etc. will be discussed in the classroom not PHE as students can be more vulnerable with their classmates rather than the mix of students in PHE.

b) **Vice Principal's Report – Ian Robertson**

- i. Code of Conduct: reviewed each year; behaviour matrix, 6 Rs will have less focus, 7 sacred teachings will be more explicit.
- ii. Class Charter: Ian meeting with each team to review impact, overwhelming feedback that there was more of a sense of togetherness, next step is how to continue use throughout the year and how it can be used more proactively. Pointed out that explorations and PHE classes need to be focused on, think that some of the charter work needs to move into these classes as they are less connected.
- iii. Bring your own devices: remind students that they need to keep charged, etc so they aren't borrowing

c) **Executive Reports**

- i. Chair – No Report
- ii. Treasurer – Motion to accept budget Mike, seconded by Aviad. Motion approved.



Maple Creek PAC Draft Budget 2023-24.



Maple Creek PAC Budget & Expenses Ju

- iii. DPAC – No report, Natalie absent.

d) Hot Lunch

- e) Staff Appreciation: \$2500 raised via parent donations, \$1300 was spent on lunch; remaining will go to Mr. Dudley's budget for the year end staff lunch. Motion to approve Jennifer J, seconded by Jen S. Motion approved.

- f) On Tuesday June 20 the school will provide coffee and donuts for parents at drop off for parent appreciation.

- g) Next Meeting – September 11
7. Adjournment 8:35pm

