



## **CMS MEETING MINUTES FOR NOVEMBER 20<sup>TH</sup>, 2023**

### **Held at Chilliwack Middle School**

#### **Members Present:**

Pollaris Raymond	Chair
Jamie Benton	Vice Chair
Charlotte Lambert	Secretary
Debra Ercanbrack	Treasurer
Diana Heidinger	DPAC Rep
Stephanie Pemble	Parent
Karen Carlsen	Parent
Erin McAstocker	Principal
Stacey Pickles	Vice Principal

#### **1. CALL TO ORDER – CMS LIBRARY**

##### **1.1. Called to Order**

- Polly Raymond, Chair, welcomed those present and called the meeting to order.
- Called to order 7:02 PM

##### **1.2. Agenda and October Minutes**

- Jamie approves the agenda.
- Diana Seconds.
- Karen approves the October Minutes.
- Deb Seconds.

## 2. REPORTS

### 2.1 Principal's Report

Please note the attached Principal's Report. This document was sent out in the CMS office Weekly Update email on November 17<sup>th</sup>, 2023. Mrs. Mc Astocker went through each subject, with the below as notable additions:

- With the new fencing evacuating during fire drills proved to be a challenge that was met.
- Basketball is up and running with great anticipation.
- Connections made with outside community members (CCS and Cyrus) to offer services to the students.

### 2.2 Treasurer Report:

- The forementioned misplaced cheques were recovered and accounts adjusted as necessary.
- Nothing else is outstanding in the accounts.

### 2.3 DPAC Report:

- Report from the recent DPAC meeting is available through CMS PAC FB page, or as requested by email.

## 3. TEACHER FUNDING REQUESTS

### 3.1 Teacher funding requests, presented in-person:

7:10PM – Mateo Cino – Video Game Club  
7:15PM – Lavan Knowles-Vassor - Yearbook Club  
7:20PM – Jillian Hughes – Board Game Club  
7:25PM – Mikaela McManus – Library bookshelf/books/maker activity  
7:30PM – Christina Spent – (GSA) Acceptance Club  
7:35PM – Brin Gibson – Leadership  
7:40PM – Brin Gibson – Volleyball/Athletics  
7:45PM – Brin Gibson – Track and Field  
7:50PM – Chelsea Pastorchik – SEL (Social Emotional Learning) mini classes  
7:55PM – Dan Causton - ADTS  
8:00PM – Dan Causton – 3 Ring Saw  
8:05PM – Karey Rutherford – Baby-sitting course  
8:10PM – Pedro Zullo – House post art piece

8:15PM – Pedro Zullo – Indigenous Art Club  
8:20PM – Pedro Zullo – Camp Squeah  
8:25PM - Pedro Zullo – Family Dinner & Meet  
8:25PM – Pedro Zullo – Sports material & equipment for indigenous students  
8:25PM – Pedro Zullo – Self watering garden beds  
8:25PM – Pedro Zullo – Halq’emeylem wall decor  
8:30PM – Erin & Stacey – Grade 8 Grad Hoodies  
8:30PM – Erin & Stacey – Year end BBQ

### **3.2 Not Presenting:**

Jill Solven – Cantando Musical Festival  
Jamie Locke – Yarn Club

### **3.3 Voting**

- PAC discussed requests and decided on the amounts awarded.
- Deb motions to pass the proposed amounts:
  - Video Game Club \$1200.00
  - Yearbook Club \$1200.00
  - Library Books & Maker club \$1200.00
  - Acceptance Club \$500.00
  - Leadership \$1000.00
  - SEL Classes \$580.00
  - Grad Hoodies \$2500.00
  - Indigenous Family Dinner \$3000.00
  - Baby-sitting Course \$720.00
  - Yarn Club \$300.00
    - **Total:** \$12200.00
  - Karen seconds.
  - Vote is all in favour.
  - Motion carried.

**4. DATE OF NEXT MEETING: JANUARY 22<sup>nd</sup> AT 7:00 PM VIA ZOOM. LINK TO BE SENT OUT.**

**5. AJOURNMENT: 9:57PM**