

CMS PAC MINUTES – November 18th, 2024

In Attendance:

Jamie Benton	Chair
Pollaris Raymond	Vice Chair
Charlotte Lambert	Secretary
Debra Ercanbrack	Treasurer
Diana Heidinger	DPAC Representative
Stacey Pickles	Principal
Kathryn Popma	Vice Principal
Stephanie Pemble	Parent
Allison Phelan	Parent
Shari Folks	Parent
Dezaree Den Braber	Parent
Andrea Gieselman	Parent

Regrets:

1. CALL TO ORDER

1.1 Call to Order, Land Acknowledgement, Agenda, and Minutes

- Quorum met.
- Called to order 7:00 PM.
- Welcome & Introductions.
- Adoption of Agenda – Polly motions to approve, Shari seconds.
- Approval of October Meeting Minutes; one edit noted and change – Dezaree motions to approve, Deb seconds.

2. REPORTS

2.1 Principals Report:

- Erin and Kathryn shared the highlights around Remembrance Day assembly, Truth and Reconciliation (including school logo changes), Middle Years Project, Student Engagement Group, Drill Week, Athletics & Clubs & Band Concert, and Grade 6 Immunization.
- Please see the full attached report for all information.

2.2 Treasurer Report:

- Deb shares again that Gaming Grant was approved. Please see the full attached report.
- Diana motions to approve, Charlotte seconds.

2.3 DPAC Report:

- Shared after the October 24 DPAC meeting:
- Special Guest speaker: Janine McMorran, from Family Smart. This support is for parents of children that are struggling with mental health, drug and alcohol addiction, crisis intervention and support. This is run out of BCCH and Surrey Memorial, in 32 communities across BC. Supports families' emotional beings as well as provides information and resources specific to parents. Helps navigating available services, attending meetings with a family at school for IEPs or conferences with administrators. Meeting parents is possible in-person, over phone, or mail or video chat. No diagnosis required, and parents can self-refer or refer others that need help (please just tell them you're referring). Video resources online with monthly topics of interest ex (self-harm, school refusal, etc.). Contact: Janine McMorran janine.mcmorran@familysmart.cs or 604-426-2383.
- Halqemalum lessons: [voices.ca](https://www.voices.ca) is a free way to learn the language.
- Trans day of remembrance: 16+ event unless an adult is with you.
- Changes are expected on CBIEP competency-based IEP.
- Current DPAC priorities and action plan proposal: 1. Anti bullying (include racism) 2. EA support 3. Other areas of Advocacy: Bussing and traffic, classroom temperatures, infrastructure and school capacities.
- DPAC new logo will likely be created by an indigenous artist and have the students and parents can vote on. Plan is to indigenize the logo to reflect a more inclusive DPAC.
- Debra motions to approve, Shari seconds.

3.0 STAFF FUNDING REQUEST PRESENTATIONS:

3.1: This is a time in which staff who submitted funding requests by the deadline can speak to the PAC in-person and share their requests in more detail. Please refer to the attached CMS 2024 Gaming Requests list for the teacher, request, and funding amount details.

- Track & Field: Specifically hurdles, discus and other items such as shot-put items as CMS must share often with CSS, which many students are not comfortable practicing alongside of the older high school students.

- Leadership: Money requested to continue funding the program, which hosts events weekly, and monthly.

- Jerseys: With the changing of the school logo, and so many missing sizes, particularly Mediums, as many are not returned, and many grade 6's being smaller,

students are drowning in the larger sizes. Inclusivity is also a priority, as the staff see children being out of the group in their sizing.

- Library: 1) books – updating, 2) author visits, 3) snack funds for Book Club.
- Video Game Club: 1 year passes and updating consoles that need a true fix.
- Weightlifting Club: This is a new club proposal. Equipment for the space to exist.

20 students could be in the space.

- Indigenous Family Dinner: Nearly ½ the cost as last year, as Ms. Thornburn stepped into the role of catering. This years' request reflects that expected repeat cost.
- Camp Squeah: 24 students to attend an overnighter at the camp.
- Music Fieldtrip (bussing): Request speaks to the actual rental of 3 charter busses.
- Acceptance Club: Slide show with info was shared, around funding.
- Babysitting Course: A repeat of last year's course (24 in 2024) 20 students this January 24th, 2025.
- Board Game Club: healthy snacks and additional boardgames that have been heavily used, especially who are less experienced with more complicated games.
- Yearbook Club: Zoom lens and snacks requested.

4.0 NEW BUSINESS

4.1: Unfinished business:

Playground equipment:

- PAC was given time to ask CMS admin questions around playground quotes from SD33.
- All CMS staff were excused from the meeting at this time.
- Discussion commenced with PAC only, around should we consider including playground equipment in our Funding Request budget?
- 20 parent responses total, from online PAC survey.
- Sub-committee would need to be formed for this endeavour.
- Dezaree raised a motion, Allison seconded, to create and lead a January 2025 meeting to see if there is interest in creating an official sub-committee.

4.2: Proposed budget: Polly motions to approve the budget as is, with the 2023 \$1200.00 pole amendment, Diana seconds. Approved.

4.3: Gaming fund requests discussion and voting:

- As previously noted, all CMS staff had been dismissed.
- Discussion occurs between PAC around all funding requests.
- The following amounts were agreed upon for the following requests. You may compare the approved amounts to the requested amounts by viewing the attached Gaming Requests and proposals provided by the CMS staff.
 - Leadership: \$1000.00
 - Track & Field: \$1000.00
 - Jersey's: \$1000.00

- Library: \$1500.00
- Indigenous Family Dinner: \$1800.00
- Video Game Club: \$1000.00
- Weightlifting Club: \$1000.00
- Acceptance Club: \$750.00
- Music Fieldtrip (bussing): \$1000.00
- Babysitting Course: \$650.00
- Camp Squeah: \$500.00
- Board Game Club: \$500.00
- Yearbook Club: \$1500.00

Diana motions to approve the amended proposed funding request amounts above, Debra seconds. Unanimous approval.

5.0 NEXT MEETING: January 20th, 7:00PM, CMS Library.

6.0 ADJOURNMENT: Dezaree motions, Shari Seconds. 9:50PM