

## CMS PAC AGM MINUTES – JUNE 15<sup>th</sup>, 2026

### In Attendance:

Debra Ercanbrack	Chair
Amber Hayden	Vice Chair
Charlotte Lambert	Secretary
Jamie Cannon	DPAC Representative
Stacey Pickles	Principal
Stephanie Pemble	Parent
Erin Minter	Parent
Sheri Vogt	Parent
Lisa Ball	Parent
Sherylynn Smith	Parent
Maree Soon	Parent
Amber Price	Parent
Adam Price	Parent
Marcia Pires	Parent
Rafael Araujo	Parent

### Regrets:

#### 1. CALL TO ORDER

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

- Called to order 7:03 PM.
- Quorum met.
- Adoption of Agenda – Amber H motions to approve, Jamie seconds.
- Approval of May minutes – Amber motions to approve, Deb seconds.
- Approval of 2025 AGM minutes – Charlotte motions to approve, Jamie seconds.

## **2. EXECUTIVE YEAR END REPORTS**

### **2.1 Principals Report:**

- Transitions: saying Goodbye to Mrs. Rose, who is moving. Temporary teachers and EA's we are saying goodbye to, also. We look forward to welcoming new hirings too! Goodbye to our Grade 8's!
- Upcoming school events:
  - June 23 - School-wide Cultus Lake Waterslide \*\*\*\*PLEASE STANDY FOR MORE INFO BY THE END OF THE WEEK\*\*\*\*
  - June 24 – Student Success Showcase (Grades 6-7)
  - June 25 – Sports Day (“Thunder Games”) and School BBQ
  - June 26 – Early Dismissal – Summary of Learning to go home
- Code of Conduct: An update was completed in 2025 with all District 33 middle school admin. This was to ensure that all middle schools C of C's are aligned and reflect the District Policies and Procedures in the end. Please refer to the Code of Conduct itself, for information and questions directed to the SD33. Any concerns, please feel free to connect with PAC or CMS administration.

### **2.2 Treasurer Year End Report:**

- Deb, on behalf of the Treasurer shared there is no new information at this time, a current report was shared. Some conversation occurred around possible grants in the future such as Chilliwack Children's Foundation.

Erin Motions, Stephanie Seconds to approve this report.

### **2.3 DPAC Year End Report:**

- Jamie shared that are DPAC elections are coming up and to please pay attention to the candidates are, as they are advertised.

Stephanie Motions, Lisa Seconds to approve this report.

## **2.4 PAC Chair Year End Report:**

- Deb shares that this year has been fairly steady. We are pleased to have had several strong team members who have supported this executive team.

Motion to approve Stephanie, Lisa Seconds to approve this report.

- Charlotte shared a bit about what PAC looks like, compared to an Elementary School PAC, for the newcomer's benefit. Conversation occurred around the opportunities for parents, Erin Minter shared how she supports her child's classroom. A good discussion occurred around possible opportunities.

Motion to approve Stephanie, Lisa Seconds.

**3.0 UNFINISHED BUSINESS:** None currently.

## **4.0 NEW BUSINESS:**

Request: \$750.00 for the BBQ, from General Chequing Account to School Account.

Amber motion, Lisa Seconds.

## **4.1 Interim-Treasurer:**

We received an official Resignation letter from Kristy Hodgson.

Amber to step down from Chair to Interim-Treasurer.

Jamie Motions, Charlotte Seconds.

## **4.2 Elections of next year's PAC executive:**

- The floor was opened to nominations.
- Each candidate present was asked if they would like their name to stand.
- Erin Minter read aloud the list of executive positions.
- Each candidate was asked if they would like their name to stand for a vote.
- Erin again read aloud the list of positions, and asked again if anyone new wanted to add their name in.

- The following positions had the following persons listed for acclamation or vote:

- Chair – Debra Ercanbrack
- Vice Chair – James Cannon

- Treasurer – Sherylynn Smith
- Secretary – Amber Hayden
- DPAC Rep – James Cannon
- It was asked again, if all candidates would like their name to stand for a vote. It was asked again, if anyone else desired their name to be added.

Again, the 2026/2027 CMS PAC Executive positions are as follows:

- Chair – Debra Ercanbrack
- Vice Chair – James Cannon
- Secretary – Amber Hayden
- Treasurer – Sherylynn Smith
- DPAC Rep – James Cannon

**4.2** Deb Ercanbrack and Amber Hayden will remain as signor on both the General Account and Gaming Account. Sherylynn Smith will come onto both accounts, as signors also. Jamie Motions, Amber H. Seconds.

#### **4.3 2026/2027 PAC Meetings:**

- Conversation occurs around the next year’s meeting, wanting to ensure that we do not have conflicting PAC nights between LME, CMS, CSS. The decision has been made to move CMS PAC meetings to Tuesdays, come the fall. PAC will confirm the date once school commences, with the intention to host first meeting in October.

#### **4.3 Grade 6 Parents – Intentional meeting:**

- Conversation occurs with entering parents and current parents, around future parent involvement and how to foster such an environment. Ideas around a Grade 6 PAC Parent group arose, and possibilities for planning, alongside Admin.

**5.1 NEXT MEETING: TUESDAY October 6<sup>th</sup>, 7:00PM**, is tentatively booked at this time, in-person, CMS Library.

**6.0 ADJOURNMENT:** Debra motions, Stephanie Seconds. Meeting adjourned at 8:03PM.

