



Earl Marriott Secondary School

Parent Advisory Committee

Meeting Minutes

Date: June 10, 2013

Executive		Name
Chair:	Lucy K	Present
Vice-Chair:	Bob H	Present
Treasurer:	Terri P	Present
Secretary:	Diana B	Present
DPAC Representative:	Mark F	-
CPF Representative:	Trish S	Present
EMS		
Principal:	Peter Johnston	Present
Attendees		Regrets
Stacey MacDonald Haiming Li		
<ul style="list-style-type: none"> • Call to Order 7:03 pm • Agenda/Minutes • Motion to Adopt: Trish • Second Terri 		

Item:		Action:
A	Old Business	
1.0	Reviewed May Meeting Minutes	Accepted
B.	Committees	
1.0	<p>New School Committee We need to decide what we want to do in September regarding creating awareness of the need for funding for our new school. Do we want to do a press release?</p>	
2.0	<p>Treasurer's Report: Most groups that we committed funding to have produced their receipts and we have paid for same. The letter for request for funding for the next school year has already been sent out to all faculty.</p> <p>Yes, the PAC can sponsor some projects if we decide to. Such as speakers for the school. The following speakers were suggested for next year:</p> <p>Gary Anaka – How to Grow the Teenage brain Jessie Miller: Parenting the Connected Generation. Chris Rowan: Disconnect to Reconnect: How to unplug your kids Brittany Palmer: Scholarships – Unlock your future: The Key to Scholarships</p>	
3.0	<p>DPAC: Bob, Terri and Diana attended BCCPAC Spring Conference. Thought it was well worth attending. Resolution to change funding formula was passed unanimously. First DPAC meeting in September is when they will plan out the rest of the year. Jessie Miller will be attending.</p>	
4.0	<p>Dry Grad Committee: June 15 – Dry Grad Everything organized and on track for dry grad</p>	
5.0	<p>CPF(Canadian Parents for French) CPF-Surrey chapter meeting: www.cpf-surrey.com or</p>	

Item:		Action:
	<p>http://www.facebook.com/CanadianParentsForFrenchSurreyChapter.</p> <p>Awards: Students from Enver Creek & Guildford Park are to receive core French awards this year. Eight other awards were given out to students as follows: 2 – Panorama Ridge; 2- Lord Tweedsmuir; 2 – Earl Marriott; and 2 – Kwantlen Park. The awards format may change for next year.</p> <p>The Film Festival, Winter Carnival and Speech Festival will all go ahead again this coming school year.</p>	
D.	Principal's Report	
1.0	<p>Welcome Poles: We will be receiving 2 welcome (totem) poles which will be carved at the school in the woodshop so students may see these being created. We will be receiving 1 male and 1 female totem pole with the salish mariner theme. They will eventually be placed in the inside corridor. There will be a blessing ceremony/celebration to be held at the school.</p>	
2.0	<p>Washrooms: The student council has been authorized to help put up new art work in the girl's washrooms. Hooks will be installed on the doors and any locks not working will be replaced in the girl's washrooms as well. There is no funding for shelves, sensors for sinks or dyson hand dryers.</p>	
3.0	<p>Blended Learning Model: Through Surrey Connect there are two new courses being offered: Pre-Calculus 11 with Mr. Siebert and dPlanning 10 with Mr. Lee. These courses offer both in class and online time. This is for students who are consistently missing period 5 due to other activities</p>	
4.0	<p>Grad Commencement: This year was at Chandos Theater. With our large grad class the ceremony took 4.5 hours. For next year we are considering either the Queen Elizabeth Theater or the Orpheum. They have larger venues, more seating so more family members would be</p>	

Item:		Action:
	able to attend and the ceremony would be shorter. Each family again would get 2 tickets free and then pay a nominal fee (\$5) for each additional ticket – offsetting the price. PAC approved Queen Elizabeth Theater.	
5.0	Upcoming dates: June 7 – Library Books due June 12 – Students receive next year's timetables June 13 – Locker Cleanup June 19 – Last official school day June 25 – Athletic Banquet June 26 – Awards Night June 27 – Report Card Pickup	
6.0	School Office summer hours: 9 am – 2pm	
7.0	Green Hydro Box in front of school: Peter wants to make it look less unattractive. Some boxes have decorative decals on them... Lucy will contact hydro to find out how to go about requesting a decal.	
8.0	Parking Space Shortage Lot across from Hospital is owned by Fraser Health and sits unused. Can we use it? How would we get access to it? Could we do on annual renewal basis?	
E.	New Business	
1.0	Speed Bumps at south side of school: Was suggested due to the speeding of some students/parents during drop off and pick up. Diana to write up request	
2.0	Water Cooler: Not approved. Peter to see if we can get a couple more water bottle filling nozzles that attach to the waterfountains.	
3.0	Earl Marriott Iphone App: We are being used as a test project for this app. It is an app that will be updated as to what is happening at the school – events, activities etc...	
4.0	School Newsletter: There won't be a school newsletter anymore as everything will	

Item:		Action:
	now be posted on the school website.	
5.0	Facebook Page for PAC: Terri asked the question –should we have a facebook page. Yes it was agreed – it is a great communication vehicle to use. Set up for no comments. Also mailchimp(free) is a good website to use for email lists for volunteers etc.. Bob uses for DPAC. We also currently use weebly to post our PAC Minutes and the DPAC is going to wordpress.	
6.0	School Website: PAC Minutes will still be posted on Weebly and linked to school website. PAC has no authorization to post anything on school website.	
7.0	PAC Constitution Bylaws: Lucy and Terri to find and rewrite	
8.0	September PAC Meeting: We will send out message via synervoice, facebook etc. Come meet the Principal & PAC at our first meeting. Will have refreshments/appies	
9.0	Meeting Adjourned @8:55 pm	
	Have a wonderful summer!	
	Next Meeting: Monday, September 30, 2013 @ 7:00pm	