



Earl Marriott Secondary School

Parent Advisory Committee

Meeting Minutes

Date: October 29, 2012

Executive		Name
Chair:	Sean Averill	Present
Vice-Chair:	-	-
Treasurer:	Karolyn D/Terri P	Present
Secretary:	Diana Bonner	Present
DPAC Representative:	-	-
CPF Representative:	Trish Silvester-Lee	Present
EMS		
Principal:	Peter Johnston	Present
Attendees		Regrets
Stacey MacDonald Margeaux Leckie Melanie Andriesse Marketa Sattran Lucy Karnik Bob Holmes Eve MacLennan		
<ul style="list-style-type: none"> • Call to Order 7:03 pm • Agenda/Minutes • Motion to Adopt: Diana • Second Terri 		

Item:		Action:
A	Old Business	
1.0	Review of June Minutes	accepted
2.0	<p>PAC Executive Elections: Sean Averill, PAC Chair officially stepped down. Lucy Karnik was elected as incoming PAC Chair. Bob Holmes was elected as Vice-Chair. Karolyn Donnelly stepped down as PAC Treasurer and Terri Pacheco, previously co-treasurer, was elected as incoming Treasurer. Diana Bonner was re-elected as Secretary. Mark Fester was nominated as DPAC Representative in absentia and has subsequently accepted this position. Trish Silvester-Lee once again volunteered to be our CPF Representative.</p> <p>We thank Sean and Karolyn for all their efforts and hard work and hope to continue to see them at future PAC Meetings.</p>	
B.	Committees	
1.0	<p>New School – Sub-committee: Letters were submitted and presented on October 18th by Stacey McDonald(EMS Parent and PAC Participant) and the Earl Marriott Secondary Staff Committee to the Select Standing Committee on Finance and Government Services to encourage the expedited building of a new school in our area. The land for the new school has been officially purchased and we are number 2 on the waiting list for new schools. Ideas to keep pressure up – video of overcrowding at school during class change and a PAC Facebook Page.</p>	
2.0	<p>Budget Committee: Terri, PAC Treasurer, reviewed proposed budget allocations for 2012/2013 requests. Budget was voted on and approved. Proposed by Terri and seconded by Karolyn.</p>	
3.0	<p>Dry Grad Committee: Melanie Andriesse is the Co-ordinator for Dry Grad 2013. Last year committee raised \$47,000 – goal this year is \$50,000. Many events are being organized as follows:</p> <p>Pasta Dinner- November 21. Food has been donated. Having a silent auction, raffle, Surrey Eagles tickets being sold (we receive</p>	

Item:		Action:
	<p>half money from ticket sales).</p> <p>Fashion Show – April 30</p> <p>Plant Sale- May 10</p> <p>Dry Grad – June 15 Dinner and Dance at the Hyatt Vancouver YMCA from 12 – 5 am – games, photo booth, hypnotist etc, followed by breakfast at the Turkey House on King George Hwy in Surrey</p> <p>Other ideas for fundraising include a Christmas Tree Sale, Car Wash, and Car Trunk Sale</p> <p>*Grade 11 parent volunteers needed to help run dry grad at YMCA (meeting will be coming soon)*</p> <p>Contact: Melanie Andriesse - melanie.andriesse@shaw.ca</p>	
D.	Principal's Report	
1.0	<p>Code Red: code red procedures were discussed. Peter received very positive feedback from parents on the quick response and handling of the recent code red.</p>	
2.0	<p>Clubs and Teams: Our Senior Boys Volleyball currently in 3rd place. Senior Girls Volleyball currently in 5th place.</p>	
3.0	<p>Parent Teacher Conferences: went well. 10 minute meetings proved to work well.</p>	
4.0	<p>Earthquake Drill: will be happening soon. Parking Lot C (corner of 16th & 156) is school safe evacuation site. About half the classes in the school have basic first aid kits in case of emergency.</p>	
E.	New Business	

Item:		Action:
1.0	Parent Contact List: PAC Committee looking for a way to engage and be able to contact school parents for volunteering through the year. Peter said the PAC can send out messages via school synervoice system.	
2.0	Bullying Education: Was discussed. There is Anti-Bullying or Pink Shirt Day as well as guest speakers including Jessie Miller through the year.	
3.0	EMS PAC Spring BBQ: volunteer list was sent around. Sean, Karolyn, Terri, Diana, Trish and Bob volunteered for the committee. Meeting in January to be determined.	
4.0	Bathrooms: comments from the student government have indicated that the girl's bathrooms are in need of upgrading. Peter commented that work orders have previously gone to the district. PAC supports student government on further requests.	
3.0	<p>CPF(Canadian Parents for French)</p> <p>CPF-Surrey chapter meeting: CPF has a new website – www.cpf-surrey.com as well as a facebook page. http://www.facebook.com/CanadianParentsForFrenchSurreyChapter.</p> <p>These two websites have updated information for all activities, opportunities and awards for CPF students, parents and teachers. This will be CPF's main method of communication.</p> <p>CPF Membership Drive: by October 31st – to win incentive prizes. A percentage of money from all CPF memberships comes back to Surrey schools for our programs and awards. The CPF is encouraging all French immersion schools, students, and families to become members. Membership is online at www.cpf.bc.ca or Trish has brochures with the hard copy/mail in membership form.</p> <p>French Café – monthly social meeting for Grade 8 to 12 students to promote conversational French. Held at Tim Horton's at Hwy 10 & 152 on Wednesday, November 28 @ 7:30</p>	

Item:		Action:
	<p>pm. Temporary contact person is Ellen at www.cpf-surrey.com All information can be found on our facebook page at http://www.facebook.com/CanadianParentsForFrenchSurreyChapter .</p> <p>SEVEC Trip To Quebec July 2013: The first meeting for the will be held on Wednesday, November 14, 2012 at École Earl Marriott at 7pm in the library.</p> <p>Hopefully all of the students will be able to make it with at least one parent. We will be giving an overview of the program and answer any questions you may have. Please bring a \$100 (cash or cheque) as a deposit if you decide you want to be on our list.</p> <p>You are welcome to bring a friend who is not on our list but is interested in information about the exchange.</p> <p>Contact person is Nicolas Rebselj, French Immersion Teacher at École Earl Marriott Secondary, at 604-531-8354, email - rebselj_n@surreyschools.ca</p>	
11.0	Meeting Adjourned @8:55 pm	
	Next Meeting: Monday, November 26, 2012 @ 7:00pm	