**McNeely PAC Meeting Minutes**

**Date: Monday, April 26th, 2021**

**Time: 7:00pm**

**Location: Zoom**

1. Welcome and Attendance
   1. Recorder: Sukh Shergill
   2. Attendance: Jovan Renshi, Kajal Lad, Sukh Shergill, Harley Rollins, Doug Park, Nicole Leung, Janet Langlelaan, Sharon Hayer, Michelle Sanga
2. Additions to the Agenda: None
3. Approval of the Agenda: Jovan Renshi moves to approve the agenda, Janet Langelaan seconds the motion. 7 votes in favour, objections, 2 abstentions. Motion passed and carried.
4. Approval of minutes from previous meeting February & March Meeting – Nicole Leung moves to approve the agenda, Jovan Renshi seconds the motion. 7 votes in favour, objections, 2 abstentions. Motion passed and carried.
5. BCCPAC/DPAC/RDAP (Jovan Renshi) – The BCCPAC AGM is for members on Saturday May 1, 2021 from 8:30am to 5:00pm. The Power of Change – Empowering Yourself conference is set for May 28-29th. Jovan Renshi has sent information on PAC whats app group for both these events.
6. Principal’s Report (Harley Rollins)
   1. There will not be Transitional Learning next year. Other options (Distance Learning/Homeschooling will occur).
   2. Photo day- Outside this past Friday- it went well.
   3. Our library will be opening to other classes beginning next week.
   4. Staff given opportunity for vaccinations on weekend of April 17th- after 2 weeks will by 92% “covered”
   5. Welcome to Kindergarten (virtual session April 30th) and then our at school day- about a month away
   6. Potentially outdoor ed next year for grades 6-7.
   7. Grade 7 leaving ceremony- meeting with grade 7 school team tomorrow
   8. June events at school- walking field trips; “sports day type events” in class/cohort. No bus-type field trips
   9. (Mr. Park) Rapid Test kits – Will receive 12 kits. Gargle tests for children that display symptoms. Families will take tests at home and take to Life Labs or Children’s Hospital. We haven’t had any children display symptoms at school.
   10. (Mr. Park) Parent portal – Initial log in and password sent. Basic demographic information and report cards will be posted to this portal.
   11. (Mr. Park) Skills Canada – 2 students from Division 2 qualified for the Provincials May 12th in the Spaghetti Bridge building category.
7. Treasury’s Report (Danny Atkar) – No withdrawals or deposit last month. Danny will send an email to update everyone on the PAC email. Jovan Renshi asked is the Cambie Scholarship from the Gaming account? Janet Langelaan noted that it usually is, but this year will be taken from the operating budget. Janet will coordinate and take two cheques to Cambie for $500 each. We will need to decide a process for determining which former McNeely graduates will receive the awards.
8. Treat Days/Fundraising
   1. Cancelled Treat Day (Jovan Renshi & Janet Langelaan). Now scheduled May 27th.
9. New business
   1. What would people like to see Grade 7 leaving ceremony? Email Mr. Rollins if they have any ideas.
   2. A code for a Red Cross babysitting course was incorrect due to spelling mistake. Mr. Rollins will send an update on the bulletin for new courses on May 8th and May 9th. Password will be McNeely.
10. Roundtable - None
11. Adjournment – Nicole Leung moves to adjourn at 7:43pm and seconded by Janet Langelaan seconds the motion. 7 votes in favour, objections, 2 abstentions. Motion passed and carried.

Next Meeting – Monday, May 31st, 2021.