McNeely PAC Meeting Minutes

Date: Monday, December 13, 2021
Time: 7:00pm
Location: Zoom

- Welcome and Attendance
 - a. Recorder: Kajal Lad & Claudia Chan
 - b. Attendance: Claudia Chan, Kajal Lad, Danny & Jasmine Aktar, Harley Rollins, Janet Langelaan, Jovan Renshi, Michelle Sanga, Nicole Leung, Pavan Duhdwal, Sukh Shergill, Karina Sanchez
- Additions to the Agenda
 - a. No new additions
- Approval of the Agenda Motion by Claudia Chan seconded by Pavan Duhdwal, 10 in favour 0 objections; 2 abstentions; motion passed and carried.
- Approval of minutes from previous meeting, November 15, 2021 Motion by Pavan Duhdwal & seconded by Jovan Renshi; 10 in favour 0 objections; 2 abstentions; motion passed and carried.
- BCCPAC/DPAC/RDAP (Claudia Chan)
 - a. Confirmed with the Gaming Funds guidelines unable to use gaming funds to pay for any capital expenses ie) smartboards. Therefore, projectors would fall under this category as well
 - b. Thank you Harley Rollins for the BCCPAC renewal notice; McNeely PAC has already renewed their membership.
 - c. Kindergarten registration has begun; first phase ends December. If you know of anyone who needs to register; the process is fully online this year.
 - d. Dr. Bonnie Henry on November 23 announced a second monthly report on the K-12 School Situation
 - i. Case incidence among 5-11 year olds in BC is in general decline, regions with higher vaccination rates for individuals 12+ generally experienced lower case rates overall
 - ii. Serious outcomes from COVID-19 infections continue to be rare among all school-age children in BC
 - iii. Report can be found here:https://bccpac.bc.ca/images/Documents/Resources/SitRep_K-12November 2021.pdf
 - e. Child Poverty Report Card indicates that 1 in 5 BC children are living in poverty full report can be found here: https://still1in5.ca/wp-content/uploads/2021/11/First Call Report Card 2021 Nov 23 web.pdf
 - f. Vaping is on the rise, youth vaping is threatening to addict a new generation of people to nicotine there is a Parent Resource and Parent FAQ that can be found here: https://bccpac.bc.ca/index.php/resources/42-student-safety/1040-lung-assn-vaping-info

- Principal's Report (Harley Rollins)
 - a. Regrets from Mr. Park, unable to make it. No changes taking place January 4th to admin team here (as there were at many other elementary schools)
 - b. Gas shortage, field trips, off then back on again buses had to be propane power to operate
 - c. Book fair record sales for us
 - d. Report cards for 10 divisions went home last Friday
 - e. Fun themes of door decoration and Gingerbread theme decoration happening
 - f. Presentation from 3Crows (Indigenous story telling group) to half of our divisions
 - g. McNeely Wear is out many colors available
 - h. Christmas wish team working hard
 - i. Fundraisers, boots, toy drive, helping others.
 - j. School website is revamped. Ms. Yong will be in charge for maintaining the website. PAC meeting notes to be updated from last two years and continue forward.
- Treasury's Report (Danny Aktar)

Low activity this month

- a. November check cut -\$161 for breakfast
- b. Gaming fund deposited for \$6,300
- c. Karina has taken donation letter from school asking local businesses for funding to purchase projector for classes.
- Fundraising
 - a. Gift Cards Thank you Matt and Janet Langelaan for coordinating; we raised \$753.85 in profit and there was \$15,100 in sales. Biggest one yet!
- New business
 - Hot lunch Need volunteers to run the program. Karina and Pavan has First Aides. Pavan will look into starting up hot lunch in the new year.
- Roundtable

N/A

Meeting adjourned at 7:28pm