**McNeely PAC Meeting Minutes**

**Date: Monday, October 18, 2021**

**Time: 8:00pm**

**Location: Zoom**

1. **Welcome and Attendance**

Welcome – Donna & Genalyne Ang (new PAC members)

Attendance: Claudia Chan, Kajal Lad, Harley Rollins, Doug Park, Jasmine Akthar, Janet Langelaan, Pavan Duhdwal, Donna, Genalyne Ang, Karen Sandhu, Jovan Renshi

1. **Additions to the Agenda**
   1. No new additions
2. **Approval of the Agenda**

Claudia motion to move agenda and Pavan Dhudwal Second. 2 abstentions, 9 in favour, motion passed and carried.

1. **Approval of minutes from previous meeting, September 20, 2021 -** Approval of meeting by Jovan Renshi, Second Janet Langelaan, 2 abstentions, 9 in favour, motion passed and carried.
2. **BCCPAC/DPAC/RDAP (Claudia Chan)**
   1. No new updates to convey
3. **Principal’s Report (Harley Rollins)**
4. 1st breakfast club after 1.5yr last Friday, Oct 15th. Thanks to Rosalie for shopping the food. 50+ kids attended.
5. Fruit and veggie volunteer- Pavan. Blueberries on Wednesday, Oct 20
6. Running Club – 50 different participate showed up for practice. 30 went to District Cross Country race at Garry Point on Thursday, Oct 14. Ehsaan won the entire grade 2 race from our school.
7. Halloween happening– family team meeting today. In the past it was in the gym but now meeting in 2 groups.
8. Parent and Teacher conference happening this week – Zoom and In Person (Wed & Thurs)
9. Remembrance Day – virtual assembly on Nov 10th
10. FSA (Foundation Skills and Assessment) – Grade 4 & 7 will take the assessment.
    1. Our district participation was the lowest. Kids will be tested on Writing, Reading sample. One literacy assessment 30-40M/C questions. 30 math questions. Results based on efficiency skills: 1,2,3,4
11. Looking for feedback – Photo group (parents will see emails coming out shortly)
12. Skating field trip – due to covid & using district buses. Mrs. Farrow arranged Thirdwave buses to transport students. Asking PAC for Funds for the transportation contribution. – PAC needs to review and approve $, subject to after budget approval meeting.
13. Pavan volunteer for Fruit and Veggie program every Wednesday
14. Additional kids mask ordered – 1000 masks secured for K-3grades
15. Specific route to take if parents have concerns about kids, teachers not wearing masks– come and talk to us (Admin Staff).
16. In school field trip on Nov. 1 – BC Construction Foundation coming div. 5,6,7 and ADST. Wood working skills. Kids will build Wooden iPad holders. BC Con. Foundation will facilitate and will bring all the necessary supplies.
17. **Treasury’s Report (Danny Atkar)** –

Danny is away. Unable to review Budget and approve. Claudia to discuss with Danny to determine when budget will be ready for approval.

1. **Discussion – Meeting dates for the year**

* Monday, Nov. 15, 2021 @7pm
* Monday, Dec. 13, 2021 @ 7pm

1. **Discussion – Family Fun Night**

Response from parents that responded to survey was – as long as we follow the PHSA order good to have Family Fun Night. Date: TBD. Possible May dates?

1. **PAC Bank Account – Signing Authorities**

Danny & Jasmine has to be added as a sponsor before adding them as signing authority.

1. **Treat Days/Fundraising**
2. **Treat days -** Looking for volunteer to run Treat Days if any we plan. Harley said food has to be individually wrap & brought items. Jovan asked if it is okay to use gloves instead of having them individually packaged. Doug asked to inquire with vendor to see if they can wrap. After hours volunteer with Food Safe can wrap day before. **Pavan to confirm her food safe certification**.
3. **Fundraising –**

* Xmas Photo fundraiser – In the work with Pavan
* Gift Card fundraiser – yes, Janet & Matt will coordinate
* Pizza deal – Sukh to update - possible for March fundraising
* Waffle Store in Steveston – Damien waffles – Genalyne Suggested

1. New business - no new business
2. Roundtable - nothing

**Meeting Adjourned at 8:49PM.**

**Next Meeting, Monday, Nov 15, 2021 @ 7pm.**