**McNeely PAC Meeting Agenda**

**Date: Monday, April 3rd, 2023**

**Time: 7:00pm**

**Location: McNeely – Staff Room**

1. Welcome and Attendance
   1. Recorder: Kajal Lad
   2. Attendance: Total 9 attendees and 2 Admin

Chrissy Benz, Janet Langelaan, Kajal Lad, Karina Sanchez, Michelle Manese,, Pavan Duhdwal, Karen Sandhu, Kelli Savage, Angela McKeena, Ms. Reid & Ms. Essex

1. Additions to the Agenda – none
2. Approval of the Agenda

Pavan motions to approve the agenda Kelly, Janet seconds the motion all votes in favor 0 objections 2 abstentions. Motion passed and carried.

1. Approval of minutes from the following meeting:
   1. February 13th, 2023

Angela motions to approve the agenda Chrissy seconds the motion all votes in favor 0 objections 2 abstentions. Motion passed and carried.

1. Chair’s Report -Karina
   1. Welcome everyone, I hope your spring was great!
   2. Thank you to Neeta Takhar for her generous donation of $200 towards the purchase of the McNeely girls team Jerseys.
2. RDPA Update -Karina
   1. Next meeting April 4th, 2023 – 7PM (Kajal will attend via Zoom)
3. Treasurer’s Report- Michelle
   1. Budget update: Gaming account: $0 balance All clear for this year. Outdoor Field trip: $10,000,

* Operating account: 35,746.80 (minus 7768.66) = $27,978.14 balance
  1. Gaming application update for next school year (2023-2024)-

April 1 – June 30st application deadline. Michelle Will apply.

1. Administrator’s Report

* Track attacks in April (Track Meet May 9th)
* 2 Student Survey’s going out: Grade 4 & 7, Ministry of Education AWIS survey – how people are thinking about the school. Student Voice Survey.
* Teacher Wishlist – Student reader fund 5 classes
* Cambie Transition meeting in April
* Welcome to Kindergarten Day. SEY2K program, community program.
* Evacuation Drill
* Beetles’ presentation in April

1. Old business
   1. Chrissy – Volleyball Grant update

We received full grant of $20,000K for Indoor and outdoor ball system (120 volleyballs)-From Sports Canada to Volleyball Canada. Allocate all the money by June 30th.

Thoughts on year end celebration.

* 1. Teacher’s wish list/ Staff update- Reading books for Primary classes -Asking $300 for 5 classes. Investment for the school and kids. Karina makes motion of $1500 for, Second Angie and all approved. Motion approved and passed.
  2. Spring sports try out:

**Girls Basketball club,** grades 2 to 6**.** Fridays 2:45-4:00pm

**Smash ball** grades 1-4 Tuesday, from 2:45 - 4:00pm April 11- June 27, 2023

**Smash ball** grades 5-7 Thursday from 2:45 – 4:00pm April 13 – June 29, 2023

1. Fundraising
   1. Hot Lunch (Karina) update February/ March –

* Feb 24th OPA $318.30 Profit /March 10th WoxBox $365.15 profit
* Next Coming hot lunch April 14th ,Smoothie & Wraps , April 28th – Sushi
  1. Treat Day (Jovan) update from February - cookies sales $163.92 profit

Next day: Tues, April 18 – Fudge bars $2 each.

1. Roundtable

* Think about family day for next year before end of the year (set date, have coordinators)
* PAC would like to contribute to Grade 7 by having a new tradition and include all grades

1. Adjournment @8:01pm

Next meeting May 8th @ 7pm.