

McNeely AGM PAC Minutes
Date: Monday, June 12th, 2023 @7:45pm
Location: Staff Room

1. Welcome and Attendance
 - a. Recorder: Kajal Lad
 - b. Attendance: Victor, Gabriela, Gioga, Nicole, Chrissy, Pavan, Kajal, Pavan, Janet, Kelly, Jovan, Karen, Jenna, Ms. Reid, Mr. Unger, Ms. Roy
2. Chair's Report (Karina)
 - a. Slowly going back to the norm of things and it seems families are getting more comfortable as well with the ease of restrictions.
 - b. Fundraising –staring with Pavan and Jovan coordinating the Halloween Party, Chrissy coordinating the gift card fundraisers and Karina the hot lunch program, Also Pavan & Jovan organizing treat day. Pavan organizing for Photo Shoot.
 - c. Thank you to Angela Mckenna, Victor L, Gabriela, Gioia and Nicole for having been ours Breakfast club shoppers this year, and to all the volunteers for hot lunch.
 - d. Volleyball and Basketball run by Chrissy Thank you for your time.
3. Treasury's Report (Michelle)
 - a. Operating \$51,3712.49 (still have to pay all the commitments). Budget left for the year: \$26, 796.57
 - b. Gaming account: All funds used up.
4. Dissolution of 2022 – 2023 PAC Executive Committee
 - a. Thank you everyone for your service! We're finally seeing light at the end of the tunnel with the pandemic.
Karina motions to dissolve the 2022-2023 McNeely PAC Committee, Pavan seconds the motion, all in favour, 3 abstain, 0 objections motion passed and carried.
5. 2023 – 2024 PAC Committee Members
 - o President: Karina Sanchez
 - o Past President: Karina Sanchez
 - o Vice President: Pavan Dhuwal
 - o Secretary: Kajal Lad
 - o Treasurer: Michelle Manese – incase Michelle decides not to run again. Karen Sandhu (backup)
 - o Members at large: Kelly Savage, Sukh Shergill, Jovan Renshi, Chrissy Benz, Victor Li, Angela McKeena, Eric (PengWei Wang), Karen Sandhu

Quorum needed: 50% of the elected executive members + 1 member (to pass any motion)

6. Next meeting date and format: **In person, Monday, September 11, 2023 @ 7pm in the Staff room at the school.**
7. Adjournment @8:10pm