<u>McNeely PAC minutes</u> Date: Monday, June 12th, 2023 Time: 7:00pm Location: McNeely – Staff Room

- 1. Welcome and Attendance
 - a. Recorder: Kajal Lad
 - Attendance: 13 parents & 3 administrators
 Kajal Lad, Karina S, Victor L, Karen S, Angela M, Chrissy B, Pavan D, Jovan R, Janet L, Kelly,
- 2. Additions to the Agenda No
- 3. Approval of the Agenda

Karen motions to approve the agenda, Kelly seconds the motion all votes in favour, 0 objections ,3 abstentions. Motion passed and carried.

- 4. Approval of minutes from the following meeting:
 - a. May 8th, 2023

Victor motions to approve the agenda, Kelly seconds the motion all votes in favour, 0 objections, 3 abstentions. Motion passed and carried.

- 5. Administrator's Report
 - Welcome new Principal MR. Darryl Unger (Safety, respect & responsibility)
 - Sports day, Friday, June 16
 - Band Concert June 21st
 - Parent Appreciation Breakfast June 22 from 7:30am -8:30am
 - Grade 7 Farewell Ceremony– June 27
 - Last day of School June 29
 - Check lost & found before end of school
- 6. Treasure's Report Michelle to discussed at the AGM
 - a. Budget update:

7. Old business

- a. Chrissy Volleyball Grant update
 - Basketball jumpstart fund used up \$1700
 - Volleyball \$17,275 fund received. Equipment ordered. 50 Jersey order to use for any event.
- b. Grade 7 Grad Photos update

- \$350 budgeted grad photo. \$472.50 is new price. Karina makes motion to pay full priced. Angela seconds. All in Favor O objections and 3 abstentions
- 8. Fundraising
 - a. Hot Lunch (Karina) Update: Subway \$312.50 & Hot dogs \$623 .40 Next hot lunch, June 16 -Pizza and Smoothie. Total profit to date: \$5684.95
 - b. Treat Day (Pavan) update \$89.89 from popsicle and next treat is Ice Cream- June 13th
 - c. Halloween Party (Pavan/ Jovan) \$700 for DJ (Oct 20th date set for party). Volunteer signup sheet will be online.

*Send communication to parents in September to Donate any Halloween décor.

- d. Ideas for next school year Fundraiser (I.e. Family Fun Night Tentative dates: April 26th or May 3rd, Movie Night, photoshoot back to school)
- 9. New business
 - a. Appreciation gift for Yvonne Buy a watch cost \$300 and engraved with PAC name on it. Pavan motions Janet second all in favour.
- 10. Roundtable
- 11. Adjournment @ 7:46pm