**McNeely PAC Meeting Minutes**

**Date: Monday, January 22, 2024**

**Time: 7:00pm**

**Location: Via Zoom**

1. Welcome and Attendance
   1. Recorder: Pavan Dhudwal
   2. Attendance: Karina Sanchez, Kelly Savage, Karen Sandhu, Sukh Shergill, Victor Li, Mandy Zhang, Kajal Lad, Claudia Chan, Darryl Unger (Principal), Ellen Reid (Vice-Principal)
2. Additions to the Agenda
3. Approval of the Agenda

Claudia motions to approve the agenda, Kelly seconds the motion, all votes in favour, 0 objections, 2 abstentions, motion passed and carried.

1. Approval of minutes from the following meeting
   1. December 11th 2023 PAC Meeting

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

1. Chair’s Report (Karina)

Welcome back everyone, I hope everyone had a relaxing winter break.

1. RDPA Update – Karina

* Meetings are the first Tuesday of every month at the Richmond Board office starting at 7:00pm. Also, they will have a zoom link if anyone wants to attend these meetings, please let me know.
* Next meeting is on February 6th, 2024 via zoom
* Claudia is attending the next meeting Thank you!

1. Treasurer’s Report

No report at this point. We will email Michelle to have a report ready for next month.

1. Administrator Report Mr. Unger

* Current school enroll 399 students, max is 410 at intermediate level. Received request for return attend for sept 2024/25 school year. finished first round of kindergarten registration, after today any new applications will be put on waitlist if we end up with too many applications.

Claudia: how many cross-boundary students do we have – around 30 students currently

* Kelly: would the two daycare programs be considered moved out of school if too many students.
* Mr. Unger: could receive eviction notice if need space (around spring time): 2-day cares and ICE program. School doesn’t receive ton of money but the district does get money – biggest support for school is the support the programs provide for the families in our community.
* Ms. Reid: Messenger platform: communication with families from district – way we can communicate a quick way.
* Spring break: 2-week period however this year with additional dates due to good Friday and Easter Monday falls into spring break. **Last day of school will be Thursday March 14th and first day back will be Tuesday April 2nd.**
* District decided timeline for progress reports will be changed current school year, past reports made available prior to winter break and then prior to spring break, this year we made prior to winter break but next will be in middle of April which is later than what families are use to provide additional time for the term session Jan 8th to March 14th is a short time which gives teacher a shorter time to assess students.
* Indoor action day on Thursday Jan 25th. Indoor sports day participate in diff activities all teachers are involved – school wide fun day in their family teams with grade 6/7 leaders.
* Girls and boys basketball teams have started, first game this week. Girls on Tuesday and boys on Wednesday. Both are home games!
* Ms. Reid: two different leadership groups: 5 weeks program to build leadership for the children. Admin and teachers offer to students they feel can benefit from this program, letter and more info gets sent to those kids families. Happening on Tues and Thurs afternoons. Brought in by organization Touchstone leadership with the district that supports students and families with relationship building.
* Wednesday program: leadership group for peers. 20 students that will have an opportunity to connect.
* Remove Halloween stuff from multipurpose room – Pavan to connect with Mr. Unger to move items

Old business

,

* 1. Grade 7 photos update

No update on the pictures waiting for next meeting from Jovan

1. Fundraising Update
   1. Hot Lunch Pizza Dominos DEC 15 – Karina. Made Profit of $will provide exact profit next meeting
   2. Next Hot Lunch JAN 25th Pizza Hut, FEB 9th Sushi, FEB 23er Subway/smoothies
   3. Treat day Hot Chocolate Dec 21st – Pavan made Profit of $538.97
   4. Next treat day: Valentines FEB 13TH popcorn $1.00 or 2 per bag
2. New business

Family Fun night- For this year will be no Family fun night, we don’t have anyone to coordinate this event for this school year. We will revisit again at the beginning of September.

Garage sale- do it on a Saturday non rainy day find an organization for any items that do not sell we can donate to.

Sukh- Cambie community center had garage sale- perhaps we can organize with them as they have the infrastructure to host. Anna Restra, she does community events.

Karina- More than a few parents mentioned that Mondays don’t work due to their kids activities, Parents voted to continue with Mondays meetings

1. Roundtable
2. Adjournment @ 7:45pm