

McNeely PAC Meeting Agenda
Oct 3 2017 6:30pm, Staff room
Recorder: Jodi Ekk

Attendees: Jodi Ekk, Yen-Chun Chen, Mandy Keung, Michelle Sanga, Kajal Lad, Jasmine Atkar, Danny Atkar, Janet Langelaan, Leanne Remington, Etoff Abou Mourad, Matt Langelaan

1. Welcome, Attendance
2. Additions to Agenda, Approval of Agenda
Adopted by Janet
3. Approval of minutes from Previous meeting
Adopted by Janet
4. Correspondence
Fundraiser information was received (item 10 b)
5. Chair Report-Matt
6. Treasurers Report- Danny-
Document provided.

There are some items missing from the report due to new debits that now come directly out of the account and were not included in the August statement. The document included a summary as well as a spreadsheet. Danny plans to include descriptions of each cheque beside the cheque number.

Danny asked if we are able to use online banking for our account. **Danny and Matt will inquire with the bank.** Janet pointed out that we need to take Mandeep off of the account. **Danny will contact her to set up a time.**

The operating budget and traditional commitments will be presented next month for approval.

7. Hot Lunch Committee- Leanne
First hot lunch was a success. There are a good amount of orders for the next five lunches. Notices will continue to go out. Pizza day is most popular (140 orders), as usual. We will try selling some small, packaged snacks with hot lunch in the New Year (goldfish crackers, etc.).
8. Principal's Report- Margaret
 - a. New Staff
 - Sonia Tamana – Resource ELL Mondays and Wednesdays (gr. 6/7)
 - Band Teacher – in January, until then John Hudson. There will be a Tapestry Rental Night
 - b. New Students – we are now at exactly 300
 - c. Walk to School Day Tomorrow
 - d. Mustang Monday Lunches going well.

e. First Coffee Club went well last Friday.

f. A Fun Run is organized for Oct. 18 for gr. 1-7 at Gary Point. Mrs. Paxton will be sending home permission forms and running with students at recess (10:35). Parents will need to provide transportation.

Dates:

- Thanksgiving Oct. 9th
- Hot Lunch Oct. 13th
- Photos Day Oct. 18th
- Earthquake Oct. 19th Province Wide
- Conferences Oct. 24th 1:00 pm Dismissal
- Conferences Oct. 25th 12:30 pm Dismissal
- Bookfair – Oct. 24th – 26th – Parent help wanted!
- Hot Lunch Oct. 27th
- Hallowe'en Pumpkin Carving Oct. 31st.
- Nov 9th Mobile Dairy Classroom
- Jan 15th parent night for cyber safety speaker
- Dec 21st

Margaret will look into booking Deborah McNamera.

9. Old Business-

a. Movie license/night

DPAC is covering part of our cost, which saves us some money. October 19 is the first movie night. Matt suggested keeping the first one simple, with only popcorn and drinks. Doors will open at 6:00, movie starts at 6:30. We do not have a specific person assigned to organize this movie night.

b. Food safe update: Jasmine and Janet are registered for Nov 4th.

c. Mobile Dairy Classroom: Nov 9th.

d. **Budget- Danny will work on the operating budget with Janet and Matt to approve for next meeting.**

10. New Business-

a. Photo Night- Leanne

There are people booked for both sessions but we have not met the minimum of ten on each. Leanne will check closer to Friday to see if we have met the minimum.

b. Christmas Fundraisers- Matt spoke to Roy. Roy will be doing Purdy's and poinsettias. Etoff suggested that we do gift cards again; **Matt will find out more information about gift cards before next meeting. Matt will also enquire out about Neufeld Farms Christmas fundraisers.**

c. Treat Tuesday- today was the first one (popsicles). Balsam and Jovan helped. Treat Tuesday menu has been set until December: Oct 17th, Oct 31st, Nov 14th, Nov 28th, Dec 12th.

We need to order some popcorn and bags. Matt will look into it.

d. Fundraising goals- deferred to next meeting

11. Breakfast Club: Motion to approve \$3000 for breakfast club food made by Jasmine, seconded by Etoff. Carried.

12. Roundtable-

Jasmine reported that Sienna is interested in fundraising for Mexico earthquake rebuilding projects via student council. **Jasmine will contact their friend** who is travelling to Mexico and see if he can come speak to the school to give them information about his mission. Margaret was supportive of this initiative.

13. Adjournment

Next meeting Monday, Nov 6th at 6:30.