

McNeely PAC Meeting Agenda

Date: Monday, April 11, 2022

Time: 7:00pm

Location: Zoom

1. Welcome and Attendance
 - a. Recorder : Kajal Lad
 - b. Attendance: Claudian Chan, Nicole Leung, Danny Atkar, Harley Rollins, Doug Park, Navi, Pavan, Janet Langelaan, Karina Sanchez, Michelle Sangha, Jovan Renshi

2. Additions to the Agenda
No new additional

3. Approval of the Agenda
Claudia Chan motions to approve the minutes Danny Atkar seconds the motion all in votes favour,
No objections 2 abstentions **motion passed** and carried

4. Approval of minutes from previous meeting, March 7, 2022
Claudia Chan motions to approve the minutes Danny Atkar seconds the motion all
votes in favour, No objections 2 abstentions **motion passed** and carried

5. BCCPAC/DPAC/RDAP (Claudia Chan)
 - a. New K – 12 Food Guidelines
 - i. Roundtable discussion — guidelines to abide by.
 - ii. Administration thoughts – Not a mandate from school. More info to come in future
 - iii. Feedback Survey
 - b. Family Smart Info Sessions – Mental health crisis information. Resources and handout to offer to anyone.

6. AGM May 30, 2022
 - a. Coordinating with Administration to announce the time and date to have nomination forms circulated to parents – **Return by Friday, May 20**
 - b. Succession Planning – Danny Aktar – Treasury, Janet Langelaan – Treasury and Claudia Chan- President would like to leave their current post from the PAC. Looking for new members for 2022- 2023.

7. Principal’s Report (Harley Rollins)
 - a. Breakfast Club update- back to Wednesdays and Fridays. Using the Breakfast Club of Canada grant money, we have been buying fruit for the office’s fruit bowl along with other/better lunch and breakfast updates. We also bought some more gym equipment for the morning club.
 - b. Track attack update. Running from April 6th until April 28th. for divisions 1 through 7. (Grades 4 to 7). There will be a track meet that we will be able to attend with 4 or 5 other schools. Each school will be spread out at the different bleacher areas. Dates are being decided on now.
 - c. April 12th photos- tomorrow; possible panorama photo along with classroom photos.
 - d. Hub Biking program seemed to be a success.

- e. District is back to putting up its holidays/pro D dates for 2 years into the future. In the process of this now.
- f. Meeting for staffing of next years divisions is happening tomorrow. Perhaps expanding by one division
- g. Grade 7 leaving ceremony date of Thursday, June 23rd decided on this morning. Teachers to contact families about that. Grade 7 students will be headed to visit Cambie (done virtually last year) on May 7th. Yay!
- h. Axe Copeira performance May 18th- paid for by the school with help from an Arts Start grant.
- i. Other events, Welcome to K- Wednesday, May 25th 9am; Band concert for division 1-4 parents on June 10th at 1:45; Sports Day for all (all day) on June 17th

Mr. Park-

- j. Health and safety updates – April 7 return to full capacity.
- k. Skills Canada Challenge-classes participating/competing

8. Treasury's Report (Danny Atkar)

Monthly Update –

- Operating balance of \$32,11.58 as of Feb 28th
- Gaming account of \$ 6,332.23 as of Feb 28 – some of gaming grant should be used/spend by June 30th otherwise next year we would receive less funds.
- We still have approx. \$19K to spend.
- Danny Atkar will file for gaming grant application (between April 1 – Sept 30) for next school year (2022-2023) to government. 2nd part to submit paperwork in by September 2022. Grant application is 2-part process. Danny Atkar to confirm what the grant money can be spent on.
- Karina Sanchez fun raised \$2000 for Projectors. Thanks to Pavan's family for donating \$200.

9. Karina Sanchez made motion to use \$4,000 from operating account for 2 school projectors, Second by Claudia Chan & Kajal Lad, 10 votes in favour, no objections and 2 abstentions. Motion approve and passed.

10. Motion to have Claudia Chan/Karina Sanchez become the sponsor for the McNeely PAC account at Coast Capital Savings. Suggestion /discussion– to close the old account and open the new account. No motion passed.

11. Fundraising/Events

- a. Thank you Karina Sanchez for organizing the hot lunch, looking forward to more! Shout out to all the volunteers who have spent time and efforts on this as well. – Had 20 volunteers. Profit of \$435.50 for hot lunch -pizza. Cost - \$120 extra for juice and chips.
- b. Movie night? – We would need a movie license for this year.
- c. Year-end BBQ/Music – Social hangout event. After school perhaps? June date sometimes? – To be discuss in the next event. June 10th?

12. New business

13. Roundtable – Last PAC Meeting, May 30th @ 7pm. AGM Meeting, May 30th @ 8pm

14. Meeting adjourned 8:16pm.