

McNeely AGM PAC Meeting Minutes
Date: Monday, May 30, 2022 @8:00 pm
Location: Zoom

1. Welcome and Attendance
 - a. Recorder: Kajal Lad
 - b. Attendance: Claudia Chan, Janet Langelaan, Chrissy Benz, Jasmine Aktar, Doug Park, Jovan Renshi, Harley Rollins, Danny Aktar, Pavan Dhudwal, Karina Sanchez, Rosa Flores, Michelle Manese, Sukh Shergill, Karen Sandhu, Michelle Sanga
2. Chair's Report (Claudia Chan)
 - 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 – we kept fundraising to a minimum this year in terms of PAC initiatives with Matt and Janet Langelaan coordinating the gift card fundraisers and Karina Sanchez spearheading the return of the hot lunch program.
 - c. Special thank you goes to Rosalie Perez for having been our Breakfast club shopper this year, and also to Pavan Dhudwal for helping with the fruits and veggies program as well as organizing our year end BBQ and Jovan Renshi for all the lovely treat days that were organized.
3. Treasury's Report (Danny Atkar)
 - a. An update of the accounts were presented – Operating Balance as of March 31 - \$32,111.58 & Gaming balance \$6,332.23. Lots of restriction on how to utilize gaming account funds. Scholarship is not to be funded through gaming account. Example: year-end BBQ or sports day would be considered.
 - b. Administrators to remind teachers to submit all their expenses and receipts if they have them already to close the year.
4. Dissolution of 2020 – 2021 PAC Executive Committee
 - a. Thank you everyone for your service! We're finally seeing light at the end of the tunnel with the pandemic.
 - b. Claudia Chan motions to dissolve the 2021-2022 McNeely PAC Committee, Karen Sandhu seconds the motion, 10 in favour, 2 abstain, 0 objections. (Motion passed and carried)
5. 2022 – 2023 PAC Committee Members

Claudia Chan motions to have Kajal Lad as secretary for the 2022-2023 year, Jovan Renshi seconds the motion, 12 votes in favour, 2 abstentions, 0 objections, motion passed and carried

Karina Sanchez motions to elect Rosa Flores and Michelle Manese as Co-Treasurers for the 2022-2023 year, Claudia Chan seconds the motion, 12 votes in favour, 2 abstentions, 0 objections. Motion passed and carried.

- President: TBD
- Past President: Claudia Chan

- Vice President: TBD
- Secretary: Kajal Lad –
- Treasurer: Rosa Flores & Michelle Manese
- Members at large: Pavan Dhudwal, Angela McKenna, Sukh Shergill, Jovan Renshi, Karina Sanchez, Chrissy Benz

6. Next meeting date and format: **In person, Monday, September 12, 2022 @ 7pm in the Staff room at the school.**

7. Adjournment @ 8:26pm on May 30, 2022.

Addendum

A special virtual meeting was held on June 1, 2022 at 8:00 pm to further discuss the status of the PAC Bank Account.

Attendees: Nicole Leung, Sukh Shergill, Michelle Sanga, Michelle Manese, Karina Sanchez, Claudia Chan, Janet Langelaan, Danny Atkar, Jasmine Atkar, Jovan Renshi, Navi Puri

Jovan Renshi moved to have Claudia Chan and Karina Sanchez added to the PAC Bank account at Coast Capital Savings as sponsors for the account and authorized signing authority, as well the addition of Michelle Manese and Rosa Flores the new Co-Treasurers as authorized signing authorities. Jasmine Atkar seconds the motion. 8 votes in favour, 3 abstentions, 0 objects. Motion passed and carried.