**McNeely PAC Meeting Agenda**

**Date: Monday, May 30, 2022**

**Time: 7:00pm**

**Location: Zoom**

1. Welcome and Attendance
   1. Recorder: Kajal Lad
   2. Attendance: Claudia Chan, Janet Langelaan, Chrissy Benz, Jasmine Aktar, Doug Park, Jovan Renshi, Harley Rollins, Danny Aktar, Pavan, Karina Sanchez, Rosa Flores, Michelle Sangha, Sukh Shergill, Karen Sandhu,
2. Additions to the Agenda – nothing

Closing of bank account

1. Approval of the Agenda

Claudia motions to approve the agenda, Jovan seconds the motion 10 votes in favour 0 objections 2 abstentions (motion passed and carried, if passed)

1. Approval of minutes from previous meeting – April 11, 2022

Karina motions to approve the agenda Pavan seconds the motion 10 votes in favour 0 objections 2 abstentions (motion passed and carried, if passed)

1. Principal’s Report

a. Outdoor Ed this and next year update – Sasamat Lake for a day trip (grade 6 & 7). Next year – April 2023 – grade 6 2 to 3 nights.

b. Track and field – Successful (grades 4 to 7 attended)

c. Two Band Concerts planned. Cambie band on April 14th for students, June 10th (Date

TBC) McNeely band for parents: starting at 1:50pm (grade 6 -7)

d. Panorama photo finally got done

e. Grade 7 leaving ceremony- June 23rd inside the gym- Morning

f. Report cards home on June 29th; assessment update for next year – 4 division using Online (1,3,6,7). Next year, traditional report card and following year it will be different online format for all.

g. Staffing updates – Hired Ms. Wood, full time Resources & Ms. Tamana – Primary category. McNeely possible 15division next year

h. Sports Day June 17th. All day outside.

I. Inspiration Summer Camp – for McNeely Student. Presented by Continuing education. Handpicked students come to this camp(students who needed extra support/friendship) 15kids grades 2-3 & grades 4-5.

1. Breakfast Club Shopping (Claudia Chan) - Struggle to find volunteer to shop. Establish more consistent schedule. Shopping once every 2 weeks.
2. Hot Lunch Update (Karina) – Profit of April 29th Shushi - $539.17 & May 13 - $521.52 with wraps & smoothie.
3. Treasury’s Report (Danny Atkar & Janet Langelaan)
   1. To be discussed at the AGM
4. Year End BBQ update (Pavan Dhudwal)- June 9th from 5-7pm: M & M Coming for BBQ. Need at least 14 volunteers. (4 during and after event) – Setup & Cleanup. 8 tables for food and 5 tables for entertainment and chairs. Entertainment: Face Painting, DJ, Balloon Artist, Door Prizes.
5. New business – PAC Bank account (Coast Capital). Looking to close and start new account with new signers. Need to start from Scratch. What are the procedures required to close/open account. We need to clean up. We do not have to be with Coast capital. We are with Coast because of Sponsors. Karina to look into this further with Coast.
6. Roundtable - No
7. Adjournment – At 7:52pm