

**McNeely PAC Meeting Minutes**

**Date: Monday, January 25, 2021**

**Time: 7:00pm**

**Location: Zoom**

1. Welcome and Attendance
  - a. Recorder : Claudia Chan
  - b. Attendance: Claudia Chan, Danny Atkar, Doug Park, Harley Rollins, Janet Langelaan, Jasmine Atkar Jovan Renshi, Kajal Lad, Karen Sandhu, Michelle Sanga, Nicole Leung, Sharon Hayer, Sukh Shergill,
2. Additions to the Agenda
  - a. Farewell Lisa Schwartz, thank you for all you've done! You will be missed!
3. Approval of the Agenda –Claudia Chan motions to approve the agenda, Kajal Lad seconds this motion, 9 votes to approve, 0 objections, 2 abstentions, motion passed and carried.
4. Approval of minutes from previous meeting –
  - a. Jovan Renshi motions to approve the minutes from the previous meeting, Nicole Leung moves to second this motion, so approve 9 approval 2 abstain
5. BCCPAC/DPAC (Claudia Chan)
  - a. An update was circulated to PACs regarding COVID-19 in children and the role of the school settings in transmissions. This was based on two reports which were shared during a meeting with the Ministry of Education main takeaways are:
    - i. General consensus that the decision to close schools to control COVID-19 should be used as a last results, the negative physical, mental an educational impact of proactive school closures on children, as well as the economic impact on society more broadly would likely outweigh the benefits
    - ii. Children have a lower rate of hospitalization, severe hospitalization and death compared to other age groups
    - iii. Within clusters and outbreaks, adult to adult transmission seems more common than child to adult or adult to child. Certainty of the evidences is very low (GRADE) and findings are very likely to change as new data becomes available
    - iv. For anyone interested in reading more about these reports, please let Claudia Chan or Jovan Renshi know and we can forward the email along.
6. Principal's Report (Harley Rollins)
  - i. Mid-year move: Placement decisions are taken very seriously, some moves were planned for June 2020, and were actually delayed due to the pandemic. Moves are often due to vacancies, retirements etc, and are made at a district level.
  - ii. Welcome Doug Park
  - iii. 92% of students have now returned to our school 😊
  - iv. 2nd Water filling station is in- Staff wondering about a third one. District paid for this one. – Harley Rollins to inquire about a quote for the cost of installing a third water station and submitting it to the PAC, possibility of splitting the costs.
  - v. 4 new projectors (Ms. Mansahia's is already in) are 1 step away from being in- all the wiring and mounting has been done for them. We will be able to more

easily do an Zoom assembly if everything is set up with all classes other than the 3 Kindergarten classes having a projector

- vi. TL learners- Feb 1st return date and extension of TL to spring break (possibly beyond)- 25 students still doing TL as 4 have returned recently and 5 more set to return Feb. 1. At 92% we have one of the higher return rates in the district.
- vii. Spirit Days in January.
- viii. Pink Shirt day and McNeely shirts went out.
- ix. Black Shirt Day was a big success here. Some classes had over 90% of students wearing black shirts
- x. More pink shirts coming in from our community Partner Touchstone- has been running a leadership group.
- xi. December- Jesse Miller Internet talk- very positive feedback.
- xii. FSAs (grades 4 and 7 all students are required to write this unless there's a reason for exemption) , MDI (grade 5) survey followed by Student Learning surveys (gr 4.,7)
- xiii. Report cards coming soon- Div 1, 3, 6, 7 looking different communicating student program- Feb 5th

#### 7. Treasury's Report (Danny Atkar & Janet Langelaan)

- a. We are ready to pay the costs of the projectors out of gaming, clearing the gaming account and expensing the balance of the invoice to the operating account. The final invoice will be sent to our Treasurers
- b. Depending on funds, and what activity is done we can revisit the budget for grad as well.

#### 8. Treat Days/Fundraising

- a. Fundraising – Valentines Feb 11<sup>th</sup>
- b. Are treat days still a go? Yes, individually packaged treats only, food may be distributed if individually packaged and prepared by licensed companies.
- c. Panago doing gift certificates for school PACs. They are purchased for \$8 and then typically sold \$12. Families get any medium pizza, Sukh Shergill has volunteered to look into this as a possible fundraiser.

#### 9. New business

- a. Kel's Magic Show – Brochure attached (Nicole Leung)
  - i. Nicole Leung to do more research and go to Kelvin with the additional questions that we have. Thank you Nicole for being that communication bridge.
- b. Signatures on PAC Bank Account
  - i. Sharon and Janet to look into who the signing authorities are on our current PAC account.
  - ii. Claudia Chan motions to add Danny Atkar and Jovan Renshi as signing authorities on the PAC account, Nicole Leung seconds the motion, 9 votes in favour, 2 abstain, 0 objections, motion passed and carried.
  - iii. Jovan Renshi moves to remove Leanne Remington as signing authority, Sharon Hayer seconds this motion. 9 votes in favour, 2 abstain, 0 objections, motion passed and carried.
  - iv. Harley Rollins to look into whether the district and issue a letter stating that Administrators are not to be signing authorities on PAC accounts any longer as

documentation to provide to Coast Capital Savings Credit Union for removal of previous Administrators.

10. Roundtable

11. Adjournment: Meeting adjourned at 8:11 pm.

12. Next Meeting – February 22