**McNeely PAC Meeting Minutes**

**Date: Monday, May 31, 2021**

**Time: 7:00pm**

**Location: Zoom**

1. Welcome and Attendance
   1. Recorder : Claudia Chan
   2. Attendance: Claudia Chan, Danny Atkar, Doug Park (Vice Principal), Harley Rollins (Principal), Janet Langelaan, Jasmin Atkar, Jovan Renshi, Kajal Lad, Karen Sandhu, Matt Langelaan, Michelle Sanga, Navi Puri, Nicole Leung, Sukh Shergill
2. Additions to the Agenda
   1. No new additions
3. Approval of the Agenda
   1. Claudia Chan motions to approve the agenda as is, Nicole Leung seconds this motion. 12 votes in favour, 2 abstain 0 objections, motion passed and carried.
4. Approval of minutes from previous meeting April Meeting Minutes
   1. Jovan Renshi motions to approve the minutes from April meeting, Nicole Leung seconds this motion, 12 votes in favour, 2 abstain 0 objections, motion passed and carried.
5. BCCPAC/DPAC/RDAP (Claudia Chan)
   1. No new updates at this time.
   2. RDAP Meeting happening June 1 at 7:00 pm, if anyone can attend please let me know.
6. Principal’s Report (Harley Rollins)
   1. 14 divisions confirmed again for next year with a proposed enrolment of 325 which is about 10 students more than we had this year
   2. Welcome to Kindergarten was a great event held in small groups outside where our next year kindergarten students got to see the school, play on the playground and our teachers got to meet them
   3. No teacher retirements or moves for next year that we know about at this point. Ms. Douglas is on a temporary contract.
   4. RCMP zoom webinar-Kajal attended. Highlighted some serious and possibly disturbing trends in social media use in elementary students
   5. Grade 7 leaving plan- video/slideshow- families coming 1 at a time to greet teacher and their child and take photos- Thursday, June 24
   6. We have completed all of our evacuation drills for the year
   7. End of year slideshow-coming in a video format to families by the end of the year
   8. June is National Indigenours History Month and with the discovery of the 215 children’s bodies in Kamloops this weekend, the district has put our flags at half mast. At the school level, we are thoughtfully planning ways to support our students through this situation and teach others about what has happened in a thoughtful way. Our library is a hub where we will have books and teachers will help their students learn about residential schools- something we were not likely taught about growing up. We want to do this in a way that will be respectful and will honour and recognize the Indigenous voices that have been silenced for so long.​
   9. Sports Day will be by class/division this year
7. Treasury’s Report (Danny Atkar)
   1. Will be tabled at the AGM.
8. Treat Days/Fundraising
   1. Popsicle Day – (Jovan Renshi & Janet Langelaan)
      1. Very successful popsicle day!
      2. Jovan Renshi motions to donate popsicles for Sports Day, budgeting $150.00 from the PAC budget for this expense, Navi Puri, seconds the motion 12 votes in favour, 2 abstain 0 objections, motion passed and carried.
9. New business
   1. Do we want to have a meeting on June 28?
      1. Claudia Chan motions to cancel the June meeting, Jovan Renshi to second this motion 12 votes in favour, 2 abstain 0 objections, motion passed and carried.
   2. Updates on our bank account and signing authorities?
      1. Janet Langelaan is overseeing the process of off-boarding old signees, and onboarding new signees.
   3. Proposal: Removal of the post of ‘Past President’ from the PAC Executive roster (Claudia Chan)
      1. Proposal struck down as Past President serves as a good resource for succession planning and support purposes.
   4. September 2022 Meeting – date proposals – to be tabled at the Annual General Meeting.
10. Roundtable
11. Adjournment – Jovan Renshi motions to adjourn the PAC Meeting at 7:27 pm Nicole Leung seconds. All in favour, meeting adjourned.