

McNeely PAC Meeting Minutes
Date: Monday, November 15, 2021
Time: 7:00pm
Location: Zoom

1. Welcome and Attendance
 - a. Recorder: Kajal Lad
 - b. Attendance: Claudia Chan, Janet Lagelaan, Pavan Duhdwal, Karen Sandhu, Jovan Renshi, Kevin, Carley Wai, Harley Rollins, Doug Park, Danny & Jasmine Akter, Maggie Wai, Vaishali Mehta, Karina Sanchez, Sukh Shergill, Kajal Lad, Michelle Sangha; Kevin Li
2. Additions to the Agenda
 - a. No new additions –
3. Approval of the Agenda
 - a. Motion to approve by Pavan Duhdwal and second by Joven Renshi, motion passed and carried.
4. Approval of minutes from previous meeting, October 19, 2021 – Motion to approve by Karina Sanchez and second by Janet Langelaan. Motion passed and carried.
5. BCCPAC/DPAC/RDAP (Claudia Chan)
 - a. There was a presentation that was made by the group called Out in Schools regarding SOGI (Sexual Orientation and Gender Identity) 101 that focused on terminology, allyship and language surrounding SOGI. Parents were given the opportunity to ask questions to the presenters and discuss any questions that they had.
6. Principal's Report (Harley Rollins)
 - a. Photo- feedback- mark down for later – ordering done but option to change companies- looking for feedback. Retake was Nov 12. person was good. On first day 1 of 2 were not reviewing pics. Asked vendor to go without shipping for next year.
 - b. Reporting for divisions 1,3,6,7 to look like last year; Dec 3rd for reports for all other divisions. Included will be portfolio examples of core competencies (new this year) for option B reporting divisions.
 - c. Covid protocols in the case of an “outbreak” – we did have outbreak at school 2 weeks ago. Stressful time for everyone. 2 students in same class.
 - d. Skating field trips- Thirdwave buses to transport students – Field trip on Friday, Nov 19, 2021 –Ms. Reade and Ms. Ewart class.
 - e. Remembrance Day virtual ceremony went well; done thoughtfully. Next year- plans to be able to share that/watch live- bandwidth issue? Media release etc.
 - f. Bookfair and library renovation- grant – Book fair delayed for students. Flexible learning seating being added to library. Students come in for book fair and parents order online.
 - g. Technology- school has put aside money to lease 15 macbooks; surveying staff for what other areas across the school.
 - h. Question from PAC: Plans for Winter concert? – Do not anticipate in person event

7. Treasury's Report (Danny Atkar)

New Budget 2021/2022 School Year

- ⇒ Breakfast Club - **\$3,000.00** Twice a week (Wed & Fri) or maybe once a week – Motion approve by Karina, second by Jovan. Motion passed and carried by all. No objections.
- ⇒ Teacher Funds - **\$4,350.00** total (14 divisions, 5 full time resources teachers. 11 EA's) - \$50x11 per EA, \$200 x14 div for Teacher, \$200 x 5 Resources Teachers) - Motion approve by Claudia and Karina is second. Motion passed and carried by all. No objections.
- ⇒ Sports Day Freezies/Popsicles - **\$125.00**– Motion to approve by Pavan and Second by Jovan. Motion passed and carried by all. No objections.
- ⇒ Staff Appreciation - **\$500.00**, Motion to approve by Janet and second by Jovan. Motion passed and carried by all. No objections.
- ⇒ Outdoor Education - **\$1000.00**. Motion to approve by Janet and second by Karina. Motion passed and carried. No objections.
- ⇒ Field Trip Subsidy - **\$2,800.00** Motion to approve by Kajal and second by Pavan. Motion passed and carried. No objections.
- ⇒ Cambie Scholarship – **\$500** for 1 student. Motion to approve by Karina and second by Pavan. Motion passed and carried. No objections.
- ⇒ Grade 7 Grad Photos -**\$350.00**. Motion to approve by Karina and second by Janet. Motion passed and carried. No objections.
- ⇒ Holiday Hamper - **\$1,000.00**. Motion to approve by Claudia and second by Jovan. Motion passed and carried. No objections.
- ⇒ Teacher Wishlist – Projector for Kindergarten Classes - **\$6,000.00 is the ask.**
Vote on the next meeting to approve
- ⇒ **Total of \$13, 625.00 budget approved (pending Projector budget)**

8. Fundraising

- a. Holiday Photos – Nov 16 & Nov 23 from 5pm-8pm – Thanks to Pavan Duhdwal for organizing. Good success.
- b. Gift Card fund raising – Deadline Nov 30th. – Organized by Janet Langelaan.
- c. Treat Day – October 27 - Thanks to Jovan Renshi, Pavan Dhudwal, Jasmine Atkar and Janet Langelaan- Wagon Wheels on Wednesday.

9. New business

10. Roundtable

11. Meeting Adjourned: 8:28pm