

McNeely PAC Meeting Minutes

Date: Monday, Sept 20, 2021

Time: 7:00pm

Location: Zoom

1. Welcome and Attendance
 - a. Recorder : Claudia Chan
 - b. Attendance: Danny Atkar, Jasmine Atkar, Pavan Dhudal, Kajal Lad, Janet Langelaan, Vashali Mehta, Doug Park, Navi Puri, Harley Rollins, Michelle Sanga, Sukh Shergill
2. Additions to the Agenda
 - a. No new additions
3. Approval of the Agenda
 - a. Navi Puri motions to approve the agenda, Vaishali Mehta moves to second all, 10 in favour, 2 abstain, motion passed and carried.
4. Approval of minutes from previous meeting, May AGM Minutes & May PAC Meeting Minutes
 - a. Navi Puri motions to approve the minutes of the previous meetings, Jasmine Atkar seconds the motion, 10 in favour, 2 abstain, motion passed and carried.
5. BCCPAC/DPAC/RDAP (Claudia Chan)
 - a. Reminder of definitions:
 - i. **Close Contact** = Someone who has been near a person with COVID-19 for at least 15 minutes when health and safety measures were not in place or were insufficient, and as such is at increased risk of developing COVID-19.
 1. Public health determines close contacts as part of the contact tracing process.
 2. Close contacts are determined by considering how long people were together, physical proximity, the type of interactions they had, and if health and safety measures were in place.
 3. More information on close contacts is available on the BCCDC website.
 4. Presentation on COVID-19 Protocols for School and District Administrators and staff can be found here:
https://bccpac.bc.ca/images/Documents/Resources/covid-19-protocols-for-administrators_Aug24-2021.pdf?fbclid=IwAR1KBnsU78bfTDN8f8xSKLtf7P_J6PUFHzzxC-JSCNWTReuC0e-ANegASP8 – lots of good information on what's to happen in the event there is an exposure or when staff/students develop symptoms
6. Principal's Report (Harley Rollins)
 - New students- over 72; 14 divisions; same teachers; not many "seats"
 - Welcome back assembly-important to reconnect outside/did ½ in the gym

- What did we “keep” from COVID
- Washing hands and lining up outdoors is still in practice
- Orange Shirt day, Assembly x2 (virtual?) reconciliation quilt
- First week back- class placement process- letters
- Meet the teacher night – various methods happening
- Vaccinations happening again; Nurses able to enter, k +1 and 6+7
- Drop off and parking; painting, changes coming
- Safety Drills begin at the end of the month; we do 2 LD, 6 Evac/Fire, 3EQ
- Terry fox run Oct. 1
- Photo day Oct. 12 (Doug to email an update to families due to change)
- Meet the parents – Ideally 1 parent, yes you can bring your child but each teacher may be running things slightly differently
- Hot Lunch – Need to make sure everything is scheduled so parents on-site are signed up in advance, food still needs to be individually packaged.
- Breakfast Club – so far one day is confirmed, we do get reimbursed up to \$1000.00
- New website coming up soon.

7. Treasury’s Report (Danny Atkar)

- a. Opening balance - \$30, 243.86
- b. Administrators do not expect there to be large expenditures as the budget is still uncertain, may look at wish list items later in the year.
- c. Outdoor Ed – in the 3rd term, hopefully it’ll be a goal
- d. We are hoping to be able to have a budget to vote on at our October meeting.
- e. Danny Atkar and Claudia Chan to look at gaming rules, which year of funding do the ‘new’ rules apply to?

8. Discussion – Meeting dates for the year

- a. **October 18 Monday at 8:00 pm.**

9. Discussion – Family Fun Night

- a. Late April early May, start, best to pick a date now and work backwards
- b. A separate Family Fun Night committee is generally struck that runs parallel with the PAC as it requires a lot of coordinated efforts in organizing
- c. YES we want to have one, but only if safety restrictions are lifted – Jasmine Atkar to find past reference binder for Family Fun Night and to discuss with Claudia Chan regarding a cut-off date where we determine if we are to go forward or not.

10. New PAC Secretary needed

- a. Our PAC Exec Team is currently without a secretary. Responsibilities of the secretary are to take minutes during the PAC meetings, and then send them to the President for proofing. The Secretary will also be responsible for sending out the meeting details and draft agenda.

- b. Thank you Kajal Lad for being or incoming Secretary for 2021 - 2022
11. Treat Days/Fundraising
- a. Spirit Days
 - b. Silent Auctions
 - c. What will be allowed this year?
 - i. Hot Lunches are allowed
 - ii. Doug Park and Pavan Dhudal looking to get certified for Food Safe
12. New business
- a. No new business
13. Roundtable

Meeting adjourned – 8:11 pm