

McNeely PAC Meeting Agenda
Date: Monday, January 17, 2022
Time: 7:00pm
Location: Zoom

1. Welcome and Attendance
 - a. Recorder: Kajal Lad
 - b. Attendance: Danny Atkar, Jasmine Atkar, Sukh Shergill, Kajal Lad, Claudia Chan, Pavan Dhudwal, Harley Rollins, Genalyne Ang, Janet Langelaan, Navi Puri, Jovan Renshi, Michelle Sangha

2. Additions to the Agenda
 - a. No new additions

3. Approval of the Agenda

Claudia Chan motions to approve the minutes, Jasmine Atkar seconds the motion 12 votes in favour, 0 objections 1 abstentions (motion passed and carried)

4. Approval of minutes from previous meeting, December 13, 2021

Kajal Lad motions to approve the minutes, Pavan Dhudwal seconds the motion, 12 votes in favour 0 objections 1 abstentions (motion passed and carried)

5. BCCPAC/DPAC/RDAP (Claudia Chan)
 - a. A reminder for anyone who signed up for the Safer Schools Together called Social Media Awareness, Digital Citizenship and Cyberbullying on Tuesday, January 18th, 2022 at 6:30 to 8:30 via Zoom. Cut off for sign-up is tonight; thank you Harley Rollins for circulating the notice last week.

6. Principal's Report (Harley Rollins)
 - a. Regrets from Mr. Park, sick
 - b. Mr. Tan and his wife had a baby boy - taking a pat leave
 - c. Report cards for divisions 1,3,6,7 going home mid February (17th)
 - d. Outdoor education 2022 update – Sasamat 1 day camp trip for Grades 6/7. Cost of \$25 per child.
 - e. COVID updates- VCH updates: Procedure are changing. Families will not get an update when a student tested for covid positive.
 - f. Functional Closure update – District monitors all schools and absences. If we have less teachers and no TA's available than Functional closures – no set # of absent teachers are defined by the district. If its functional closure than school will move 2 to 7 days of online teaching via Teams. Not enough teachers to teach than it would be Functional Closure. Second closure would be coming from VCH if half of the students are absent.
 - g. Grade 7s getting set up for high school – Cambie staff and counselor came to McNeely school to talk to Gr. 7. Jan 18th - Parent Info Night via Teams.
 - h. Upcoming Pro D day topic- Student Reunification Process

7. Remaining PAC Meetings

- **Monday, Feb 14 @ 7:00PM- change of date due to Valentine's Day (TBD)**
- **Monday, March 7, 2022 @ 7:00PM**
Monday, April 11, 2022 @7:00PM
- **Monday, May 30, 2022 @ 7:00PM (Regular Meeting & AGM after)**
- **Monday, Jun 20, 2022 @7:00PM (CANCELLED)** - meeting Cancelled motion by Claudia Chan, second by Jasmine Atkar. 1 abstention and 12 in favour, 0 objections; motion passed and carried

8. Treasury's Report (Danny Atkar)

- a. Brief verbal update – awaiting for statements as a big deposit was done recently. Total amount deposited was \$15K.
- b. Danny and Jasmine Atkar – visit Coast Capital to do signing paper work? – Not yet, will be done by next meeting (February 2022)
- c. Review accounts for budget purposes at February 2022 meeting? - yes

9. Fundraising - Valentine's Day treat, Friday, Feb. 11th outside. Individual packed items to be sold.

10. New business - Possible fundraising for Valentines or Easter Photos. Pavan Dhudwal to get more details.

11. Roundtable - none

Meeting adjourned at 7:36pm.