

**McNeely PAC Meeting Agenda**  
**Date: Tuesday, October 11, 2022**  
**Time: 7:00pm**  
**Location: McNeely – Staff Room**

1. Welcome and Attendance
  - a. Recorder- Kajal Lad
  - b. Attendance – Claudia Chan, Karina Sanchez, Angela McKenna, Pavan D, Ellie, Jovan Renshi Mr. Rollins, Ms. Reid, Nicole Leung, Michele, Victor Li, Octavio Lopez, Kajal Lad, Total 11 +2 Admin
  
2. Additions to the Agenda - No
  
3. Approval of the Agenda -  
Claudia motions to approve the agenda Pavan seconds the motion All votes in favour 0 objections 2 abstentions - motion passed and carried
  
4. Approval of minutes from the following meetings:
  - a. May 30, 2022 General PAC Meeting
  - b. May 30, 2022 McNeely PAC AGM Meeting
  - c. September 12, 2022 General PAC Meeting

Pavan\_ motions to approve the agenda \_\_Jovan seconds the motion \_\_\_All votes in favour \_0\_\_ objections \_\_2\_\_ abstentions - motion passed and carried
  
5. Chair's Report (Karina)
  - a. We thank you Nicole Leung for doing our grocery shopping for our breakfast club and creating a very detail list step by step instructions. Also, thank you Alicia Hill for her donation of 30 crates for the distribution of our hot lunches and the parents who support us with their time helping us in each activity and event that the school and PAC organizes.
  
6. RDPA Update – Claudia Chan
  - a. Student and Family Assistance/Affordability Fund – 1 time fund offered by the government specifically for nutritional programs, school related expenses (ie. School fees, agendas etc).
    - Encourage families who may need this fund to speak with the Administrators
    - Fund will not work on a reimbursement basis, will be a flat fee offered
    - Could potentially be used for the Breakfast Club program, something Administrator can inquire about/explore as per Superintendent Jane MacMillan
    - For families that need the fund, can access as many times as needed
    - Not able to use for technology
  - b. PAC 101 – they are intending to host this event in-person. Encouraging new PAC Presidents/Chairs and new treasurers to attend, as well as anyone who wants to learn more about fundraising. It will be on **Thursday, October 27th**. RDPA will be emailing out more info on how to sign up.

- c. RDPA will no longer be coordinating movie licenses, schools will need to deal with it themselves

7. Treasurer’s Report

- a. Budget Approval – Discuss in November meeting
- b. Gaming account funds received: **\$10,488.98** (total is from previous year left over \$3k + \$6k for this year). All of these funds must be used for this school year 2022-2023. Can be used for anything that benefits all students by enhancing the extracurricular opportunities.
- c. **Operating Balance: \$30,931.56 as of Oct 11<sup>th</sup>.**

8. Administrator Report (Mr. Rollins & Ms. Reid)

- a. Introduction and Acknowledgement of Territory by Ms. Ellen Reid
- b. Breakfast club- Rolling along. Started Oct 7<sup>th</sup> every Wednesday & Friday
- c. District run was today at Garry Point – 25 students attended; over 60 in Run Club
- d. FSAs for grade 4 and 7s follow up. – District wants to encourage students to take FSA but Teachers union says its Optional. FSA provides accurate data on how students are doing as they are in current state.
- e. Resource positions at school. Hiring 1.2 more teachers. Hired 2 resources teachers
- f. Outdoor ed-Camp Elphinstone next school year (April of 2024). For this year it will 1 day camp. Grade 6/7.
- g. Parent conferences happening October 26 & 27; Early dismissal on Wed. 26<sup>th</sup>

[https://www2.gov.bc.ca/assets/gov/education/administration/kindergarten-to-grade-12/student\\_reporting-brochure\\_for\\_families.pdf](https://www2.gov.bc.ca/assets/gov/education/administration/kindergarten-to-grade-12/student_reporting-brochure_for_families.pdf) and future learning opportunities for parents to learn about the new assessment and proficiency scale:

Proficiency Scale	Emerging	Developing	Proficient	Extending
Proficiency Scale	The student demonstrates an initial understanding of the concepts and competencies relevant to the expected learning.	The student demonstrates a partial understanding of the concepts and competencies relevant to the expected learning.	The student demonstrates a complete understanding of the concepts and competencies relevant to the expected learning.	The student demonstrates a sophisticated understanding of the concepts and competencies relevant to the expected learning.

- h.
- i. Parent Night information for new reporting system will happen soon -It will be virtually on Zoom.
- j. Hallowe’en, family teams, shirts.

- k. Field trips; forms and walking field trips in around school (Cambie, King George Park)
- l. Remembrance Day ceremony. November 10<sup>th</sup> – In person. Parents/Grandparents will be allowed to the ceremony.

9. Administrator updates from last meeting (Sept)-

- No return from city planner (coning area in front of the school when leaving and turning left)
- PAC Section of website- sent today.
- Translation of the bulletin (future survey of languages).
- Teachers Wishlist – 1 projector that school will purchase but instead Admin asked PAC to pay for: Two Art performance in Spring: Beatles \$1000, Story Telling \$835. PAC offered to pay \$2K.

10. New business

- a. Access to PAC section of school website (Claudia Chan)
- b. Review meeting dates 2022-2023 school year  
**On Monday's @ 7pm in Person. No Zoom meeting until January.**
  - Monday Nov. 7<sup>th</sup>
  - Monday Dec 12
- c. Finalize Pavan Dhuwal nomination as Vice President 2022-2023, voting occurs at October meeting. – Motion by Karina and Second Jovan and All proved.
- d. RDPA dates, if anyone wants to attend these meetings, please let me know  
Tuesday November 1 @ 7pm – Ellie volunteer to attend  
Tuesday December 6 @ 7pm  
Tuesday January 10 @ 7pm  
Tuesday February 7 @ 7pm  
Tuesday March 7 @ pm  
Tuesday April 4 @ 7 pm  
Tuesday May 2 @ 7pm  
Tuesday June 6 @ 7pm

11. Fundraising

- a. Gift card fundraiser (Claudia)- Push Gift Card pick up date in advance - Ask Matt & Janet to Lead
- b. Hot Lunch (Karina)- \$621.00 profit from past Pizza Day.
  - Nov 25 – We will run it traditional way using paper order instead of online. Karina inquires with Munch Lunch and in order to pay their fee, we would have to increase the prices of the hot lunch.
  - Pizza and Dec 9 – Greek Food

- c. Halloween party oct 28 update (Jovan/Pavan)
  - From 5-8pm. \$2 for entry per person
  - Cheese Pizza, \$2 per slice. Will sell concession (pop, treats, cookies)
  - Popcorn & Cotton Candy
  - Will have DJ. \$350 + GST
  - **Asking Budget of \$1200 (food, DJ, treats)**
  
- d. Treat Day (Jovan)
  - Wednesday, Oct 19- Cookies, \$1 per (foyer) – 360 kids

12. Budget Discussion: Move to November. Need some information form the administration.

<b>Commitment</b>	<b>Budgeted</b>		
Breakfast Club	\$3K		
Teachers Funds	\$200 per Teacher & Resources Teacher	\$50 for EA	
Sports Day Popsicles/Freezies	\$175	Motion Pavan, Jovan 2, All in Favor	
Staff Appreciation	\$500		
Cambie Scholarship	\$500		
Grade 7 Grad Photos	\$350		
Winter Holiday Hamper	\$1,000		
Outdoor Education	\$1,000		
Field Trip Subsidy	\$2,800		
Extras / Wish list	\$		

13. Roundtable

14. Adjournment – 8:25pm

**Next meeting: Monday, November 7<sup>th</sup> at 7pm at School (staff room)**