**McNeely PAC Meeting Minutes**

**Date: Monday, February 13th, 2023**

**Time: 7:00pm**

**Location: McNeely – Staff Room**

1. Welcome and Attendance
   1. Recorder: Kajal Lad
   2. Attendance: 2 admin: 10 attendees

Karina Sanchez, Kajal Lad, Claudia Chan, Janet Langelaan, Angela McKenna, Jovan Renshi, Chrissy Benz, Karen Sandhu, Kelli Savage, Victor Li

1. Additions to the Agenda

\*Team t-shirt for sports - Jovan & Pavan (see addition below)

1. Approval of the Agenda

Claudia motions to approve the agenda Jovan seconds the motion all votes in favor 0 objections ,2 abstentions motion passed and carried

1. Approval of minutes from the following meeting:
   1. January 9th, 2023

Kelli motions to approve the agenda Karen seconds the motion all votes in favor, 0 objections, 2 abstentions motion passed and carried

1. Chair’s Report -Karina - Next PAC meeting, Skip March meeting due to Spring break, April 3rd, May 8th - Last Pac meeting, June 12- AGM meeting
2. RDPA Update -Kelly

* Indigenous Focus Courses to add to social studies for High School students

1. Treasurer’s Report- Michelle
   1. Budget update - $35, 393.53

-$7200 - Traditional list (commitments)

-$1451 - outstanding Checks

We have $28, 023.90K to spend for the remaining year

* 1. Gaming account balance $10,488.98. As of today, the funds will be used up leaving $0 balance.

1. Administrator’s Report

We would like to acknowledge that we are on the unceded territories of the Hunkameenum Language group.

* 1. Saleema Noon Body Science- review- went really well. Students seems interested and fit with curriculum. We haven’t had this type of session in last 3 years. Plan to have every 2 years. Positive feedback from parents session as well as kids session.
  2. City planner- update - Met with city planner and not sure what will happen because they have to talk to neighbors. They trim down the tree/bushes in the front.
  3. Basketball, coding clubs happening at lunches - Chrissy has been coaches. Mrs. Read - brick coding, digital story telling for K-7 grades and anyone at Lunchtime on Thursday.
  4. Indoor action day happen in January - it was successful after covid
  5. Hip Hop Dance- May 23rd to 26th with an afternoon parent performance May 26th. - 4-day workshop and performance. Cost for the workshop is $ 4040.00 and it includes all students from grades K-7. Karina suggested PAC to contribute $3153.98 from gaming account, School to pay $886.02. Which Zero out our gaming account for the year.
* Karina motion for $3153.98, second Chrissy, All in favor and 2 abstentions. Motion passed and carried,
* Move $350 payment from gaming account to operating for the Saleema information night. Jovan Motion, Janet Second All in favor. 2 abstentions. Motion passed and carried.
  1. Track and Field happening again- grades 4-7 May 9/11/18th.
  2. Student surveys updates. MDI, VCH survey.
  3. School story update. <https://mcneely.sd38.bc.ca/our-school-story>

1. Old business
   1. Teacher’s wish list/ Staff update - can we used PAC funds for leasing program?
2. New Business
   1. Chrissy - Grant support for PE or after-school sports

Sukh and I looking at extra activity/sports for spring- Apply for JumpStart community grant program. All members approved.

* 1. Cambie School - support from McNeely e.g. get well cards by the students

1. Fundraising
   1. Hot Lunch (Karina) update from January and February profit

* Jan Pizza - $742.19 profit
* Feb Sushi -$470.00 profit
  1. Treat Day (Jovan) update from December profit Hot Chocolate & Cookie combo - Sold for $3. Profit: $469.75
* Feb 14- Cookies for $1

1. Roundtable
2. Adjournment @8:06pm

Next meeting April 3rd @7pm.

**Addition to the Feb 13th meeting:**

\*March 1, 2023 (reference to bullet #2)

* Jovan R & Chrissy B made request via WhatsApp PAC Chat group to use PAC funds to purchase 12 Jerseys for the McNeely Girls basketball and volleyball team. The total cost would be appx. $360 - $400 with taxes and shipping.

These jerseys will have McNeely name, logo, reversible and can be used by all girls. For reference: Boys team has jerseys and girls were only team that didn’t have jersey to represent McNeely when playing against other schools.

* Jovan motion for $360-$400, Karina seconds the motion, All in favor (Chrissy, Pavan, Janet, Navi, Claudia, Sukh, Ang, Karen, Kelli, Victor) and 2 abstentions. Motion passed and carried.
* Special Thanks to Neeta Takhar for donating $200 towards the purchase of the Girls Jersey.

March 8, 2023

* Chrissy Benz proposing PAC to apply for the Volleyball Canada Grant in the amount of $17,275.20. If approved, PAC will be responsible for managing the funds. Funds can be used for co-ed volleyball program and purchasing of any nets, volleyballs and equipment and it would be age appropriate. The equipment can later be used for PE, sports day and family events. Chrissy will be responsible for logistics and reporting of the grant funds. More details to come in the April 3rd PAC meeting.
* All PAC members have been informed of this grant application via WhatsApp PAC Chat group and have received okay.