**McNeely PAC Meeting Agenda**

**Date: Monday, January 9th, 2023**

**Time: 7:00pm**

**Location: McNeely – Staff Room**

1. Welcome and Attendance
	1. Recorder – Pavan Dhudwal
	2. Attendance – (8 parents + 2 Admin Staff)

Angela McKenna, Pavan Dhudwal, Karina Sanchez, Victor Li, Kelly Savage, Jane Lagnelaan, Michelle Manese, Jovan Renshi, Ellen Reid & Harley Rollins

1. Additions to the Agenda
2. Approval of the Agenda

Kelly Savage motions to approve the agenda Jovan Renshi seconds the motion 8 votes in favor, 0 objections, 2 abstentions motion passed and carried.

1. Approval of minutes from the following meetings:
	1. December 12th, 2022

Jovan Renshi motions to approve the agenda Angela McKenna seconds the motion 8 votes in favor, 0 objections, 2 abstentions motion passed and carried.

1. Chair’s Report -Karina
	1. Happy new year everyone, I hope everyone had a relaxing and great winter break. Welcome back Harley!
	2. Thank you, Claudia, for keeping the Pac school website update with all the PAC minutes, PAC meetings dates and hot lunch dates.
	3. Next Pac Meting February 13, 2023 in person
2. RDPA Update -Kelly- next meeting will provide update. Need someone to attend March 7th meeting – Karina will check if it’s in person or zoon, will update in WhatsApp group who can attend.
3. Treasurer’s Report- Michelle
	1. Budget update

Total open balance $35,516.86
Have $7,200 that cheques going to be done in June
Gaming: $3,153.98

1. Administrator’s Report
	1. Introduction and Acknowledgement of Territory by Mr. Rollins
	2. Breakfast club- continued thank you
	3. Spirit Wear update – busy first term for teachers to organize, Mr. Kanda to organize for end of month which will be in a bulletin notice and one for children to take home.
	4. Saleema Noon Body Science- Feb 6 (parent evening) and then Feb 8,9 student workshops. Grade 2 and 1s had safe body through their K years, most kids did not have this education due to Covid. Parent evening – to debunk myths re: what will be taught to the students. Kids will be grouped by their age/grade. Encouraging parents to come to info session before taking child out. Done every two years.

Janet Lagnelaan motions for PAC to contribute to pay for parent education Saleema Noon Body Science $350 from gaming account. Jovan seconds the motion. 8 votes in favor, 0 Objections, 2 abstentions, motion passed and carried.

* 1. Bike to School week- Late May or first week of June- HUB – bike parade. Bike program for grades 5-7. The bike parade – everyone participates to decorate their bikes.
	2. Grade 7 to grade movement; New kindergarten student registration. Each high school having info session.
	3. Noon Hour Supervisor update – Mr. T to take over the role.
	4. Skating plan for next year?
	5. City planner- re street pylons – been in email contact, may look at removing pylons as long as it is safe for good traffic flow.
	6. Professional Development plans- Jan 27th – Ms. Reid: in afternoon diff variations for learners, give teacher opportunities to meet with grade keeping and see how others are planning changes and assessments.
	7. Report cards – more detailed report, tangible, easy to read.
1. Old business
	1. Wish list from teachers/ Staff – update
		* + - Technology: iPads (teach iPads – connects to projector and airplay).
				- How much are iPads around $419 must be buy through the district
				- Admin to let PAC know how many iPads are needed and present the rest of the teacher’s wish list, so PAC can decide what we can support.
				- Staff meeting Jan 10th, will discuss the wish list and bring back to next PAC meeting.
	2. fundraising ideas and events from December meeting 2022- update
		* + - hip hop dance, use gaming funds
				- Harley will look into it for Bollywood or hip hop for this year.
				- Harley has a school banner in his office used for track meets and basketball tournaments.
				- Gambling license – have to follow the rules – email that contains all the details and events you have raffle and must have a license.
				- Garage sale: Karina Thinking sometime around April on a Saturday, if it’s raining in the gym otherwise outdoors. Fee for tables have not decided yet. $15 or $20 per tables.
				- License for movie – cannot share with another school. Angela will be looking into obtaining a license $575 streaming services. Will discuss again in May to arrange to for 2023/2024 year
				- Sharing Décor and games: who is responsible for damages, might be too much of a hassle. Perhaps can share cost for programs – parent info sessions ie: Saleema Noom.
2. New business

 No new business

1. Fundraising
	1. Hot Lunch (Karina) Moved to Jan 26th indoor action day – pizza day.
	2. Treat Day (Jovan) -Tuesday February 14, 2023
	3. Pavan will talk to Harley regarding year end BBQ
2. Roundtable

1. Adjournment: 7:49pm meeting adjourned