**-McNeely PAC Meeting Agenda**

**Date: Monday, December 11, 2023**

**Time: 7:00pm**

**Location: McNeely - Library**

1. Welcome and Attendance
   1. Recorder: Kajal Lad
   2. Attendance: Chrissy B, Karina S, Kelli Savage, Darry Unger (Principal), Mandy Zhang, Kajal L, Pavan D,
2. Additions to the Agenda

* Jump start girls’ program – by Chrissy

1. Approval of the Agenda

Pavan motions to approve the agenda, Kelly seconds the motion, all votes in favour , 0 objections, 1 abstentions (motion passed and carried)

1. Approval of minutes from the following meeting
   1. November 14th PAC Meeting

Kelly motions to approve the agenda, Chrissy seconds the motion, all votes in favour, 0 objections, 1 abstentions (motion passed and carried)

1. Chair’s Report (Karina)

* Like to thanks all the parents who have volunteer to date for hot lunches, treat days, and social events for the school. All comments are welcome. We are here for our kids. Thanks for all of your hard work.

1. RDPA Update – Karina

* Meetings are the first Tuesday of every month at the Richmond Board office starting at 7:00pm. Also, they will have a zoom link if anyone wants to attend these meetings, please let me know.
* Next meeting is on January 9th, 2024 in person and zoom

1. Treasurer’s Report

* **Operation Balance as of Nov. 23, 2023: $38, 449.58**
* From this budget: $22,850 (committed expenses) Teacher and Traditional wish list

$5389 – outstanding check

$11, 000 remaining for Next School year (2024-2025)

* Grade 7 photos – Waiting for Jovan’s update.

1. Administrator Report Mr. Unger

* Progress reports – are being submitted. Will be Sent home on Dec, 21.
* Winter Performance on Dec 21st from 6-7pm. Doors open at 5:30pm.
* Skating continues –majority classes go to this trip
* Breakfast club/Lunch – We have a Snack fridge now

- Wed/Fri morning. 70-80 students attend for breakfast club.

- Teachers make left over sandwiches for next day for kids who forget to bring lunch

* District will provide full size glass door fridge to all school (new year)
* One Church donated about 100 lunches on Tuesday
* First day back to school from winter break – Mon, Jan 8th
* Student Council – Spirit Day on Dec 22. Wear Red/Greed. Classroom door decorations
* Volleyball/Basketball – Thank you to Chrissy. On Thursday, December 14t,  Teachers and Kids will have fun game
* Outdoor Ed – Camp Elphinstone (Sunshine Coast) – April 8 -10. Grade 6/7 attends

1. Old business

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* 1. Volleyball grant update – Chrissy

- $500 cheque to be sent to Cambie for volleyball tournament on Dec 7

- $861.98 remaining from Sport Canada grant (to be used for outdoor poles/net & gym

equipment on teacher wish list)

* 1. Air attack – community volleyball organization donated 32 t-shirts. Pizza. McNeely students (some)received Leadership awards during the Tournament at Cambie High
  2. Girls’ afterschool leadership program – Chrissy to lead. $3900 in grant (school will receive the money). Will run Jan – April. Girls take ownership.

1. Asked for Support worker

* Will open for Girls in grade 2-7

1. Fundraising Update
   1. Hot Lunch Sushi Nov 24 – Karina. Made Profit of $516.74
   2. Hot Lunch Pizza – Dec 15th
   3. Jan Pizza (Jan 25th – Indoor Action Day)
   4. Treat day Hot Chocolate Dec 5 – Pavan made Profit of $236.45
   5. Next treat day: Tuesday, Dec 19th - $2 hot chocolate & $1 cookie.
   6. Gift cards (Nov 17 sold over $16K & Dec 1 orders) – Chrissy made Profit of $808.80
2. New business

Fundraising ideas for next year

* Family Fun night in Spring (Need volunteer leads to take on this event and will need subcommittee to tackle each area (ie. games, food, crafts, prizes, silent auction, activities) – May date?
* Garage Sale in Spring
* Asking business to donate for school
* (McNeely) Spirit wear swap

1. Roundtable
2. Adjournment @ 7:56pm