

**McNeely PAC Meeting Agenda**

**Date: Monday, March 13, 2024**

**Time: 7:00pm**

**Location: Virtual**

1. Welcome and Attendance
  - a. Recorder: Claudia Chan
  - b. Attendance: Chrissy Benz, Pavan Dhudwal, Kajal Lad, Janet Langelaan, Victor Lai, Michelle Manese, Ellen Reid, Darryl Unger, Karina Sanchez, Jovan Renshi, Kelli Savage, Sukh Shergill
2. Additions to the Agenda
3. Approval of the Agenda

Pavan Dhudwal motions Chrissy Benz motions to approve the agenda seconds the motion 11 votes in favour 0 objections 2 abstentions (motion passed and carried, if passed)

4. Approval of minutes from the following meeting
  - a. January 22nd, 2024 PAC Meeting
  - b. February 12<sup>th</sup> 2024 PC Meeting

Claudia Chan motions to approve the agenda Pavan Dhudwal seconds the motion 11 votes in favour 0 objections 2 abstentions (motion passed and carried, if passed)

5. Chair's Report (Karina)
  - a. Thanks to Claudia Chan for updating the PAC website
  - b. Thanks goes to Pavan Dhudwal, Melissa and Raji for updating the school board
  - c. \$200 was approved per class for field trips if we'd like to earmark for \$250 per class instead. Jovan Renshi makes the motion, Pavan Dhudwal seconds, 11 in favour, 0 objections, 2 abstentions.

6. RDPA Update – Karina

- a. 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.
- b. Next meeting is on April 9th, 2024 in person and zoom

7. Treasurer's Report – Update

- a. Opening balance Gaming \$7220 -\$4400(commitments) = \$2800 balance
- b. Opening balance Operating \$34,790.32 - \$18765.32 (commitments) (not including outstanding cheques or deposits that have been made) balance =\$16,025

8. Administrator Report Mr. Unger

- a. Enrolment is below projection, it's currently at 373 – which means we could be down 1 class, which also may impact resource time.

- b. We have 1 EA Ms. Bessex, who will be leaving after spring break to another school. Tina Huynh (Div12) was to return from mat leave, they have now requested to extend their leave. Angel Cheng will be joining us 1 week after spring break on April 8<sup>th</sup> to provide coverage
- c. School photo scheduled for April 22, 2024 for class photo, sports team, school wide panorama.
- d. Maintenance after spring break
  - i. 3 rooms that will be receiving new flooring, will be replaced with linoleum type surface. Disruptions to those classes where they will need to spend time outside of their usual classroom.
  - ii. Hallways are being painted, trims and doors will be repainted as well
  - iii. Come fall, classrooms will also be repainted for a refresh
- e. Gr.6/7 outdoor ed coming up, April 8 – April 10.
- f. Track and Field will be beginning, track attack will begin right after spring break, but will pause while the grade 6/7's are away.
- g. Both boys and girls basketball had very successful seasons. Girls remained undefeated! Woohoo!
- h. April 15 – May 15 will be when Drive Basketball will be running, mostly open to grade 6/7s and open to both boys and girls (co-ed program).
- i. Welcome to Kindergarten coming up on April 24.
  - i. Say to K – welcome to kindergarten model where we're building relationships with those around the school ex) the daycares and the preschool programs at Cambie will be coming to McNeely for school visits.

#### 9. Old business

- a. Outdoor poles - update – Have not heard any news back regarding the outdoor poles, will phone to try and speak with someone.
- b. Girls Clubhouse - update – Chrissy Benz
  - i. \$3,930 awarded from the grant \$1080 can be set aside to use towards sports equipment.
  - ii. Will be taking a break for spring break
  - iii. Each week there's a new student DJ and student leader, all individuals are welcome to come join, we're seeing new participants each week. Girls are learning to be inclusive leaders.
- c. Community Celebration grant – update Karina Sanchez, Chrissy Benz
  - i. Thanks goes to Kajal for sending in info regarding the grant, thank you to Chrissy Benz for agree to submitting the application on behalf of PAC for the grant, we are hoping to receive a response by end of May, beginning of June. We will have a BBQ for the end of the year, on Friday, June 21 from 5:00 pm - 7:30 pm, to hire M&M Meats. We may receive up to \$2,000 from the grant.
- d. Grade 7 Photos – update Jovan Renshi

#### 10. Fundraising Update

- a. Hot Lunch Subway / Smoothies Feb 23 – Karina Sanchez made Profit of \$439.30
- b. Hot Lunch March 8, Sushi \$564.17
- c. Next Hot lunch April 19 – Burritos and Tacos from Taco Luis
- d. Treat day Feb 12 cookies – Pavan Dhudwal made Profit of \$140.00
- e. Treat day Feb 27 popcorn, - Pavan Dhudwal made Profit of \$326.60
- f. Next Treat Day March 14 cookies, chocolate milk, mixed candy, chips
- g. Next PAC meeting – April 8<sup>th</sup> Monday 7:00 pm.

#### 11. New business

- Karina Sanchez motions to approve Kelli Savage as our treasurer for the remainder of the school year, 10 votes in favour 0 objections 3 abstentions.

12. Roundtable

13. Adjournment