

## McNeely PAC Meeting Minutes

**Date: Monday, June 10, 2024**

**Time: 6:30pm**

**Location: School library**

1. Welcome and Attendance
  - a. Recorder: Kajal Lad
  - b. Attendance: Karina Sanchez, Pavan Dhudwal, Chrissy Benz, Claudia Chan, Kelli Savage, Jovan Renshi, Karen Sandhu, Eric Wong, Victor Li, Kajal Lad, Ms. Reid, Octavio Lopez, Mr. Unger,
2. Additions to the Agenda
  - Parents/Family Survey
3. Approval of the Agenda

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

4. Approval of minutes from the following meeting
  - a. March 13th, 2024 PAC Meeting
  - b. April 8<sup>th</sup>, 2024 PAC Meeting:
  - c. May 13<sup>th</sup>,2024 PAC Meeting

All of the above meeting approval: Pavan motion to approve, Claudia second, all votes in favor, 2 abstentions. **Motion Passed and Carried.**

5. Chair's Report -Karina  
thank you to all the Pac parents for all their time and support running the events
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.  
**- Next meeting is on September 17th 2024 in person and zoom – If anyone is interested, please let the PAC know so we can send link**
7. Treasurer's Report -Kelly- Update  
At the AGM meeting
8. Administrator Report Mr. Unger
  - Thanks to all parents for their time
  - Enrollment: 408 students for next year 2024-25 (17 divisions)
  - Class placement of students has started and discussions are underway with teachers.
  - Staffing update:
    - a. Departing: Rhonda Nistor (6/7), Gillian Ewart (6/7), Jeff Tan (4/5), Colleen Wong (3/4), Lana Chan (2/3), Shannon MacDonald (2/3), Lil Htan (K), Kailea Wong (Resource), Shawan Hedges (Resource)

- b. Temps: Rose Nguyen (K/1), Louisa Chan (2/3), Angela Cheng (1/2), Max Choinski (Music)
  - c. Returning: Tina Hyuen (2/3), Melanie Dayan(K/1)
  - d. Internal Re-assignment: Tracy Clark: (5/6 – 6/7), Jessica Hsueh (5/6 – 6/7), Rav Johal (4/5 – 6/7), Sonia Tamana (Resource – 2/3)
  - e. Postings: Three 4/5's, 3/4, 2/3, K/1, FT Resource, PT Resource
- Student Use of Personal Device: District Draft Policy: Without permission kids are not able to use. No devices during school hours unless instructed by teachers. Restrict some access to websites
  - Notice of Return/Late Return - If your child is not planning to come on first day school – notify school asap
  - School Maintenance: New flooring in 6 rooms. Inside of the school has been repainted. Walls & trims are refreshed. Leak/Flood in one of the washrooms due to being plugged.
  - Additional iPads and 45 laptops
  - Lost and found Table in foyer. Please come and check your child's missing items.
  - Last day of school – June 27<sup>th</sup>  
Spots day – June 14  
Grade 7 Farewell, June 26 @9am  
Year-end Assembly, June 27@10:15am  
Admin Day- June 28<sup>th</sup> – No School

#### 9. Old business

- a. PAC hosting year end BBQ on June 21<sup>st</sup> from 5-6pm. We didn't receive the community grant from the city.  
We have: Food, activities, music our own, some draw prizes.
- b. Motion to approve grade 7 pictures by additional \$25 on. Top of \$500 already approved.  
– Jovan made the motion, Chrissy seconds, all in favor 0 objections. **Motion passed and carried.**

#### 10. Fundraising Update

- a. Hot Lunch Taco Luis 19 – Karina made Profit of \$377.10
- b. Hot Lunch May 24, Subway /Smoothies made Profit of \$345.17
- c. Next Hot lunch June 14 Pizza/Smoothies

#### 11. New business

- Chrissy like to send out Parent/families Survey for next year to find out what the parents want to see from PAC.

#### 12. Roundtable

- Departing teacher gift ideas: Gift Card for \$50. To be discuss on whats app group
- \$22K left to use from next school years.

#### 13. Adjournment @7:36pm.