

McNeely PAC Meeting Agenda

Date: Monday, May 13, 2024

Time: 7:00pm

Location: Library

1. Welcome and Attendance
 - a. Recorder: Kajal Lad
 - b. Attendance: Claudia C, Kelli S, Chrissy, Jovan, Pavan D, Mr. Unger
2. Additions to the Agenda
 - Whitecaps Camp for Spring - Chrissy

3. Approval of the Agenda

_____ motions to approve the agenda _____ seconds the motion _____ votes
in favour _____ objections _____ abstentions (motion passed and carried, if passed)

Not enough quorum to make any motion.

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

_____ motions to approve the agenda _____ seconds the motion _____ votes
in favour _____ objections _____ abstentions (motion passed and carried, if passed)

Not enough quorum to make any motion.

5. Chair's Report -Karina
Last Meeting – June 10, 2023 in Library (General & AGM meeting) from 6:30pm – 8:30pm

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 May 14 2024 in person and zoom (Maybe Chrissy might attend depending on the agenda item)

7. Treasurer's Report -Kelly- Update – No update

8. Administrator Report Mr. Unger

- Projected enrolment – 390 students, 17 division
- Combined Classes reasons: Not enough students in a grade. District want to fill spaces. Flexibility to placement of students. Balancing students for ESL, ELL needs. Will post something on the internet or newsletter to parents
- Teachers: 2 temp classroom teachers. 2 returning from Mat leave will cover the temp. teachers and 1 to hire (posting just went up today)

- Resources Teachers: 5 FT and One .5PT
- Current Band Teacher on a Medical leave
- Education Assistant – 15 now 14 for next year
- New flooring in some classes (3) to start and eventually all classes will get new floors and Painting in the hallways
- Track & Field update: Successful meet. Ribbon will be sent next week homes.
- Chrissy PAC offering support to Teachers – felt disconnect
- Pro D- May 17th (last for the year) & Make up immunization – May 30
- Race for Kids – June 9 – Lana Chan the organizer
- Sports day June 14th
- Grade 7 farewell – June 26 @ 9am
- Photo frame for Grade 7 = \$525+ taxes
- Year-end Assembly on June 27
- Community Garage sale – not approved

9. Old business

- Outdoor poles - update – School – The person who is responsible is on a leave. Next couple of weeks.
- Girls Clubhouse - update – Chrissy – Grant Received: \$3930. Supplies/Snacks - \$718.72 Dance Teacher: \$254. Remaining balance: \$2,961.28 (left for school outdoor usage)
- Community Celebration grant – update Karina, Chrissy – Decline from the City. Community BBQ – Friday, June 21 from 5 – 8pm
- Jovan asked Grade 7 teachers. PAC can organize something small: Ice Cream Sundaes bar. Keep in mind about Dietary restriction and need volunteer with Food Safe. Will need motion to approve. Funds comes out from Operating Account.

10. Fundraising Update

- Hot Lunch Taco Luis 19 – Karina made Profit of \$ -
- Next Hot Lunch May 24, Subway /Smoothies
- Treat day April 30th, chocolate milk, mixed candy, chips – Pavan made Profit of \$ 732.20
- Treat day May 7th, ice cream sandwiches – Pavan made Profit of \$ 415.80
- Next Treat Day

11. New business

- Motion to approve grade 7 photos - NOT Enough Quorum
- Parking lot supervision – Chrissy - More reminder from school.
- Grant for purchasing jackets + boots for when kids need them at school to borrow - Jovan suggested: Mitchell Elementary had Library of borrowed outdoor rain gear (pants, jackets, boots) Received at grant
- Whitecaps School Program – Come to school – Community Grassroot program. Free to school.
- Anti-Racism program from BC Lions – Will need to look into

12. Roundtable – Next meeting June 10 from 6:30 – 8:30pm (GM & AGM)

13. Adjournment @ 8:36pm

Addendum: Motions made via What's app McNeely Group.

1. Jovan made motion to if PAC can approve budget of \$150 -\$200 to provide Ice sundae for the Grade 7 graduation day. Karina second the motion, 6 in favor, 0 objections. Motion approved via What's App McNeely Group on Wednesday, May 29th.
2. Karina made motion to asked if PAC can approve budget of \$300 for food for the last PAC meeting to say Thank you to all the PAC members for their support and volunteering their time to the school. Kajal seconds the motion, 6 in favor, 0 objections. Motion was approved on Friday, May 31 via what's app group.