McNeely PAC Meeting Agenda Date: Monday, December 09, 2024 Time: 7:00pm Location: School Library

- 1. Welcome and Attendance
 - a. Recorder: Kajal Lad

b. Attendance: Karina Sanchez, Chrissy Benz, Pavan Dhudwal, Kelli Savage, Kajal Lad, Eric W., Carmen Mak, Philip Ly, Karina S. Mr. Unger and Ms. Ng

2. Additions to the Agenda - N/A

3. Approval of the Agenda

Karina motions to approve the agenda Chrissy seconds the motion all votes in favour 0 objections two abstentions (**motion passed** and carried)

4. Approval of minutes from previous meeting – 11/18/2024

Chrissy Benz motions to approve the agenda Karina Sanchez seconds the motion all votes in favour 0 objections 2 abstentions (motion passed and carried, if passed)

5. Photographer Presentation – Artona – see notes below

Karina motion Edge Imaging for school year 2025-2026, second Pavan, all votes in favour, 0 objections, 2 abstentions. motion passed and carried.

6. BCCPAC/DPAC/RDAP - Updates - No updates

Next meeting **Monday January 13, 2025 at 7:00PM** and will be both in person (at Richmond school board office) and via Teams. **Need volunteer to attend the meeting**

7. Administrator's Report

a. Bollywood started today- Bollywood show is Friday, Dec 13 @ 6-6:45pm families

- b. Student athletics staff/student volleyball games. Bring Non-perishable items
- c. Basketball in January 2025. District is looking at open teams (co-ed teams) 3 v 3,
- vs 5 v 5; equality
- d. Progress report: Next week on Dec 19, 2024
- e. Re-examining our story of the school. What do we value? Teachers are being surveyed. Data will be circulated after parents/students have had their input.
- f. The school has seen very positive shift this year in the sense of community.
- g. School reopens from winter break, January 6, 2025

8. Treasurer's Report

a. Operating balance: \$35,312.23 minus written checks: \$1,215.30. \$34,96.93 available

b. Gaming account no change – all funds allocated

c. Inform Chrissy Benz if you have left checks so it can be deposited. Coins have to be rolled on.

- 9. Fundraising
 - Treat days: In January 2025
 - Hot lunch: Update in January January 23 Pizza and Smoothie
 - Gift card fundraiser: 2 orders: Sold \$15, 995 in 438 cards. PAC receives \$773.05 for the school.
 - Budget of family fun night: \$3,500- May 15, 2025
 - Items for the fun night: Cake walk renamed to Musical chair with a Cake Prizes?Games, Silent Auctions

Karina Sanchez makes motion to spend \$3500 for Family Fun Night in Spring 2025, Pavan Dhudwal seconds, all in favour, 0 objections, 2 abstentions, motion passed and carried.

- 10 Karina Sanchez motion to \$4000 for teacher Wishlist 4 items that was voted during last meeting, Pavan Dhudwal seconds and all in favour, 0 objections 2 abstentions. The motion passed and approved.
- 12 Roundtable -
 - Indigo applying for grant. 3-year commitment up to \$25K in grant Chrissy Benz will apply for this in January 2025
 - Breakfast Club of Canada re-apply
 - Coffee for Parents and walking group something to consider for next year
- 13 Adjournment @ 8:35 pm

Next meeting: January 20, 2025 @7pm

Artona Speaker: Andrew

- Vancouver based; family business founded in 1909, over 100 employees
- Our studio is local located on Granville
- Moved to digital platform. Primary focus is high school but branching into elementary school
- Use 4k drone to use school wide page (entire school photo)
- Less turnover staff
- Class photo, individual photos, online photos available about 2 days after. 10 days later proof comes to school.

- Need helpers to organize. Ask grade 7 students or parents to help
- Delivery- Bulk ship to school. No delivery charges. Missed cut off and hold until retake deliver. \$8 flat fee for delivery.
- What other schools in Richmond do you have account with? None Sacred Heart School in Delta– 1st year in delta
- Cost of pictures: Middle price range: \$27 for 2 sheets; 3 sheets for \$30 + digital download, Eliminates glass glare
- Do you offer yearbook? Not presently
- Memory Book they can create but haven't done yet.
- We give back 10% to school, check is issued