

McNeely PAC Meeting Agenda
Date: Monday, January 20, 2025
Time: 7:00pm
Location: School Library

1. Welcome and Attendance
 - a. Recorder: Claudia Chan
 - b. Attendance: Karina Sanchez, Pavan Dhudwal, Jovan Renshi, Kelli Savage, Claudia Chan, Eric Wang, Emran Razi, Darryl Unger, Julianna Ng
2. Additions to the Agenda
 - a. Approval of funding for Literacy Contest
3. Approval of the Agenda

Pavan Dhudwal motions to approve the agenda Jovan Renshi seconds the motion 7 votes in favour 0 objections 2 abstentions, motion passed and carried.

4. Approval of minutes from previous meeting – December 09, 2024

Pavan Dhudwal motions to approve the agenda Jovan Renshi seconds the motion 7 (all) votes in favour, 0 objections 2 abstentions, motion passed and carried.

5. BCCPAC/DPAC/RDAP - Updates
6. Administrator's Report
 - a. Kindergarten Registration/School Enrollment
 - i. K registration just closed on the past Friday, spread the word that they're aware enrollment has begun.
 - ii. Currently have 49 confirmed enrollments
 - b. Intent to Return Notice
 - i. Please return forms if you haven't already
 - c. Grade 7 Transition Process
 - i. Transition has begun for the grade 7's, parent info night happened last week, one of the counsellors visited McNeely today (Jan 20, 2024) to introduce the course selection process and offerings of programs. Grade 7's will have an opportunity to visit Cambie Secondary as well.
 - d. Indoor Action Day – Thursday, Jan. 23
 - i. Akin to an indoor sports day
 - ii. Ends with a gym 'riot'
 - e. Parent Survey
 - i. Though parent identifying information is collected, trends are reported in an aggregate manner and presented in a broad manner. Identifying information

will not be presented to the teachers. Ideas were presented on how to have families feel more comfortable with completing the data.

- f. Professional Day – Friday, Jan. 24
 - i. Will be reviewing the data and picking up trends and celebrations
 - ii. Reviewing pillars of literacy
 - g. Class Skating – ends in January
 - h. French Presentation – Div. 1-7, Thursday, Jan. 30
 - i. Presentation is paid for by school funding, for the intermediate grades who are taking 'core French' classes right now.
 - i. Grant Applications – Breakfast Club application has been submitted. Love of Reading – using the data from the survey as well for the application for of this grant.
7. Treasurer's Report
- a. Operating Account – Current balance is \$33,733.93
 - i. \$25-27,000 currently available to spend
 - b. Gaming Account – Current balance is \$7,624.88
 - i. Will not see any changes until June as we don't expense items until end of June when the school year is over for expenses eligible for this account.
 - c. Motion: Karina Sanchez motions to approve \$300 dollars from the PAC Budget to support Ms. Mills in the literacy contest, Pavan Dhudwal seconds – 7 (all) vote in favour 2 abstention 0 objections, motion passed and carried.
8. Fundraising
- a. Hot Lunch Update (Karina Sanchez)
 - i. Sushi hot lunch \$369.57
 - ii. Pizza hut \$699.65
 - iii. Profits are lower, as Munch-a-lunch does charge for processing fees for credit card processing. We have not increased the prices for the hot lunches this year to account for the fee adjustment so are seeing a decrease in profits.
 - b. Family Fun Night Update (Karina Sanchez)
 - i. First notice has gone out to the school community to raise items for prizes
 - ii. Karina Sanchez will be forming a team to visit community business to do some fundraising for prizes as well.
 - iii. Discuss at February meeting if we do not yet have enough prizes, what alternative solutions may be available.
 - iv. 50/50 and Silent Auction will be making a return, Sukh Shergill will be donating door prizes
 - v. Request going out to the Administrators, to ask if there are teachers who are willing to help volunteer and support Family Fun Night in anyway.
 - c. Treat Day Update (Pavan Dhudwal)
 - i. Tuesday, January 21 we will have hot chocolate treat day.
9. Roundtable
10. Adjournment

Next meeting: Monday, February 10 at 7:00pm

Subsequent Meetings:

Monday, March 10, 7:00pm

Monday, April 14, 7:00pm

Monday, May 12, June 9 – 6:30pm General Meeting + Annual General Meeting