



**McGowan Park PAC**

**December 6th, 2023, 7:00pm**

**Via Zoom**

**PAC Executive: Chair:** Jessica Sutherland **Co-Chair:** Lisa White **Treasurer:** Christina Hamaguchi/Richelle Velestuk **Secretary:** Leah Scott

**DPAC Rep:**

**Drive Co-ordinator:** Sara Ronnenkamp **Munchalunch Team:** Leah Scott, Lisa White, Amanda Johnson

**Events Co-ordinator:** Krysty Craig

Attendees:	Leah Scott, Jessica Sutherland, Lisa White, Christina Hamaguchi, Krysty Craig, Elysha Trigg, Faren Brogan
Staff:	Jayne Latta

**1. Call to Order**

J. Sutherland called the meeting to order at 701pm.  
Land Recognition done by Lisa White

**2. Approval of Agenda**

Motion by K.Craig/L.White  
That the agenda be approved as presented.  
Carried.

**3. Approval of Minutes**

Motion by L.White/K.Craig  
That the minutes of the meeting be approved as circulated.

**4. Chair's Report**

-Thank you/Appreciation cards for Staff will go out next week  
-Christmas Craft funding requested from teachers for 1900.00 to spend 100.00 per class for craft activities. Discussion around whether this funding is a long term benefit to the greater school community year over year vs. the benefits of getting new skills working with tools/crafts etc

Motion by J.Sutherland/L.White  
To give 50.00 per class (19 divisions) to a total of 950.00 for Crafts  
Carried.

**5. Financial Report**

-General Account - Unrestricted Funds as of November 30 - \$11907  
-Gaming Account – Unrestricted Funds as of November 30 (-351)  
\*\* Note there is 4349 in the gaming account but it has been spoken for and there will be a transfer of just over 600.00 from the general account for the 50/50 draw that was done at an event. It just hasn't been moved over yet.

See financial report online for details.



**Motion by C.Hamaguchi/L.White**  
**That the financial report be approved as presented.**  
**Carried.**

**6. Principal's Report**

- Art starts Theater improve
- Volleyball playoffs – Tier one boys and girls play at Brock tomorrow
- Remembrance day assembly had lots of class participation
- Fire drill was done this week
- Lions Vision Screening done for Grade 6's
- PAC movie night was a success
- Dec 1<sup>st</sup> kicked off skating fieldtrips
- Feeding Futures Funding – Ms O/Latta went to some training to access funding for using funding to buy food and feed as many students as possible. Got \$4000 and will be divided between pods. Some initiatives will feed pods, some school wide. The idea is to get healthy food into the hands/bellies of kids. Left bowls of apples out today in different parts of the schools and all of them were eaten.
- Increased Librarian time so we have an extra day a week for our Librarian – to do more library research projects with kids
- New filtered water fountain going in by Ms. Underwood's class
- New Hot Water Tank Installed today
- Enrollment still increasing
- Paperless report cards this year – Reporting Dec 15<sup>th</sup>
- Awaiting sound system quotes
- Thank you to Volleyball coaches
- Basketball practices starting the last week before Christmas
- Christmas concert for Primaries - Dec 14<sup>th</sup> 115pm/6pm (Intermediates will do a spring production)

**7. DPAC Report**

-No report

**8. Direct Drive**

-Will do another request in January

**9. Munchalunch Report**

- Last lunch date before Christmas is December 19<sup>th</sup>.
- Next session that starts on Jan 9<sup>th</sup> and runs to the end of the year opens on Dec 13<sup>th</sup> for ordering
- Thank you to Caitly Barrett for helping on Tuesdays
- Thank you again to Amanda Johnson, Stephanie Springford, Elicia Lee, Amber Kendal for sending in our reports weekly

**10. Events Committee report**

- Will have hard copies of movies in case of streaming issues in the future
- Movie night - profit 984.91
- Pancake Breakfast Dec 15<sup>th</sup> (need flat top griddle for the day of the event)
- Volunteer form sent out for pancake breakfast
- SAC will help with Pancake breakfast
- Valentines Dance (AM – Primary PM – Intermediate)



-Needing a couple of volunteers to judge door decorations on Dec 20<sup>th</sup> @ 11am - Done

Requesting 450.00 to cover the costs of the Dance

Motion by J.Sutherland/E.Trigg  
To give 450.00 for the expenses for Valentine's Dance  
Carried.

#### **11. Adjourn**

Meeting adjourned by J. Sutherland at 815pm

**Next PAC Meeting:** Wednesday February 7, 2024 @ 7:00PM by Zoom