



McGowan Park PAC

May 1st, 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, Richelle Velestuk, Felicia Baker, Faren Brogan
Staff:	Jayne Latta, Jeanine Wourms

1. Call to Order

J. Sutherland called the meeting to order at 7:01pm.
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 K. Craig/L. White
That the minutes of the meeting be approved as circulated.

4. Chair's Report

- Carnival huge success in Spring
- Do draws for raffles/etc. at staggered times
- Games in gym went very well
- Carnival Debrief google doc available for next years planning. Pros and Cons both accepted
- Fun Day at the end of June – PAC concession and Watermelon during tug of war
- All PAC positions are up for re-election (except Chair) and all new members welcome to come forward for a position
- Look at phasing Pineview parents out as the executive. Possibly look at doing joint positions for transition
- June Meeting to discuss teacher appreciation and planning for September and back to school BBQ

5. Financial Report

- General Account - Unrestricted Funds as of April 30th – 26484.00
- Gaming Account – Unrestricted Funds as of April 30th – 1224.00



Carnival Report:

Total Revenue brought in 11594.10

Expenses – 5624.62

Net income - 5969.48 (as of today. Last call put out people for receipts)

Motion by L.White/K.Craig

To pay \$10000.00 to the school for the new sound system

Carried.

Yearly Gaming grant submission has been applied for.

Motion by

That the financial report be approved as presented.

Carried.

6. Principal's Report

Report done by Principal Latta

- Returned from Spring Break with Day of Suwewtwew on April 5th with an assembly, indigenous games, crafts
- 2 Fire Drills in April
- April 15th Dr. Nixon came and did a tour of the school
- April 16th Class Photos done outside
- April 17/18 Spring production of Treasure Island. Some controversy with the older content and colonialism
- April 22 Non Instructional day – focus on Earth day through that next week
- April 23 Grade 7 transitional meetings
- April 25 Spring Carnival – Thank to PAC for amazing job
- April 25th Parloff down at TCC
- April 26th Kamloops Thompson Honor Choir
- Planning for staffing next year. Very similar to next year. Have increased Learning assistance time by 0.1. Library Aide time has also been increased to have a full time library assistant.
- Flag football underway with Mr. Blower and Mr. Woods
- Many new dates and field trips being added to the May/June Calendars
- Sound system being in the process of being ordered
- Principal Latta advocating over the condition of the field/grounds. They are working on improving our grounds over the summer.
- Kids keep kicking the balls over the fences into the marsh land. Looking at putting another level of fencing to keep the balls in the field. Potentially might ask for PAC funding but unsure.

7. DPAC Report

-No report

8. Direct Drive

- Conversation started around direct drive vs doing fundraisers as the income from the direct drive has decreased substantially from past years.
- We are the only school that requests tax receipts for things like direct drives because it doesn't align with the rules around the who gets receipts.
- We will discuss/vote on what we want our plan to be moving forward at the June meeting



9. Munchalunch Report

- Sending out dates to Vendors for next year.
- May 21st date was moved to May 22nd to account for Track and Field Zones for intermediate students

10. Events Committee report

- Movie Night on May 30th
- PRE ORDER ONLY Pizza up on the Munchalunch site (under the fundraising tab)
- Concession on site - Cash only

11. Other Business

- E. Lee has requested an increase from PAC to the Grade 7 grad fund for this year and moving forward from 200.00 to 300.00.
They have done a large amount of fundraising and this will only be a very minimal contribution to their expenses but it has remained the same for many years in spite of inflation.

Motion by K.Craig/R. Velestuk

To increase Grade 7 grad fund from 200.00 to 300.00 for this year and then moving forward to account for inflation.

Carried.

12. Adjourn

Meeting adjourned by L. White at 8:19pm

Next PAC Meeting: Wednesday June 5, 2024 @ 7:00PM by Zoom