



**McGowan Park PAC**

**November 1, 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:	Lisa White, Richelle Velestuk, Faren Brogan, Aralia Pojhan, Felicia Baker, Amy Reid, Christina Hamaguchi, Amanda Johnson, Krysty Craig
Staff:	Jeanine Wourms, Jayne Latta

**1. Call to Order**

Lisa White called the meeting to order at 7:04pm.  
Land recognition done by Lisa White

**2. Approval of Agenda**

Motion by L. White/C. Hamaguchi  
That the agenda be approved as presented.  
Carried.

**3. Approval of Minutes**

Motion by C. Hamaguchi/A. Pojhan  
That the minutes of the meeting be approved as circulated.  
Carried.

-There have been some challenges posting minutes on the websites, If this challenge persists the minutes will be posted on Facebook in the interim.

Question posed regarding the membership of the McGowan Facebook Group: To be admitted you must be a parent, however when families leave the school they are not removed by admin.

**4. Chair's Report**

-Request from J Latta to include (learning assistance resource teachers) LART to also receive discretionary funding as they are not receiving funding from the district.

Motion by C. Hamaguchi/R. Velestuk



To fund the two LART roles (1.0 FTE - \$250) (.5FTE \$125)

-PAC plans to send a newsletter regularly to keep families informed on PAC activities.

## 5. Financial Report:

General account Unrestricted funds - \$11,646 (With a total balance of \$31, 469)

Motioned by R Velestuk/C. Hamaguchi  
To allocate \$4500 of field trip expenses to be used by gaming funds  
Carried

Transfer of Raffle funds to be moved from the general account to the gaming account \$645.25 per gaming grant guidelines.

Gaming account unrestricted funds 4309 (With a balance of \$13386)

See financial report for full details

Discussion : Advancing Student Advisory Committee (SAC) funds and general expectation around accountability

- Current process was to reimburse for requests. No reimbursements received in the previous school year.
- Current process is that teacher submit receipts and administration determines the best source of funds.
- Discussed the need to balance ease of use and transparency and accountability to McGowan families.
- SAC presents to us or the parents about how and where the funds went..
- Allowing ppl to know how the partnership between the school and PAC work together and have them acknowledge it - social media
- Agreed for PAC to release funds in advance for SAC, Come Read with Me, Discretionary funds for LAR .and Fun Fund with the expectation of a general summary of spending of these funds at the end of the year.

**Motion by C. Hamaguchi/K. Craig**  
**To approve financial statements as prestented C Hamaguchi**  
**Carried**

## 6. Principal's Report

School's wishlist - Quotes (i.e scoreboard, curtain for the stage, trolley for board games, sandbox games).

- Lion's club comes in to check students eyes (November 16th) Grade 3 and 6
- Teachers scheduling online for teacher parent interviews



- Lots of support for volleyball - 4 teams - kids helping too - score keeping, refereeing etc.
- Denise, Jamie and Noah- thank you for putting up and taking down the nets
- Professional Development - Many went to Vancouver for training
- 26 students went to deal with health literacy at TCC
- School wide clue ended Mr. Nobody fainted went to hospital
- Name the chicken competition
- Candy event SAC
- SD73 pineview transition - heating and cooling system is ongoing - heard - Art mcdonald came and walked around the school - old side and new side of McGowan (primary and intermediate two different systems heating and cooling systems) currently looking at moving the sprinklers out of the skylights in the intermediate wing so we can create a closing the skylights - working on it
  - OR 2 settings
  - Bathrooms and hot water
    - extra urinal - can't - school district is moving to have privacy walls for each urinal no space to add
    - have a NEW hot water tank - waiting to have it installed
  - NEW filtered drinking system - intermediate - Mr. Wood/Ms. Underwood classes have an old drinking found that will be replaced with the new filtered drinking system.
  - Waiting for information on another support teacher
- Questions:
  - Did PAC approve a basketball net or hoop by Jamie Blower's portable?
    - This has not been previously discussed with PAC.
  - Vinyl images for windows in the library
    - \$225 plus GST for image in intermediate hallway (Quote - peter olsen - artist) — artist) \$730 to install it.
      - Next steps:
        - Get more quotes
        - Be aware of a chemical off gasses.
        - To be discussed at next meeting
  - Score clock: School repaired it so this is no longer being requested.
  - Cart for board games -PAC has approved \$500 but existing cart located and new one no longer needed. Will leave the money for now - wait and see what we get donated - then use some of the \$ to purchase games
  - Pipe and drapes: Quote: GK sound: stalling a sound system and the pipe and drapes. Waiting on scheduling with GK sound -
- \$\$ from the Blazers - Administration to order and then PAC will reimburse \$500

## 7. DPAC Report

- Not presented



**8. Direct Drive**

- No further changes.
- January will do an extra call and once we know what we funding

**9. Munchalunch Report**

- Thank you to our newest volunteers who are helping to send reports and support on site on Tuesdays when there is a need. You are so appreciated!
- New session will start in January and will run to the end of the year rather than 2 sessions after Christmas.

**10. Events:**

Event committee request increase of \$300 to the Movie night budget to account for movie licensing expenses

Motion by F. Brogan/C. Hamaguchi

To increase movie night funding to \$650

Carried

Motion by K. Craig/C. Hamaguchi

For \$400 for PAC to host pancake breakfast for student – no cost but request food bank donation

Carried

Thank you to Brandi, who donated back 50/50 proceeds.

Motioned by F Brogan/K. Craig

For \$50 gift card for Brandi as a thank you.

Carried

Plan to post appreciation for support from Save on Foods and Blazers on Social Media and in the upcoming PAC newsletter.

Meeting adjourned by Lisa White at 8:43

Carried.

**Next PAC Meeting:** Wednesday @ 7:00PM Dec 6th Via Zoom