



McGowan Park PAC

Sept 20, 2023, 7:00pm

McGowan Park Elementary Library

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

Attendees:	Leah Scott, Lisa White, Jessica Sutherland, Sara Ronnenkamp, Krysty Craig, Richelle Velestuk, Faren Brogen, Christina Hamaguchi, Elysha Trigg, Camilla Dahl, Felicia Baker, Caity Barrett, Jeremy Reid, Justine Steel, Marlous Dumont, Stephanie Springfield, Aralia Pojhan, Jamie O'Dwyer, Navdeep Aulakh,
Staff:	Jeanine Wourms, Jayne Latta

1. Call to Order

J. Sutherland called the meeting to order at 702pm. Land recognition by Lisa White.

2. Approval of Agenda

Motion by C. Hamaguchi/R. Velestuk
That the agenda be approved as presented.
Approved.

3. Approval of Minutes

Motion by C. Hamaguchi/S. Ronnencamp
That the minutes of the meeting be approved as circulated.
Approved.

4. Chair's Report

- Introduction to PAC
- Summary of positions and where people can get involved. Needing DPAC rep, help with munchalunch program sending reports to vendors once a week, looking for events committee to coordinate Spring carnival and other activities.
- Discussion of what we have used funds for in the past – Playground supplies, electronics, document camera, sports equipment, and more.
- Vote Lisa White as Vice Chair. Approved
- Vote Leah Scott as Secretary. Approved
- Events Committee initiated – Faren Brogan, Krysty Craig, Felicia Baker, Aralia Pojhan, Justine Steel, Amy Reid
- Thank you to the Kamloops Blazers for the \$500 cheque for sports equipment. Leah Scott will send a thank you letter.
- Sept 26 Back to School Bash 5pm – 730pm - Food Trucks, Uncle Chris the Clown, Dave Coalmine (Live Music). Bring your own lawn chair, meet your teachers, meet your PAC and Principals



5. Financial Report

Report given by Richelle Velestuk

General Account unrestricted funds as of Sept 19, 2023- \$31769

Gaming Account unrestricted funds as of Sept 19, 2023- \$ -2564 (note: that there is money in the account but there is money allotted to ground cover that will leave us in a negative balance, but we are awaiting this year's grant or we will move money from the general account if necessary)

Reconciliation report for gaming grant submitted in Sept 2023

Motion by L. White/C. Hamaguchi

To add a variance 10% more of cost up to 100.00 on any purchases without an extra vote

Carried

Motion by L. White/C. Hamaguchi

To allow an email vote on any financial needs before next PAC meeting in the case of emergency.

Attendees from last two meetings will be included in the vote.

Carried

Motion by L. White/J. O'Dwyer

To approve the funding of Document Cameras (2131.53), Chrome Books (1155.62), Stem Toys/Robotics (1172.88), Projector (822.10), Laminator and Film (3066.86) using profits from last year's Spring Carnival.

Carried

Motion by L. White/K.Craig

To give the student advisory council 1.00 per student for a total of 420.00.

Approved

Motion by S. Ronnencamp/L. White

To give teachers a classroom discretionary fund – 15.00 per student for a total of 6300.00 and 250.00 for each prep teachers (3).

Approved

Motion by L. White/S. Ronnencamp

To provide funding for Come read with me - 5.00 per student for a total of 2100.00

Approved

Motion by L. White/K. Craig

To provide a 500.00 Scholarship for a former McGowan student that graduates from Sahali Secondary with the top academic grades in Grade 12.

Approved

Motion by L. White/S. Ronnencamp

To provide a staff appreciation fund of 1000.00 for the school year.

Approved

Motion by L. White/S. Ronnencamp

To provide 250.00 for supplies for ~~For~~ Come Read with me Volunteer Tutoring (formerly 1:1 reading).

Approved



Motion by S.Ronnencamp/J. Reid

To give 500.00 per teacher for field trip funds for a total of 9500.00

Approved

Motion by S. Ronnencamp/L. White

To spend 500.00 from Kamloops Blazers on Sporting equipment

Approved

Motion by S. Ronnencamp/L. White

To provide 200.00 for Grade 7 end of year celebration

Approved

Requests from Principals:

- New sports equipment with more variety, hula hoops, sandbox toys, tools to keep kids busy outside
 - Score clock has not been working adequately – will look at quote for improved equipment to run clock
 - Proper sound system
 - Basic pipe and drape equipment
- Will discuss at the next meeting

Table discussion on ground cover to next meeting.

Motion by

That the financial report be approved as presented.

Carried.

6. Principal's Report

Report given by Principal Ms. Latta

- Outline of school break down.
- Terry Fox run Sept 15 set up by Mrs. Abraham's class
- Using new photo program with Mountain West and all ordering will be online and shipped to home
- Come Read with me program Sept 29th 830-1030am
- Cross Country running (Grade 3-7) started today. 50 runners at Mac Park
- Volleyball starts Oct 17. Needing Coaches
- Two teachers doing practicums from TRU in Mr. Blower's/Ms. Carrigan's class that will be here until the end of Sept and then from Jan-April
- First fire drill today
- Hansport will do online store for school clothing. More information when it is available.
- Student photo retakes changed to Nov 1

7. DPAC Report

-Looking for a new DPAC (district PAC) rep for one meeting per month to report back to our PAC meeting

8. Direct Drive

-Currently have raised 2315.00 through the Munchalunch Platform

-If you want a tax Receipt please send your address to Sara at directdrivemcgowanpark@gmail.com

9. Munchalunch Report

-First Lunch date was Sept 19th



- Ms. Oryschuk's class will help deliver food to classes again this year.
- Pizza now has added Gluten Free Pizza at the same price this year.
- Will continue with the same 5 vendors for another year.
- We will run two sessions this year instead of 3. One until Christmas and one after Christmas
- We need two volunteers to help with sending reports to vendors weekly (this would be a 15 min commitment once every three weeks that you can do from home)

10. Adjourn

Meeting adjourned by J. Sutherland at. 8:35pm

Next PAC Meeting: Wednesday Oct 4, 2023@ 7:00PM at McGowan Park Elementary library