



**McGowan Park PAC
Minutes March 6, 2017
McGowan Park Elementary Library**

Call to Order @ 6:35

In Attendance: Gitte Nessman, Rebecca Warner, Nichole Rae, Joanne Vorpahl, Coralee Kwiatkowski, June Blake, Sara Sundholm, Tim Scallon, Amber Piva, Jo McKenna

Adoption of Previous Minutes: Gitte Motioned, Joanne seconded

Correspondence of note: Nothing at this

Chairperson Report: Nothing at this time

Treasurer's Report: Nichole Rae

PAC funds are held in two bank accounts - "**General**" and "**Gaming**".

General Account (reporting period: Dec 30, 2016 to Mar 4, 2017)

- The Winter Carnival brought in \$12,396.45 at an approximate cost of \$3,765, generating a net profit of approximately \$8,630. (There are a few outstanding expense forms to be verified). A draft winter carnival report is provided in the complete financial report, which is posted on the school website.
- Other revenues received this period:
 - School District #73 2016/17 Fund - \$239.66
 - Deposit interest - \$5.62
- Other expenses incurred this reporting period:
 - Cariboo Mainline Regional Science Fair - \$125.00
 - Popcorn (Nov. Family movie night)-\$20.66
 - Banking fees - \$2.34
- The adjusted General account balance (once all cheques clear) is **\$20,275.29**.
- The PAC has previously committed to approximately \$6,800 in additional funding from the General account, to cover the following:
 - \$1,100 toward outstanding Winter Carnival expenses
 - \$1,700 toward curriculum-related items requested by the school
 - \$500 toward the 2017 Sa-Hali Student Award
 - \$3,500 toward the purchase of school playground equipment in a future year
- Unrestricted General funds now available for spending total approximately **\$13,470**. It is recommended that a portion of these funds be set aside in reserve for the coming year.

Treasurer's Report cont.

Gaming Account (reporting period Dec. 16, 2016 to Feb 28, 2017).

- Gaming account funds are received through a grant from the provincial Gaming Branch and must be used to enhance student extracurricular opportunities.
- Expenses incurred this reporting period:
 - Art Club - \$132.83
 - Primary gymnastics - \$368.00
 - Banking fees - \$6.00
- The adjusted Gaming account balance (once all cheques clear) is **\$9,555.75.**
- The PAC has previously committed to approximately \$8,700 in additional funding from the Gaming account, to cover the following:
 - \$5,100 toward extracurricular activities requested by the school
 - \$100 toward Nov 28 movie rental (revised invoice not received)
 - \$3,500 toward the purchase of playground equipment in a future year.
- Unrestricted Gaming funds available for spending now total approximately \$850.

The current PAC financial report, including a detailed list of PAC financial commitments and a draft winter carnival summary, is posted on the school website. Printed copies are available upon request.

DPAC Report: Coralee Kwiatkowski

- A workshop to help support overwhelmed parents is upcoming in April, please check DPAC website for more information
- Policies regarding social media use is available on school district website
- There is a survey available regarding length of spring break, please check school district website for more information
- Next DPAC meeting is April 18, this is also the AGM

Principal's Report to PAC

- Wonderful Winter Carnival - thanks to PAC for all the hard work and for providing a great community event for our school!
- K enrolment - 44 students currently, but we anticipate continued incoming registrations up to a projection of about 55
- Is PAC interested in providing the opportunity for our school to purchase McGowan Magic Spirit wear? Not a money maker - clothes sold just to enhance our school spirit and connection to McGowan. Picket Fence is where we purchased last time.
- School plan - handouts for input
- Funding considerations
 - Purchase of six new chromebooks at an approximate cost of \$1200 (we are going to need to enhance our supply each year)
 - Smartboards or projectors for two new classrooms next year (approximate cost \$4000)
- Thanks again, parents, for helping to make McGowan the best it can be!

C Wickes, Principal per J McKenna

Ongoing Business:

This year's winter carnival was very successful with a profit of approximately \$8600.00. Thank you cards are being sent out to various businesses for their support with silent auction donations.

New Business:

- Nichole motioned to put forth \$4600.00 in reserve for next year's school year, Coralee seconded, all in favour.
- \$400.00 annual license fee for movie rights. Gitte motioned to continue with movie night, Amber seconded, all in favour.
- \$5000.00 from the winter carnival has been put aside for future playground considerations. Nichole motioned, Amber seconded, all in favour.
- Gitte motioned to spend \$1200.00 for six new chromebooks, motion passed.

There was discussion regarding working toward new playground equipment in the future. Money has been set aside from the 2017 winter carnival to add to our current total in playground savings which now sits at \$12,000.00. Our target goal has been set to at least \$25,000.00.

Next Meeting:

Wednesday, April 26 @ 6:30 pm.