



**McGowan Park PAC**

**June 7, 2021, 7:00pm**

**Via Zoom**

**PAC Executive: Chair:** Jessica Sutherland **Treasurer:** Christina Hamaguchi **Secretary:** Leah Scott

**DPAC Rep:** Sara Ronnenkamp **Teacher Rep:** Bobby Gill

Attendees:	Leah Scott, Jessica Sutherland, Christina Hamaguchi, Christina Schriver, Amanda Johnson, Lisa White, Rebecca Warner, Bobby Gill
Staff:	Sally Zyrd, Jeanine Wourms (Incoming VP for next year), Jo McKenna

**1. Call to Order**

**Land Acknowledgement that we are on the land of the Secwépemc people.**

C. Hamaguchi called the meeting to order at 7:03 pm.

**2. Approval of Agenda**

MOTION BY C. Hamaguchi/ C. Schriver  
THAT THE AGENDA BE APPROVED AS PRESENTED.  
CARRIED.

**3. Approval of Minutes**

MOTION BY C. Hamaguchi / C. Schriver  
THAT THE MINUTES OF THE MAY 3, 2021 MINUTES BE APPROVED AS CIRCULATED.  
CARRIED.

**4. Chair's Report**

-Teacher End of Year gifts being put together for teachers week of June 21<sup>st</sup>  
-3 teacher requests approved before PAC meeting (Wildlife Park for Mrs. Lundgren/Mrs. Covacueszach's classes plus bus (522.00), 275.00 for geometry set in Mrs.McCaugherty's class , Mrs. Oryschak's class got 200.00 for wood working project)  
-launching a new way of asking for requests to ask at the beginning of the year for requests rather than month to month

**5. Financial Report**

C. Hamaguchi presented a PAC financial report.

General Account unrestricted funds - 2901.00  
Gaming Account unrestricted funds – 8192.00

See report for full details

Motion by C. Hamaguchi/L. White

To cancel playground reserve in general account and create a playground reserve in gaming account with 6000.00 in it.

Voted. Passed Unanimously



Motion by C. Hamaguchi/L. White

To increase funds to 2000.00 in our already designated fund for Chrome books currently sitting at 1298.00

Voted. Passed unanimously.

**MOTION BY C. Hamaguchi / L. White  
THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED.  
CARRIED.**

## **6. Principal's Report**

Principal Zyrd provided a report. She noted the following updates:

- Introduced Jeannine Wourms as new VP to replace Jo McKenna
- Heather Scollon leaving and being replaced by Stephanie Conroy
- Linda Balyx and Cara lee Nielson both leaving CEA positions
- Judy MacPherson leaving music position – job posted

-Conversation/projects surrounding courtyard to raise awareness/discussion around residential schools/aboriginal education

-Request/wishlist for Chrome books for next year (15)

-Grade 6/7 Market was very successful

-4 hatched chicks will be staying with our resident chickens for next year

-Last day of school dismissal at 1130am

-VP Mckenna asking PAC to consider LLI resource purchase in the future. Cost is approx. 6000.00 and PAC will table discussion of possibly helping fund this until the Fall.

## **7. DPAC**

- Nothing new

## **8. TEACHER REP REPORT**

-Looking to have all teachers plan out year and have 2 proposal dates rather than monthly for ease of voting and approval

-Denise underwood looking for 3 document cameras to share between all classrooms to help project smaller items and work space for everyone to see on smart boards (516.98)

-Liz Mccaugherty – Yukon Dan, gold panning and rock/mineral education for multiple classes for 7.00 per child (unsure number of classes)

Motion by B. Gill/C. Hamaguchi

To fund the cost of 3 document cameras to share between classrooms for 516.98

Voted. Passed unanimously.

Motion by B. Gill/C. Hamaguchi

To fund Yukon Dan gold panning/mineral education for one and possibly more classes at 7.00/student

Voted. Not passed



**9. Munchalunch**

- So far running smoothly
- Will look at expanding program
- Tentative August 23<sup>rd</sup> munchalunch meeting
- Looking to use munchalunch platform for fundraising/direct drive as well

**10. Adjourn**

Motion to adjourn by J. Sutherland at 8:22 pm.

**Next PAC Meeting:** See you in the fall! PAC meeting Sept 20<sup>th</sup>, 2021