



McGowan Park PAC

April 12, 2021, 7:00pm

Via Zoom

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

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

Attendees:	Jessica Sutherland, Christina Hamaguchi, Lisa White, Amanda Johnson, Leah Scott, Christina Schriver
Staff:	Sally Zyrd

1. Call to Order

J. Sutherland called the meeting to order at 7:03 pm. Ancestral acknowledgement by Christina Hamaguchi

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 /L.White

THAT THE MINUTES OF THE March 1, 2021 MINUTES BE APPROVED AS CIRCULATED.

CARRIED.

4. Chair's Report

PAC positions – Munchalunch positions (4 ideally)

Assistant to treasurer for next year (financial background not necessary)

5. Financial Report

C. Hamaguchi presented a PAC financial report.

General Account unrestricted funds – 5977.00

Gaming account unrestricted funds - 3829.00

Motion by C.Hamaguchi/L. White

To reserve 2000.00 from Munchalunch proceeds to pay vendors until the end of the year

Carried.

See Financial report for full details

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:



- Spark packages for incoming Kindergarteners picked up last week
- 4th Firedrill coming on Friday (4th of 6)
- 6 teaching students hosted for 2 weeks
- Early Dismissal at 1120am on Thursday April 15th (School in session on Friday)
- May fundraiser for Children's hospital – Jean's Day – more info coming
- Battle of the books today at school
- Mother goose program for Kindergartens on Zoom Tuesday evenings for next 5 weeks.

7. DPAC report – nothing to report. No new meetings.

Tax receipts may be coming late, there was some error getting them out.

8. Teacher rep report – nothing to report

9. Munchalunch

- 1st hot lunch day was a success
- Thank you for your patience, we are learning as we go
- Requests for vegan option/Gluten Free will be looked at when we look at adding vendors in the fall.
- Looking at Enhancement to program in September as we see how Covid Restrictions have come along and as we learn more about the program
- Always looking for more help, we will be doing a zoom call specifically for the munchalunch program and volunteers next Monday, April 19th @ 7pm

10. Book Drive – Teachers still receiving gently used books for their classrooms if you have some at home you are finished with

11. Year End Teacher gifts

Motion by L. White/C. Hamaguchi

To increase budget for year endteacher gifts to 800.00 from 250.00 already reserved

Voted. Unanimous.

Further discussion around the actual gifts to come.

12. Adjourn

Motion to adjourn by C. Hamaguchi at 8:13 pm.

Next PAC Meeting: Monday, May 3, 2021 @ 7:00PM Via Zoom