



McGowan Park PAC

October 5, 2020, 7:00pm

Via Zoom

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

District PAC Rep: Sara Ronnenkamp

Attendees:	Jessica Sutherland, Bobby Gill, Blake Tate, Sara Ronnenkamp, Christina Hamaguchi, Amanda Johnson, Lisa White,
Staff:	Sally Zyrd

1. Call to Order

J. Sutherland called the meeting to order at 7:03 pm.

2. Approval of Agenda

MOTION BY B.GILL/SECOND BY B. TATE
THAT THE AGENDA BE APPROVED AS PRESENTED.
CARRIED.

3. Approval of Minutes

MOTION BY B. TATE/ SECOND BY B. GILL
THAT THE MINUTES OF THE JUNE 2020 MINUTES BE APPROVED AS CIRCULATED.
CARRIED.

4. Chair's Report

Position Nomination and Vote

- o Chair: Jessica Sutherland
- o Treasurer: Christina Hamaguchi
- o Secretary: Leah Scott
- o District Pac Rep: Sara Ronnenkamp (Henry Grube 6:30 to 8:30)

MOTION BY B.GILL/SECOND BY L.WHITE
TO APPROVE ALL POSITIONS FOR PAC EXECUTIVE.
EACH POSITION VOTED.PASSED UNANIMOUSLY

-Classroom reps positions filled – Blake Tate (for Intermediate grades) and Bobby Gill (for Primary grades). Thank you both for your service. Email will be sent out by Reps to teachers to let them know about the discretionary fund of 10.00 per child and how it works.

MOTION BY B.GILL/ SECOND BY L.WHITE
TO NOTIFY PREVIOUS ATTENDEES FROM LAST TWO PAC MEETINGS FOR DECISIONS IF
QUORUM NOT MET AT A CURRENT MEETING.
CARRIED.

-Playground Update

Spinners in

Woodchips done – required for impact management and wheelchair accessibility

Diggers in

Two new panels on playground done



-Money Fundraise this year will primary be done in order to be responsive to the teachers/school during this unprecedented year of schooling in a pandemic. As things evolve there may be needs arising to provide improved learning experiences, different extra activities in a way that meet safety requirements, new technology to bring classes together through distance, etc. At this time no one is clear on what will be needed because things are constantly changing. We want to be prepared to help.

- Winter carnival is our big fundraiser for the year but that remains unlikely this year

-Starting Direct drive. Requesting 25.00 per child as a general guide. If parents feel like they can contribute more, that is very appreciated. If they feel like they cannot give any or need to give less in the current economic climate, that is also understood and whatever you can do based on your family's situation is also very appreciated.

-Discussion with teachers on what their needs are will happen, primarily through teacher reps

-Discussion around teacher appreciation ideas before Christmas as we see the extra pressures put on our teachers this year

-Treasurer co-chair still needed to support Treasurer in PAC efforts

5. Financial Report

C. Hamaguchi presented a PAC financial report.

Unrestricted Funds:

General Account: 4039.00

Gaming Account: 1540.00

The balance in the general account is 41, 643.00

Current Playground reserve: 18000.00

MOTION BY B.GILL/ SECOND BY L.WHITE
TO TAKE 58.00 OUT OF THE 2020/2021 RESERVE TO PUT INTO GENERAL FUND FOR TEACHER
DISCRETIONARY FUND.
CARRIED.

MOTION BY B. GILL/ SECOND BY L.WHITE
REQUESTING THAT TREASURER ABLE TO SPEND OVER 10% OF BUDGET UP TO 100.00 WITHOUT
BRINGING IT TO A VOTE
CARRIED.

-Gaming account grant application submitted to gaming branch over summer

See Treasurer Report for full report

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



6. Principal's Report

7.

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

- Parent/Teacher conferences this week
- Hats off to teaching/CUPE staff for all their adaptability this year and the way they have come together for the kids
- Emergency Drills (Fire/lockdown) went well
- Pro D day October 23rd
- Top School for Raise-a-reader in the district
- Come read with me program for Grade one parents status unknown this year due to covid. Possibly online but not clear yet
- Looking for safe Halloween ideas

- 8. Facebook Page –** To get more engagement from parents as a preferred method of communication. Sally Zyrd working on gaining access and working on it.

9. Adjourn

Motion to adjourn by B.Gill at 7:58 pm.

Next PAC Meeting: Monday, Nov 2, 2020 @ 7pm via Zoom