



**McGowan Park PAC**

**June 6, 2023, 7:00pm**

**Via Zoom**

**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

**Events Co-ordinator:** Krysty Craig

Attendees:	Leah Scott, Lisa white, Krysty Craig, Christina Hamaguchi, Faren Brogan
Staff:	Jayne Latta, Jeanine Wourms

**1. Call to Order**

L. White called the meeting to order at 711pm.  
Land Recognition done by Lisa White

**2. Approval of Agenda**

Motion by C.Hamaguchi/K.Craig  
That the agenda be approved as presented.  
Carried.

**3. Approval of Minutes**

Motion by K.Craig/C.Hamaguchi  
That the minutes of the meeting be approved as circulated.

**4. Chair's Report**

- Carnival debrief document available to make notes.
- Fun Day. Need help with Concession
- Volunteer registration form will be done
- Preorder and day of sales will be available for concession
- Watermelon and Tug of war station
- Positions for Secretary, Co-chair and treasurer up for next year. Looking at having a McGowan and Pineview tandems to prep for transition. Interested parties for treasurer role can contact Christina Hamaguchi to discuss what it entails.
- Starting to lay framework for transition to new schools
- Discussion around PAC meetings in person vs zoom and what time works and polls for this.

**5. Principal Report**

- Greg Stewart motivational speaker came to the school
- Art starts happening
- PAC movie night
- 42 new Kindergarten students for next year
- Indigenous students to Sahali for a tour
- Lots of field trips in June



- Eureka science came
- Gr 1s going to wildlife park
- There will be a year end assembly
- Jeanine Wourms leaving
- Staffing changes continue to evolve.
- Ms. Mattson and Ms. Choi are both leaving
- Ms. Van Ryswyk ending, expecting Mr. Ruberg to return
- Andrea Mackenzie is leaving
- Denise Underwood leaving
- Ms. Linton is coming as a Sports specialist
- Amanda Stryker is taking Ms. Underwood's class
- Moving classes around
- Library aide position rescinded part time and giving a full time position that will transition to Pineview part time in 2 years
- School fees possibly increasing but uncertain, may stay the same
- List from teachers about typical year to year events and suspected costs
- Some initial thoughts on some upcoming ideas for future PAC funding – Potential playground upgrades as the playground ages, always looking ahead at replacing chrome books and carts, Drape and Pipe for a more polished look for events.

## **6. Financial Report**

Unrestricted General Account – 15914.00

Unrestricted Gaming Account – 3160.00

Motion by C.Hamaguchi/K.Craig

That the financial report be approved as presented. With review of fundraising summary to be done by co-treasurer

Carried.

## **7. DPAC Report**

-No report

## **8. Munchalunch Report**

-Planning vendors/dates for next year

-Adding in 2 pasta dates and 4 Maurya's Indian cuisine dates for next year to add in something new

-Looking at best value for Pizza Vendors

-Will run two sessions again next year

-Thank you to the Munchalunch team that keeps things running smoothly and getting reports to vendors and the treasurer for getting cheques written on time.

## **9. Events Committee report**

-Movie night was successful. Sound was quiet but otherwise successful

-profit 764.94



- Small events profit for the year 1524.10
- Thanks to the events committee for an amazing year of events and fun in the school

#### **10. Other Business**

- Teacher appreciation lunch ideas or what could work with teachers on field trips. Or other ideas like coffee carts and pastries, etc. ice cream cart idea.

#### **11. Adjourn**

Meeting adjourned by L. White at 8:22pm

**Next PAC Meeting:** See you in Sept.