



McGowan Park PAC

April 20, 2020, 7:00pm

Via Zoom

PAC Executive: Chair/Co-Chair: Rebecca Warner/Jessica Sutherland **Treasurer:** Christina Hamaguchi

Secretary: Leah Scott

Attendees:	Leah Scott, Christina Hamaguchi ,Jessica Sutherland, Rebecca Warner, Robyn Sampson, Coralee Kwiatkowski
Staff:	Jo Mckenna, Tom Dinsdale

1. Call to Order

J. Sutherland called the meeting to order at 7:05 pm.

2. Approval of Agenda

MOTION BY R.SAMPSON/R. WARNER
THAT THE AGENDA BE APPROVED AS PRESENTED.
CARRIED.

3. Approval of Minutes

MOTION BY R.SAMPSON/ C.HAMAGUCHI
THAT THE MINUTES OF THE MARCH 10,2020 MINUTES BE APPROVED AS CIRCULATED.
CARRIED.

4. Chair's Report

- Looking for DPAC (District PAC) Reps for the 2020/2021 school year – ideally one person for monthly meetings or a group of people to attend one meeting each in the year
- Following up with some interest for treasurer assistant
- Holding off requests for requests for funding for next year due to uncertainty
- Eureka funds and spring production funds will not be used for this year.
- No playground update

5. Financial Report

C. Hamaguchi presented a PAC financial report.

- General Account at 3173.00 in Unrestricted Funds
- Gaming Account at 7232.00 in unrestricted funds
- Playground Reserve is 40,000.00

See attached report for full details

MOTION BY C. Hamaguchi / R.WARNER
THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED.
CARRIED.



6. Principal's Report

Principal Dinsdale provided a report. He noted the following updates:

- Staff appreciates how many families came out for the parade.
- Meeting this week with admin for staffing for next year
- Looking at configurations for classes next year
- Looking at 4 or 5 split classes next year
- Principal Dinsdale retiring. No new principal named at this time
- Looking at 2 postings for next year, otherwise staff remains consistent.
- Pleased with how well the staff has adapted to this unprecedented time.
- Will be working from home part time starting this week but calls to school will still be monitored by Heather Scollon and will be forwarded as necessary
- Grant money received earlier in year used to reach out to families that staff knew would be in need and were able to provide to families in need.

7. McGowan Elementary Facebook Page update tabled to next meeting

8. Next meeting discuss direct drive prep and back to school BBQ prep

9. Adjourn

Motion to adjourn by J.Sutherland at 8:06pm.

Next PAC Meeting: Monday, May 11, 2020 @ 7:00pm in the school library.