



**McGowan Park PAC**  
**February 10, 2020, 6:30pm**  
**McGowan Park Elementary Library**

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

**1. Call to Order**

R. Warner called the meeting to order at 6:38 pm.

**2. Approval of Agenda**

MOTION BY C.HAMAGUCHI/ SECONDED BY J.MILLER  
THAT THE AGENDA BE APPROVED AS PRESENTED.  
CARRIED.

**3. Approval of Minutes**

MOTION BY C.HAMAGUCHI/ SECONDED BY R.SAMPSON  
THAT THE MINUTES OF THE JANUARY 27, 2020 MEETING BE APPROVED AS CIRCULATED.  
CARRIED.

**4. Chair's Report**

-updated playground equipment last meeting.

-PA system discussed in principal report

-DPAC (District PAC) REPS NEEDED:

-Feb 18, 2020 -

-Apr 21, 2020 – Robyn Sampson

-May 19, 2020 –

@ Henry Grube Center from 6:30pm-8:30pm

**5. Financial Report**

C. Hamaguchi presented a PAC financial report.

-Still looking for assistant treasurer

- General Account is sitting at 3283.00 in unrestricted funds but an outstanding cheque for approx. 1000.00 pending

- Gaming Account is sitting at 4033.00 in unrestricted funds

- Playground reserve is at 40,000.00

See Attached treasurer report for full details

**MOTION BY C.KWIATKOWSKI / SECONDED BY R.SAMPSON**  
**THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED.**  
**CARRIED.**



## 6. Principal's Report

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

-Kyle Bade got 4 quotes. Found system to meet our needs (Bluetooth, 2 wireless mics, 2 speakers to meet gym needs) for 1887.20 including tax. 1500.00 already approved. Remainder of cost will be voted at next meeting. System will be ordered this coming week.

-Japanese teacher candidates coming from TRU Feb 29, 2020 and March 12, 2020 to do Japanese Cultural learning

-Health promotion teaching for kids to stay healthy. District communications about corona virus and asking all janitors to wash all desk tops

-Next month will give report for permissible fees teachers will be asking for, for next year.

-Kindergarten registration

-Student learning survey for Grade 4/7

-Retiring at the end of this year

## 7. Carnival Update

February 21, 2020

-5 room sponsors @ 250.00 each

-last call for silent auctions

-wrist bands for sale Feb. 21 @ noon, after school, before Carnival

## 8. Constitution

Coralee Kwiatkowski outlined updates/changes to constitution for discussion

MOTION BY C.HAMAGUCHI./SECONDED BY R.SAMPSON  
TO APPROVE UPDATES AND CHANGES TO CONSTITUTION.  
CARRIED.

MOTION BY C.HAMAGUCHI/SECONDED BY R.SAMPSON  
TO ACCEPT CONSTITUTION WITH CHANGES AS NEW CONSTITUTION  
VOTED. PASSED UNANIMOUSLY

Social Media Section component will be tabled until next meeting.

## 9. Adjourn

Motion to adjourn by R.Warner at 7:48pm.

**Next PAC Meeting:** Monday, March 09, 2020 @ 6:30 in the school library.