



McGowan Park PAC

January 27, 2020, 6:30pm

McGowan Park Elementary Library

Attendees:	Rebecca Warner, Jessica Sutherland, Josh Miller, June Blake, Robyn Sampson, Leah Scott, Coralee Kwiatkowski, Elysha Trigg-Bade, Christina Hamaguchi
Staff:	Tom Dinsdale, Jo McKenna

1. Call to Order

J. Sutherland called the meeting to order at 6:37 pm.

2. Approval of Agenda

MOTION BY J. MILLER /SECOND BY R.SAMPSON
THAT THE AGENDA BE APPROVED AS PRESENTED.
CARRIED.

3. Approval of Minutes

MOTION BY R.SAMPSON / SECOND BY J. MILLER
THAT THE MINUTES OF THE Dec 9, 2019 MINUTES BE APPROVED AS CIRCULATED.
CARRIED.

4. Chair's Report

Chair R. Warner presented chair report

-Playground equipment purchased. To be installed Summer 2020. PAC bought 8 pieces and district bought a few more pieces. (Digger/sensory panel

-DPAC annual renew done. Still looking for a rep to go to the DPAC meetings, can be a different person each time.

Feb 18, 2020 630-830pm

April 21, 2020 630-830pm

May 19, 2020 630-830pm

@ Henry Grube Center

5. Financial Report

C. Hamaguchi presented a PAC financial report.

-General Account is sitting at \$5044 in unrestricted funds

-Gaming Account is sitting at \$3746 in unrestricted funds

-Playground Reserve is at \$40,000

See Attached treasurer report for full details

MOTION BY R. SAMPSON / SECOND BY E. TRIGG-BADE
THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED.
CARRIED.

6. Winter carnival

June Blake updated

Planning positions filled

Will pass off list of positions for next year's planner

New this year – room sponsors from business donations



Silent Auction/Raffle basket updates

June will get sign up sheets out for teachers/parents to volunteer the night of the carnival within the next week.

7. Spring Production

MOTION C. KWIATKOWSKI/SECOND BY C. HAMAGUCHI
APPROVE 500.00 FOR SPRING PRODUCTION.
CARRIED.

8. Principal's Report

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

-New school jerseys done. Washable. Jerseys are signed out for the sports season and will be asked to replace if lost or damaged. Singles can be replaced. Total bill \$4025.00 for 120 uniforms

-Basketball season. Need to pay officials. Request for 500.00 to help pay officials.

MOTION BY E. TRIGG-BADE /SECOND BY C. HAMAGUCHI
TO GIVE UP TO 500.00 TO PAY BASKETBALL OFFICIALS
CARRIED.

-Report cards home on Thursday. First time with new reporting system for many parents

-Staff Wishlist as requested from PAC for direction for future funds:

*Portable Sound System (approx. \$1500.00)

*Chromebook cart – including chrome books (cart + 32 books = \$6000.00)

*iPad cart with 10 iPads – (approx. \$4000.00)

*K-3 Botley coding robots – (Set of 12 approx \$1000.00)

*500.00 towards outdoor equipment for next year

*Portable GAGA pit or an alternative game for outdoor space

Wishlist discussion tabled until March or April PAC meeting except the portable sound system

MOTION BY C. KWIATKOWSKI /SECOND BY E. TRIGG-BADE
TO GIVE UP TO 1500.00 TO PURCHASE PORTABLE SOUND SYSTEM
CARRIED.

9. Constitution

Discussion tabled to next PAC meeting in February

10. Other Business

Josh Miller recommending PAC controlled FB site. One-way site to promote information. For increased parent support and traffic to PAC site. Will discuss further next meeting

11. Adjourn

Motion to adjourn by R. Warner at 8:16 pm.

Next PAC Meeting: Monday, Feb 10, 2020 @ 6:30 in the school library.