



**McGowan Park PAC**  
**May 11, 2020, 7:00pm**  
**Via Zoom**

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

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

**1. Call to Order**

J. Sutherland called the meeting to order at 7:08 pm.

**2. Approval of Agenda**

MOTION BY C. HAMAGUCHI/ SECOND BY R. SAMPSON  
THAT THE AGENDA BE APPROVED AS PRESENTED.  
CARRIED.

**3. Approval of Minutes**

MOTION BY R. SAMPSON / SECOND BY C. HAMAGUCHI  
THAT THE MINUTES OF THE MAY 11, 2020 MINUTES BE APPROVED AS CIRCULATED.  
CARRIED.

**4. Chair's Report**

Needing District PAC (DPAC) rep. One person or different people for each month to represent the school at the district PAC meetings once a month.

Looking for Co – treasurer role.

-Gaming grant application will be done by Leah Scott before June 30<sup>th</sup>

Playground equipment has arrived. Will be installed this summer. Waiting for ground cover quote so they are not sure about ground cover for summer.

MOTION BY C. HAMAGUCHI/SECOND BY C. KWIATKOWSKI  
TO PUT A RESERVE ON 11,000.00 FOR ELECTRONIC PURCHASES IN THE FALL  
CARRIED

**5. Financial Report**

C. Hamaguchi presented a PAC financial report.

- General Account at 5177.00 in Unrestricted Funds
- Gaming Account at 11230.00 in unrestricted funds
- Playground Reserve is 29,900.00

MOTION BY C. HAMAGUCHI/ SECOND BY R.SAMPSON



TO CANCEL FUNDING OF EUREKA, SPRING PRODUCTION AND CARIBOO MAINLAND REGIONAL SCIENCE FAIR.  
CARRIED.

MOTION BY C. HAMAGUCHI/SECOND BY R. SAMPSON  
TO REALLOCATE FUNDS FROM BATTLE OF THE BOOKS, PRIMARY GYMNASTICS AND BATTLE OF THE BOOKS BACK INTO GAMING ACCOUNT.  
CARRIED

MOTION BY C. HAMAGUCHI/SECOND BY R.SAMPSON  
TO MOVE 10,000.00 FROM THE GAMING ACCOUNT TO THE PLAYGROUND RESERVE TO MOVE 10,000.00 FROM PLAYGROUND RESERVE TO THE GENERAL FUND FOR MORE FLEXIBILITY.  
CARRIED.

See attached report for full details

**MOTION BY C. Hamaguchi / 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:

Latest info - Stage 3 partial re-engagement plan

- Next Tuesday teachers and district staff to return to schools/offices
- Essential worker children will return to their home school and will return to their own classes May 19<sup>th</sup> so some teachers will be doing online school and have students in their classrooms
- Tomorrow teachers are being asked to call K-5 parents to discuss if they plan to send their children back to school for part time teaching
- School will be 2 days a week for children so there will be two sets of two days each week to limit class sizes for social distancing
- Still waiting for approval of tentative date to return for children as teachers and support staff will only be returning on the 19<sup>th</sup> and need time to be prepared.
- No bus transportation
- Planning for staggered recesses and lunches

-New Principal for next year is Sally Zryd

#### **7. June Agenda –**

- Discuss PAC Executive positions
- Follow up with how re-engagement is going

#### **8. Adjourn**

Motion to adjourn by J.Sutherland. at 8:09 pm.

**Next PAC Meeting:** Monday, June 8, 2020 @ 7pm

