



McGowan Park PAC
May 31 2022, 7:00pm
Via Zoom

PAC Executive: Chair: Jessica Sutherland **Co-Chair:** Lisa White **Treasurer:** Carilee Tate **Secretary:** Leah Scott
DPAC Rep: Kim Fisher **Teacher Reps:** Bobby Gill **Direct Drive Co-ordinator:** Sara Ronnenkamp
Munchalunch Team: Leah Scott, Lisa White, Christina Schriver, Amanda Johnson

Attendees:	Jessica Sutherland, Leah Scott, Andrew Ndumbi Amanda Johnson, Wade Johnson, Sara Ronnecamp, Lisa White, Kim Ackles, Carilee Tate, Christina Shriver, Christina Hamaguchi
Staff:	Sally Zyrd Jeanine Wourms

1. Call to Order

J. Sutherland called the meeting to order at 6:33 pm.
Land Acknowledgement of Secwepemc people by Lisa White

2. Approval of Agenda

Motion by L.White/S.Ronnencamp
That the agenda be approved as presented.
Carried.

3. Approval of Minutes

Motion by L.White/A. Johnson
That the minutes of the May 4, 2022 meeting be approved as circulated.

4. Chair's Report

- Thank you to PAC for filling roles this year
- Year End letter will go out as a summery of PAC and what we have supported this year.
- 2022/2023 PAC positions – contact Jessica if you don't want to continue with your position next year.
- More parents welcomed and encouraged to join next year
- Fun Day June 24th with Sports Stations that kids rotate through. PAC will run a concession.
- Ground cover will be swapped for playground in the summer

-Motion by L.White/A.Johnson
To reserve 6000.00 for enhancements to intermediate outside area.
Voted. Passed. Motion Carried.

5. Financial Report

C. Tate presented a PAC financial report.

General Account unrestricted – 16487.52
Gaming Account unrestricted – 8622.61

See full report for all details
Online portion of gaming Grant submitted on May 30th by Leah Scott



Motion by L.White/A.Johnson

That the financial report be approved as presented.

Carried.

6. Principal's Report

Principal Zyrd provided a report. She noted the following updates:

- Fruit and Vegetable program volunteer position needs to be filled but Mrs Oryschak will take over with her class and Kim Ackles will take Food Safe and support alongside her.
- Thank you to Leah Scott for coming on Tuesdays for Hot Lunches
- Thank you from teachers for field trip funds
- Grade 7s are fund raising for their Grad
- Fun Day is June 24th
- Newsletter will go out for June
- Jump Rope for Heart fundraising hit goal of over 500.00

7. DPAC Report

- Playgrounds in district are struggling to keep up with repairs. Our items that need fixing or installing are in the cue.
- McGowan Park Elementary is SD73's highest over capacity school

8. Direct Drive Report

- Transitioning to paperless donation platform, well received
- Raised \$2725.00 online

9. Teacher Rep Report

- Teacher request report will be out early September like last year for requests which we will then review and vote on all requests

10. Munchalunch Report

- Thank you to the team for a successful year.
- After parent survey it was decided that we would keep the top three vendors (Pizza Now, Senor Froggy and Moon Wok) and drop the bottom three for next year (Taste Kitchen, Subway and Edo Japan) in an effort to continue to find the right fit for our school
- We will be adding White Spot and Chopped Leaf for next year.
- We will continue to run the program on Tuesdays
- First lunch date of the 2022/2023 season will be September 20, 2022

11. Adjourn

Motion to adjourn by L. White at 7:38 pm.

Next PAC Meeting: See you in September!!