



**McGowan Park PAC**

**November 2, 2020, 7:00pm**

**Via Zoom**

**PAC Executive: Chair:** Jessica Sutherland **Treasurer:** Christina Hamaguchi **Secretary:** Leah Scott

**DPAC Rep:** Sara Ronnenkamp **Teacher Reps:** Bobby Gill and Blake Tate

Attendees:	Leah Scott, Jessica Sutherland, Christina Hamaguchi, Sara Ronnenkamp, Blake Tate, Lisa White, Angela Adler, Amy & Cory Kamp, Amanda Johnson
Staff:	Jo McKenna

**1. Call to Order**

J. Sutherland called the meeting to order at 7:03pm.

**2. Approval of Agenda**

MOTION BY S. RONNENKAMP / SECOND BY C. HAMAGUCHI  
THAT THE AGENDA BE APPROVED AS PRESENTED.  
CARRIED.

**3. Approval of Minutes**

MOTION BY CHAMAGUCHI/SECOND BY B. TATE  
THAT THE MINUTES OF THE Oct 5, 2020 MINUTES BE APPROVED AS CIRCULATED.  
CARRIED.

**4. Chair's Report**

-Direct Drive at 3500.00 so far after the first week

-Munchalunch:

Hot Lunch platform with fully automatic e-transfer for hot lunch options

Looking at Pizza, Pasta, Sandwich options – Usually 4-5 restaurant options and meals will be around 3.00-4.00 each.

Program also takes care of donation avenue and fundraiser funding as an electronic donation

-Facebook page is launched and managed by Principal Zyrd and Vice Principal McKenna

-Looking at virtual tour for parents that have never been able to be in the school

**5. Financial Report**

C. Hamaguchi presented a PAC financial report.

Unrestricted Funds:

General Account: 11,700.00

Gaming Account: 10,320.00

Current Playground reserve: 5958.00



MOTION BY L. WHITE/SECOND BY C.HAMAGUCHI  
TO APPROVE FUNDING FROM PAC FOR COME READ WITH ME (300.00), SAHALI GRADUATING STUDENT SCHOLARSHIP (500.00), FUR TRADE EDUCATION (500.00), TEACHER APPRECIATION LUNCHEON (500.00), PRIMARY GYMNASTICS (2000.00), INTERMEDIATE FIELD TRIPS (1800.00) SKATING (TRANSPORTATION) (1000.00), GRADE 7 SEND-OFF CELEBRATION (200.00), OUTDOOR SPORTS EQUIPMENT (500.00)  
CARRIED.

See Financial Report for full details

**MOTION BY C. Hamaguchi / L.W.  
THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED.  
CARRIED.**

## **6. Principal's Report**

Vice - Principal McKenna provided a report. She noted the following updates:

- Reminder photo retakes Nov 5<sup>th</sup>
- Welcomed Jennifer Dean – Aboriginal educator – will do culture club Thurs/Fridays for any children that are interested. Aboriginal girls group on Wednesdays.
- Emergency Drill practices (3 fire drills, one lock down, one earthquake drill so far) well done this year. Remaining 3 fire drills and 1 lock down drill will be done in the spring.
- Remembrance Day assembly by zoom
- Student Council – doing spirit days, selling personalized masks,
- Intermural volleyball happening
- Facebook page launched – McGowan parents should share the page so that grandparents and friends can also follow page. Security is high and kids faces are not shown.
- New Technology ordered – 10 Chrome books, 15 iPads (10 for K and 5 for general), Charging cart (for iPads), robot technology will be ordered to come.

## **7. District PAC Update – Oct 20, 2020 meeting**

- Food safe training for future
- Looking at option for in person meetings following Covid protocols
- No cases of Covid 19 within district as of Oct 19<sup>th</sup>
- Budget decreased by 1.5 million (due to decreased enrollments) but district is making up difference so no lay offs, cuts etc.
- Put in request for Foundation skills assessment testing for this year to be postponed for the year
- Allowed to have 2 parents representing school at DPAC but only one vote if any other parents want to join

## **8. Teacher Classroom Reps**

No new news from teachers

## **9. Adjourn**

Motion to adjourn by C.H at 8:21 pm.

**Next PAC Meeting:** Monday, November 30, 2020 @ 7:00PM Via Zoom