



McGowan Park PAC

November 30, 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:	Jessica Sutherland, Christina Hamaguchi, Leah Scott, Bobby Gill, Amanda Johnson
Staff:	Sally Zyrd

1. Call to Order

J. Sutherland called the meeting to order at 7:02 pm.

2. Approval of Agenda

MOTION BY B. Gill / C. Hamaguchi

THAT THE AGENDA BE APPROVED AS PRESENTED.

CARRIED.

3. Approval of Minutes

MOTION BY C.Hamaguchi / B. Gill

THAT THE MINUTES OF THE Nov 05, 2020 MINUTES BE APPROVED AS CIRCULATED.

CARRIED.

4. Chair's Report

-Direct Drive 4966.00

-Looking for a Munchalunch position – to coordinate the hot lunch program

The Munchalunch platform helps raise money for the PAC through hot lunches as well as an electronic platform for other forms of fundraising.

-Reminder to family/friends to follow the McGowan Park Elementary Facebook page to be up to date on some of the happenings around the school.

5. Financial Report

C. Hamaguchi presented a PAC financial report.

General account unrestricted funds - 11330.00

Gaming Account unrestricted funds - 4820.00

MOTION BY C. Hamaguchi / B. Gill

THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED.

CARRIED.

MOTION BY B. Gill/C.Hamaguchi

MOTION TO INCREASE FUNDING FROM 10000.00 to 10350.00 FOR CHROMEBOOKS AND IPADS TO COVER COST OF CASES.

CARRIED.

MOTION BY B.Gill/C.Hamaguchi

TO APPROVE UP TO 500.00 FOR MUNCHALUNCH PROGRAM LAUNCH.



CARRIED.

See Financial Report for full details

6. Principal's Report

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

- Grade six immunizations upcoming
- An Online Christmas Concert is in the works at the school
- Grade six marketplace will be happening on Dec. 1, 2020
- Food Drive Starting

7. DPAC (District PAC) Report

Nothing new to report

8. Teacher Classroom Rep report

3 requests from teachers

- Mrs. Carrigan - 50.00 for crafts
- Mrs. Lungren – Plexiglass screens (if not approved by the district, which is currently being looked into)
- Mrs. Manson – 75.00 for gingerbread house supplies for individual kids.

MOTION BY B.Gill/C.Hamaguchi

TO SPEND 50.00 FOR MRS. CARRIGAN AND UP TO 75.00 FOR MRS. MANSON ON SUPPLIES THEY NEED.

CARRIED

9. PAC Book Fundraiser

Local Author Leah Scott is currently selling her book Grace in Chaos and donating 5.00 per book to the PAC if anyone is interested

10. Adjourn

Motion to adjourn by C. Hamaguchi at 7:59 pm.

Next PAC Meeting: Monday, January 11, 2020 @ 7:00PM Via Zoom