

McKenzie PAC Meeting: Wed April 12, 2023

Attendance: Lana Hanson (Chair), Shelley Pugh, Laurel Danyuk, Lisa May, Tracy Len (recorder), Misha Gibson, Carmen Gauveraux

Meeting called to order: 6:34pm

- 1) Admin Report
 - a) Need PAC dates for next year
 - b) Looking for Volunteers on Thurs June 8th (after school/evening) to help set up a purge of the Clothing Exchange. Admin has decided to close it due to lack of use/volunteers.
ACTION- Carmen to let Tracy know what time Volunteers are needed so we can put out a Facebook Post
 - c) 2023/2024 School Year
 - i) 11 divisions: K, K/1, 1, 1&2, 1&2, 2&3, 2&3, 3&4, 3&4, 4&5 & 5.
 - ii) New VP Jordana Beattie currently with Eagle Ridge
 - iii) Natalie Mcilmoyle will take over as Librarian/Friday Job Share with Lisa Schneider & Prep Block (Indigenous Perspectives & Applied Design and Skills)
 - iv) We will see the following staff members leave this year (many had temp positions) Heather Liss, Anne Lee, Olivia Biccum, Thomas Pickett, Jessica Koski, Hannah Abbott
- 2) Parent Ed Night: Sidestepping the Power Struggle
 - a) Collaboration with Strawberry Vale & Strawberry Vale Preschool PACs
 - b) Great session, recommend working with other PACs in future as turnout was still only about 20-30 parents with all three PACs
 - c) Still have money in Budget- would be good to have something in October
 - d) Looking for a Volunteer to run Parent Education
- 3) Grade 5 Celebration: June 27th in late morning
 - a) PAC usually provides cupcakes etc
ACTION- Lisa/Tracy to connect with Elly & Lisa directly
- 4) Fun Day: June 26th
 - a) PAC is willing to fund a Bouncy Castle as we did last year.
ACTION- Carmen to look into who they booked, confirm booking and advise Shelley so funds can be issued
- 5) Teacher Appreciation Lunch: Friday 30th
 - a) Allergies to: Sesame, Nuts, Celiac (Gluten) & Kiwi
ACTION- Tracy to do a Facebook post for donations to be dropped off on Thurs/Fri am
ACTION- Lana will order the sandwich platters

6) Treasurer's Report

- a) \$30,000 in total funds (school fund acct & bank acct)
- b) Gaming Grant application is in
- c) Motion: Increase Budget for Outdoor Project to \$20,000.
 - i) Motioned by Shelley, Seconded by Lana, unanimously passed

7) Outdoor Project

- a) Quote for \$1584 to remove chain link fence close to garden (when field was used for sports).
 - i) Motion to approve expense. Motioned by Shelley, Seconded by Lana, unanimously passed.
- b) Quote for \$13,000 to create nature playspace (similar to northridge/tillicum).
 - i) Motion to approve with change to layout. Motioned by Lan, Seconded by Tracy unanimously passed
- c) Request to add 4 additional benches (approx cost from previous quotes \$800).
 - i) Motion to approve. Motioned by Lisa, Seconded by Laurel, unanimously passed

ACTION- Shelley to provide Carmen with information to pass onto the School District

8) PAC Calendar

- a) Discussion that without an influx of new Volunteers to run events we may not be able to host events as planned. Decided to put in tentative dates for a PAC Event in hopes there will be interested parties.
 - i) Welcome Event Sept 21
 - ii) Halloween Dance Oct 27th
 - iii) Board Game Night Nov 16th
 - iv) Family Event Jan 25th
 - v) Valentine's Dance Feb 9th

9) Special Food Days 2023/2024

- a) Need to confirm with Megan Griffin she is still able to coordinate

10) Fruit & Veggie Program

- a) Need to connect with Lauren Williams for write up on program as next year is her last & she'd like to transition this program

Meeting adjourned: 8:00pm

Next Meeting in person June 14th @6:30pm with New VP as Guest