



McGirr PAC Meeting

We acknowledge that we live, work, learn and play on the unceded and traditional territories of the Coast Salish peoples – Snaw Naw As, Snuneymuxw, and Stz'uminus Nations

Date: Oct 21, 2024 This is the Annual General Meeting (AGM)

Location: MPR

Attendees: Twyla S, Kim W, Nancy R, Diana D, Clair Z, Marla D, Zack F, Keely F, Robbie, Stephen M.

Agenda Item	Discussion	Action
Call to Order Land Acknowledgment Approval of Last Minutes Additions to Agenda Acceptance of Agenda	Meeting called to order/land acknowledgements 7:00pm MTG minutes – approval is deferred until next meeting as participants needed time to read Sept minutes. Agenda accepted; one alteration, kiosk question re Twyla	
Babysitters Tonight	Babysitters: Issac Bannister, Liam Eathorne	
Correspondence	None of note	
Admin Report	Current enrolment is 485 Photos – Marla D has said some parents possibly unhappy with the school photo service: Robbie has said for those affected please email him directly. Reminder of important upcoming dates: October 21-24: 1 PM Early Dismissal • October 21-24: Scholastic Book Fair • October 23: 1:15-3:15 and 5:30-7 PM Intro to	

	<p>Learning Conferences</p> <ul style="list-style-type: none"> • October 25: Provincial ProD Day • October 28: Photo Retakes • October 29 Cross Country Zones • October 29: PAC Monster Mash 6-7:30 PM • November 6: Cross Country, Districts @ Rotary Bowl • November 7: Remembrance Day Assembly 	
<p>Guests: Stephen Meadus "Annie Junior" & Clair Z fundraising opportunity</p>	<p>Steve Meadus:</p> <ul style="list-style-type: none"> - proposes running Annie the musical; requires funding of estimated \$3000 – can PAC help fund? <p>Dover Bay Alex Brennan is helping big time – gear, possible stage use, backdrops, props, etc. REAR PROJECTOR is a big gain if we can get one</p> <p>Gr 7's and down for grade level</p> <p>Approx. 12 staff on board to help</p> <p>Auditions/practices done extra curricular, starting Jan – Monday's after school and a long recess one other day during the week</p> <p>Play mid-may</p> <p>\$10 ticketed event, possible "VIP" seating for extra fund raising</p> <p><i>Clair Z:</i></p> <p>Driftwood and Simon Holt restaurant offering fundraising – possibly purchase through the munch a lunch website or also through the new PAC website</p> <ul style="list-style-type: none"> - Clare Zhang is the contact person (parent at McGirr) 	
<p>Treasurer's Report (Kim W)</p>	<ul style="list-style-type: none"> - \$9300 total given for gaming grant - Reimbursement forms given to Sandra to give to staff - EA and ELL staff still needed to do 	

<p>Annie the Musical Vote</p>	<ul style="list-style-type: none"> - Twyla put forward a motion to approve \$3500 for Annie the Musical. Diana D seconded; Motion passed. - Some \$\$ to be recouped through ticket sales/concession - Money raised to be returned to PAC and earmarked for further fine arts expenses 	<p>\$3500 approved for Annie the Musical.</p>
<p>Fundraising Update (Marla D)</p>	<p>Dominos “raise the dough”</p> <ul style="list-style-type: none"> - easy to order online and PAC gets back \$5 per order placed. <p>Don’t have to sell physical tickets/coupons, enter a code online and paid out by Dominos</p> <ul style="list-style-type: none"> - ETA, end of Jan or early Feb for pizza, so not over extending fundraising ask over the Holidays <p>Driftwood and Simon Holt restaurant offering fundraising:</p> <p>Gift cards to be sold in \$25 and \$50 increments. PAC will receive back 20% of total sales.</p> <p>Purchase through munch a lunch.</p> <ul style="list-style-type: none"> - Clare Z is the contact person (parent at McGirr) <p>Purdy’s – sales to be completed by Dec 3, done online via Purdy’s website.</p> <p>Pink Shirt Day</p> <ul style="list-style-type: none"> - \$15/shirt our cost, plan to charge \$20/shirt, earning \$5 per shirt sold back to PAC - 2 designs to chose from - sales close by Jan 15 th for Feb delivery - Local artist/supplier (MnB custom creations) <p>Card Project</p> <ul style="list-style-type: none"> - Cards done, orders to close in November 	

Incoming PAC Executive	<p>New PAC chair: Nancy R - Nominated and voted and approved</p> <p>New Member at Large: Keely F - Nominated and voted and approved</p> <p>Motion to appoint interim secretary until next election: Diana D - Nominated and voted and approved</p>	<p>New Executive as follows:</p> <p>PAC Chair: Nancy R</p> <p>Member at Large: Kelly F</p> <p>Interim Secretary: Diana D</p>
PAC Website (Diana)	<ul style="list-style-type: none"> - URL to come, not fully live yet - Aim to use as an information HUB to hopefully limit email questions - Use as a recruitment tool to get more parents involved - Showcase all that the PAC does for the school - Online commerce capability – will add when/if needed - Diana D requests people to explore the website for thoughts/fixes prior to website going live - Twyla S asks if we can aim to launch the website early in 2025; others suggest we should aim for earlier if possible 	
Adjournment	<p>Meeting Adjourned at: 8:45</p> <p>Next Meeting: Nov 18, 2024</p>	

For Future Meetings:

- Next Welcome to Kinder (in May 2025) should include the ‘5 to drive’ info for parents as well to decrease congestion around the school ..