



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: **Sept 16, 2024**

Location: **Learning Lab**

Attendees: Nancy, Sheldon, Melissa, Zac, Keely, Alison E, Petra, Robbie, Twyla, Marla, Marina, Kim W, Diana D

Agenda Item	Discussion	Action	Time
Call to Order Land Acknowledgment Approval of Last Minutes Additions to Agenda Acceptance of Agenda			7pm-7:05
Regular Business: A. Introductions B. Babysitters tonight: C. Correspondence: D. Guests: E. Admin Report: F. Treasurer’s Report: G. DPAC Report: H. Parent Class Reps:	Chair: A. Intros B. Babysitters: <i>Liam and Ollie</i> C. Correspondence: <i>Chq from Mabel’s Labels. Cards from the prior McGirr student recipients graduating from Dover thanking PAC for the scholarship and bursary \$\$.</i> D. Guests E. Admin Report: <i>See report.</i> F. Treasurer’s Report: <i>See report</i> G. DPAC meeting: <i>suggestion to post DPAC meetings on McGirr FB site. DPAC can use their Gaming Grants for PAC Websites but school PACs cannot.</i> H. Parent Class Reps: <i>idea to have parent reps get info out to parents for PAC and pass info to teachers (info both ways)</i>	F. Motion to accept budget as-is by Twyla. <i>Melissa 2nd. All in favour. Motion passed.</i> Twyla to ask Robbie to send out an email stating that PAC needs people for positions and people to support those positions.. H. Alison will bring up at next staff meeting to see if it’s of interest to have a PAC parent liaison.	7:05-7:30

<p>New Business:</p> <ul style="list-style-type: none"> A. PAC Positions Open for 2024/25 B. Monster Mash C. \$ for Afterschool Sports Coaches D. Fall Meeting “Open House”? E. Purdys Holiday Dates Needed F. Coffee fundraiser? 	<ul style="list-style-type: none"> A. <i>Kim staying as Treasurer. Chair (Twyla) out. Secretary (Petra) out. Need to come up with a plan if no one steps up to take positions. Voting has been delayed until Oct.</i> B. <i>Monster Mash date: set for Oct 30th but discussion being that date is the day before Halloween so it’s a bit “too much” for parents and kids. Tues Oct 29th suggested as new date. Decision to use Halloween music playlist agreed upon instead of paying a DJ this year. Zac F to help with set up of music/speakers, etc.</i> C. <i>Robbie asked last year for \$\$ towards a small gift for afterschool sports Coaches (teachers, parents, student teachers, coaches). There is \$250 in the budget this year for this.</i> D. <i>Suggestion to have fall meeting called an “Open House” instead to draw in new families. Babysitters, coffee, cookies, etc. Maybe last meeting of the year in June could be as well? We may do this at some other times in the year instead of Sept and June.</i> E. <i>Purdys: Marla will run Christmas Purdys again. Must have orders in by Dec 3/24.</i> 	<p>A. <i>Marla: Motion to appoint Nancy as signing authority on all accounts. Twyla 2nd. Everyone in favour. Motion passed. Nancy to be added as signing authority.</i></p> <p>B. <i>Twyla: Motion to appoint \$950 to spend on Monster Mash. Marina 2nd. All in favour. Motion passed.</i></p>	<p>7:30-8:20</p>
---	--	--	------------------

--	--	--	--

<p>Old Business:</p> <p>A. Fun Lunch:</p> <p>B. PAC Website</p> <p>C. Fundraising</p>	<p>A. Fun Lunch- <i>Pauline is gradually taking over from Janelle as Fun Lunch Coordinator by shadowing/working with her this year.</i></p> <p>B. PAC Website: <i>Diana Davis has created a website using the basic level of WIX. Plan to show everyone at next meeting. Option for leveling up so that we can use WIX for payments (\$27/month for this option). \$400 added to budget for yearly subscription in anticipation of PAC deciding to 'level up.'</i></p> <p>C. Fundraising: <i>Nancy suggests possibly raffling off a Canucks/Dinner/Hulo tix to Vancouver as a fundraiser.</i></p>	<p>D. Can someone please bring a laptop to the meeting and Petra to ask Robbie for projector set up.</p>	<p>8:20-8:30</p>
<p>Parking Lot:</p> <p>A. Courtyard Project</p> <p>B. Traffic around the school (Dover side and McGirr side)</p> <p>C. Card Project</p>	<p>A. Courtyard: <i>on Hold</i></p> <p>B. For traffic: <i>figure out what we want to focus on.</i></p> <p>C. Card Project: Twyla to follow up with Jessa re: Card Project for 2024/2025</p>		<p>5 mins</p>
<p>Adjournment</p> <p>Next Meeting: Oct 21, 2024</p> <p>Meeting Adjourned at:</p>	<p>8:35pm</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 ..