



Attendees:

President	Celina Fujita
Vice President	Dana Algra
Treasurer/DPAC Liason	Sarah Lawson
Secretary	Unfilled Position
Fundraising Coordinator	Unfilled Position
Vice-Principal	Tara Plantinga
Other Attendees	Cyn Cassidy, Stephanie Pankratz, Tara Lawrence, Jackie Sovick, David & Kelly Matthews, Lisa St. Andrassy, Kelly Towns, Inyong Chang, Karen Corba, Stacey McQuarrie, Sarah Colburne, Paula Hamilton, Amber Hagen, John Brackett

AGENDA TOPICS

1. Meeting called to order at 7:01pm by Celina. A quorum was established.
2. Approval of Minutes from March.
 - Motion to approve minutes set forth by Dana Algra, approved by the group.
3. Principal's Report – Vice-Principal Tara Plantinga
 - Clarification re: budget requests – PAC is never expected to pay for anything requested by the school. Going forward, the PAC & administration agree that requests for items should come at the beginning of the school year, and again in the new year, rather than throughout the year. This will need to be communicated to the administration & teachers next year so they are aware.
 - The tragedy regarding the residential school in Kamloops was recognized as a school.
 - Teachers are trying to plan lots of fun days for the last few weeks of school. The website calendar is updated to show upcoming events.
 - Grade 5 talent shows – people are sending in videos, or they will be filmed in school.
 - New vice principal (Anita Heitz) was in on Friday to meet some of the kids.
 - Mrs. Plantinga will be moving on to another school this year – she thanks everyone who has supported her during her time at McMillan. She will be saying goodbye to each class starting next week.
 - Pizza Day that Mrs. Gordon has organized – thank you to Tara Lawrence for organizing on Munch-a-Lunch.
 - Constable Dixon did a bike/road safety presentation for the intermediate students. It was beneficial, the students had a lot of questions and she reinforced safety rules. Next year she will try to do these presentations at the beginning of the school year, including for the primary students.
 - Question from Celina re: school performances. The PAC gave the school \$2000, but no Art Starts or other presentations happened. The school will re-imburse that money.
 - Big thank you from the PAC to Mrs. Plantinga for everything she's done for the school – she will be very missed when she moves on to her new school next year.

4. Fraser Liaison (Lisa)
 - The Fraser PAC AGM will be June 16th @ 7pm. Any grade 5 parents with a student heading to Fraser is welcome to attend. They will be voting in new executive members.

5. Fundraising
 - Summer cookie kits: \$101 profit (Fundraiser cannot be held next year, cookier is moving.)

6. Financial Report – Sarah Lawson
 - Budget Update (Total of \$29,978.15 in discretionary funds). We removed several items from the budget since the last meeting (rock climbing - \$2500; track meet treats - \$500, wobbly chairs \$500)
 - Our goal was to reserve \$26,000 for next year's PAC to have enough for their starting budget, and we were successful!

7. Important Upcoming Dates:
 - All library books due back June 14th
 - Grade 5 talent show: filming 14th, 15th, 16th
 - Sports day: June 14th (intermediate); June 15th (primary) *weather dependent*
 - Indigenous People's Day: June 21st
 - Ice cream party: June 23rd
 - Grade 5 graduation: June 25th
 - Pizza party & last day of school: June 29th Orders due June 18th

8. Roundtable
 - School Start email has been sent out for next year's school supplies. Contact the school if you did not receive that information. You don't have to order through School Start but if you don't want to go to the stores, it's a good option.
 - Misting stations were set up to cool down the kids on super hot days (cost - \$47). It's been a big hit with the kids!
 - Since we can't do the rock climbing, other ideas have been discussed to have something special for the kids. We decided to hire an ice cream truck to come to the school on June 23rd, from 10am-2pm. Classes will come up individually for kids to order what kind of ice cream they would like. This could cost between \$1200-\$2000, depending on options we give them. We could limit to \$3 bars, or open it up to \$5 bars as well. The options were shown and it was decided that we should give them the larger selection.

9. Voting – Budget Items
 - Ice Cream Truck - \$2000 **APPROVED**

10. Voting – Executive Positions for the 2021-2022 School Year
 - President: Paula Hamilton **ACCEPTED & APPROVED**
 - Vice President: Karen Corba **ACCEPTED & APPROVED**
 - Secretary: Cyn Cassidy **ACCEPTED & APPROVED**
 - Sarah Lawson **ACCEPTED & APPROVED**

Meeting adjourned by Celina at 7:45pm.

Next PAC Meeting: TBD in September 2021