 PAC |MINUTES *DATE: June 7, 2023*

*McMillan Elementary School Library*

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| **Attendees:**President: Paula Hamilton Vice President: Karen Gurney Corba Treasurer: Becki Boldt (Absent) Secretary: Rick Krossa DPAC: Clara Chahwan (Absent) Fraser Liaison: Jackie Sovick Fundraising Coordinators: VACANT Hot Lunch: Jackie Sovick Fun Fair Coordinator: Stephanie Pankratz Principal: Christine Jordan Vice-Principal: Suzi McLelland Attendees: David Elliot, Shawn Davids, Cora Giles, Ami MacConnel, Braylee de Blieck, Cathy Quinton, Courtney Lewis |

**Agenda topics**

**1. Meeting called to order at 6:00pm**

**2. Approval of Minutes from May 8, 2023 by David**

**3. Principal’s Report – Mrs. McLelland**

* Fun fair – The fun fair was a success! Thank you Stephanie!
* Fraser Tour – the grade 5’s had their tour at Fraser
* Staffing Update:

- 17 divisions

- We say goodbye to the following staff

 - Mrs. Grant

 - Harpreet Kaur

 - Tracey McClelland

 - Alison Vander Hoek

 - Patti Trainor

 - Kaitynn Remple

 - Sarah Lapa and Scott Johnson will be moving to fulltime at McMillan

* Health & Safety: Green Emergency Kits – PAC approved to replenish and update the kits. The kits will now say the room number rather than the teacher’s name.
* School Plan – the plan highlights the school goals. Our 2023/2024 plan is similar to our current year and can be found on the school website. Additional discussion will happen at a fall PAC meeting once the plan is finalized.
* Track & Field – is scheduled for tomorrow. Board office will advise on air quality.
* Sports Day is coming up!
* Grade 5 – June 27th – grade 5 assembly after recess. The students will have a pizza and ice cream party after.
* A reminder to parents to check the school calendar on our website!

**4. District Parent Advisory Council (DPAC) – Clara Chahwan**

* No update

**5. Fraser Liaison – Jackie Soviak**

* AGM next Wednesday
* Voted on netting for basketball hoops
* Discussion on alarms for vaping in bathrooms
* Sports Day morning is June 23rd

**6. Financial Report – Becki Boldt**

* No updates

**7.** **Fundraising – Unfilled**

* We welcome ideas!

**8.** **Hot Lunch Report – Jackie Soviak**

* June 22nd – Hot Dog day for Sport’s Day
* Idea for Food Truck

**9. Fun Fair – Stephanie Pankratz**

* The fair as successful!
* $18,000 – our profit is $9,500
* $2500 from silent auction, $1200 from cake walk
* Discussion regarding a donations to the Lion’s Club who managed the BBQ and food
* Thank you, Stephanie! Your hard work and dedication brought our McMillan family together to enjoy an evening we have missed over the last couple of year!

**11. Voting**

* PAC Executive for 2023/2024: motion: David, seconded Jackie. Approved – all in favour
* President: Paula Hamilton
* Vice President: Braylee de Blieck
* Secretary: Shawn Davids
* Treasurer: Becki Boldt

Meeting adjourned 7:00pm

**Next PAC Meeting: *September 2023 - TBD***