



MCGirr PAC AGM

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: **June 16, 2025**

Location: **Learning Lab**

Attendees: Robbie Dhillon, Marla D, Twyla, Pauline F, Diana D, Kim W, Nancy R, Keely F

Agenda Item	Discussion	Action(s)
Call to Order & Chair's Welcome (Nancy)	Nancy calls to order at 7:05	
Land Acknowledgment	"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"	
Approval of Last Month's Minutes + Approval of June 2nd Minutes	Kim motions, Keely seconds	Minutes Approved
Additions to Agenda	- Kim adds laminator request and request from Brea - Nancy adds Community Values book fundraising	
Acceptance of Agenda	Accepted	
Babysitters tonight	Eva and Kendra	
Principal's Report (Mr. Dhillon)	Current enrolment is 491 Mr. Mark (who was supposed to be our	PAC to explore possibility of running family

	new VP) has now been asked to work at Cedar Secondary (VP) and our new VP will be Ms. Glenda Robertson, who is new to our district. She joins us from North Vancouver, where she is currently a Principal of an elementary school. • May 13, 15: Annie Jr at Dover (7 PM) - both of these nights • May 14, 15 Annie Jr for the school to see during the day • May 22: Zone T/F meet • May 26: PAC Pizza Day for the school • May 30: Welcome to Kindergarten (9:30 am) • June 3: Grade 7 Ancient Civ Fair • June 4: Students going to Rutherford in September, spent most of the day there • June 6: PAC Fun Fair • June 12: District T/F meet • June 16: Tonight's Meeting • June 19: Grade 7 night • June 19: Families going to Rutherford have an evening BBQ at Rutherford Elementary (5:30 pm) • June 26: Last day of school for kids (regular 2:13 dismissal) • June 30, July 1: Office closed • July 4: Last day office open • August 25: School reopens Question(s) for Mr. Dhillon: What would it take to run family open gym nights next year? - Would need a key – Mr Dhillon can arrange for the PAC to get their own key - An adult would need to be present in with the kids (not appropriate for the grade 7 babysitters to run); propose that kids coming to family open gym night need parents to participate - Keely volunteers Zach to run/be keyholder - Suggestion to do 5:30-8:00 on night of PAC meetings	open gym nights to correspond with PAC meetings. Dates to be confirmed in September. Next year's PAC meetings to start at 6:15pm rather than 7pm. Nancy R, Keely F, Diana D, and Kim W to confirm important PAC dates with Mr. Dhillon by Friday June 20
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	PAC Meeting times: Could we move PAC meeting forward from 7pm to 6:30 or 6:00 pm? PAC members feel that the meetings run too late. Mr Dhillon replies that as early as 6pm would be ok. Agreed to move PAC meetings forward next year to a 6:15 start time. Mr. Dhillon needs dates for next year's PAC meetings; he will email us with the schedule for next year tomorrow. PAC executives need to confirmed schedule by Friday; also aim to confirm dates for funfair and monster mash.	
Treasurer's Report (Kim)	Funfair made \$7800 this year which was more than 1K more than last year; much of the increase was due to the silent auction (kudos to Keely F who suggested the idea and sourced most/all of the auction items!). Received \$302 in donations throughout the year. PAC sponsored \$180 worth of lunches to students and \$435 in spirit wear Received \$9300 from gaming funds and spent \$9190.44. \$7090 went to field trips, \$2000 went to grade 7 grads, \$100 in BCCPAC subscription	
Funlunch Report (Pauline)	Update on Funlunch: Fun lunch generated \$1898 in profit, which was used to pay for the school wide pizza lunch. Pizza was the most profitable funlunch we run. Pauline interested in feedback from families on which restaurants they like and which they didn't. She is looking at Katrina's, sushi, and Costco hotdogs. A large number of family accounts in	Pauline to set up a generic funlunchmcgirr@pcac@gmail.com and use chairmcgirr@pcac@gmail.com as the recovery email. Families can request a refund, donate

	Funlunch have a small number of credits (due to the grade 2 field trip that was cancelled). Families can request a refund, donate to PAC, or carry forward the credit to next year. Pauline to communicate these options to affect families. Many of these account are only \$2.50 in credit and the administration costs and time are high for our PAC volunteers to chase these small amounts. For 2025/26, we will add a blurb to Munchalunch saying that any account that is in credit under \$5.00 by year end, will be donated to PAC due to high administration costs and time. For this year, Pauline notes that Janelle has been using personal email address to communicate with families and suggests setting up a generic email. Pauline to set up an account funlunchmcgirrpcac@gmail.com using chairmcgirrpcac@gmail.com as the recovery email. \$50 giftcard approved for Janelle for a local restaurant or to a coffee shop as a thank you for all her work over the years. Pauline to purchase and leave at office and tell Janelle that there is something available for her.	to PAC, or carry forward the credit to next year. Pauline to communicate these options to affected families. Pauline to purchase \$50 giftcard for Janelle and leave it or her at the office. For 2025/26, Pauline to add a blurb to Munchalunch saying that any account that is in credit under \$5.00 by year end, will be donated to PAC due to high administration costs and time
Unplugged Pledge	PAC at Frank Ney is supporting pledge to delay smartphones for kids and have requested our participation. Will discuss at the meeting in September.	Unplugged pledge discussion deferred to September.
Funfair	Debrief to be scheduled to discuss areas for improvement. Spending was down this year and sales were up. Possible for next year is to get local business to sponsor aspects of the funfair to reduce the risks and costs to us.	Funfair debrief to be scheduled.

	Also noted that one our parent volunteers, Blake, who has been a huge help over the years, will not be at the school next year and we will need to find a replacement for all that he does for set up. We will not sell popcorn next year; too much work and hardly any sold. Suggestion that we should explore a possible Christmas silent auction	
Confirmation and voting in of PAC executives for 2025/26	Chair: Nancy R Treasurer: Kim W Secretary: Diana D Co-Secretary: vacant Member at Large: Keely F Fun lunch coordinator: Pauline F Fundraising coordinator: vacant Spirit wear coordinator: vacant, ideally a grade 7 parent Vote on executive slate for next year as written. All in favour; 7 in favour, no opposed. Executives for next year voted in. Kim W to stay on for an exceptional 3rd term. Marla D to continue unofficially with some of the fundraising. Nancy to introduce Marla to Communities Value coupon book coordinator for next year. No upfront cost. Recommends September/October for coupon books. To sell through the website.	Executives for next year voted in.
Upcoming Events & Fundraisers	Pedalheads fundraiser - ongoing until June (Diana). Not a big success. Only two bookings through our code so recommendation not to run next year.	
Agenda additions	Some teachers have requested a new laminator for the school. Replacement costs will work out to around \$5K. (Cost	Laminator to be added to budget review

	of laminator is \$3270 plus shipping, and new cabinet + taxes). School can contribute up to half of the total. PAC members feel that the cost is high and propose reviewing it in conjunction with teacher priorities/requests in September as part of the overall budget. Also noted that PAC contribution to Grade 7 grad has not increased in many years; suggested we boost a little bit next year to account for some of recent the inflation. Kim W. says that she will be speaking to Sandra about allocation of Annie Junior Funds and how to ensure the excess will be earmarked for future arts projects. Brea has been helping a family with dental surgery and the organization wants to donate through PAC. Would flow through our account. We cannot provide tax receipts.	in September. Grade 7 grad contribution to be increased for 2025/26. Exact increase to be proposed by Kim in September budget.
Adjournment	Meeting Adjourned at: 8:46pm - Next Meeting will be held September 15, 2025	<i>Next PAC meeting is September 2025</i>

Tabled Discussions/Ideas 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 ..
- Courtyard: *On Hold*
- For traffic: On Hold. *Figure out what we want to focus on.*
- Fall Meeting "Open House"?
- Fundraising idea
 - coffee
 - raffle hockey tix and night out