

# **A.R MacNeill Parent Advisory Council**

## **Minutes**

**Nov 1, 2023**

*Attendees:*

*Principal* – Mr. Blair

*Executive* - Jag Reehal, Angela Ng, Elaheh Jamacete, Mariden Miranda,  
Kelly Kavanagh

*Parents* - Dana Perry, Xuan Zheng, Helen Lee, Nicole McKay, Chong Chan,

### **Minutes:**

1. Welcome and Call to Order

at 7:05pm

2. Approval of AGM Meeting Minutes of last meeting Oct 2023.

Approved by Dana Perry, 2<sup>nd</sup>-ed by Jag Reehal

3. Approval and/or Additions to the Agenda

None – only changed order of items

4. Budget Approval for Gaming Funds / Discussion

- Review of PAC- Request for Gaming Funds 2022-2023 (also projection on Smart Board)

Main Goals – to support as many students and teacher extra-curricular activities as possible, across as many areas/ cross sections of school population as possible, including athletics and all clubs and interest areas

- Review the “Eligible Uses” and “Prohibited Uses” of the Gaming Funds – (from Excerpt “Use of Funds”):

NOT for curricular activities or purposes, replacing or repairing school faculties, purchasing items that are responsibility of school/district, monetary prizes or gift cards, balancing non-gaming accounts.

- \$26722.25 available for this years gaming fund -20 per student

Reviewed and approved 26 Requests:

	<b>Club /group</b>	<b>Staff</b>	<b>Ask/ Request</b>	<b>Amount Requested \$</b>	<b>Amount Approved/ Action \$</b>
1	Seniour Book Club	Datoo / Mei	15 novels for Grades 11 and 12	250	250
2	Advisory /POWER	Misfeldt	Motivational Wall decal	1323	Need more info -what will it be, where, who draws??
3	Advisory/ POWER	Misfeldt	Supplies & snacks for Student Forums	600	0
4	Advisory/ POWER	Misfeldt	Advisory Activity Afternoons for all Grades	5000	1000 for Gr 10 students
5	Raven Outdoor Club	Capalad	3 paddle boards, 4 life vests, 12 waterproof bags, 12 gloves	2528.95	1500
6	Raven Outdoor Club	Capalad	Camping Accessories: camp fuel, pots, First Aid bags	611.53	500
7	Raven Outdoor	Capalad	To Go Games	94.89	0  Can use

	Club				School games
8	First Responders	Mei/ Carpenter	Insurance for First Responders, Insurance for 1 <sup>st</sup> Aid Attendants, Subsidy for 1st Aid Course	1475	1475
9	Dungeons and Dragos Club	Mei/ Riding	3 books: Dungeon Master's Guide, The Wild Beyond the Witchlift, Water Deep: Dragon Heist	199.42	199.42
10	Library Learning Commons	Mei	Library Books	800	200  This could be provided by district?
11	Library Learning Commons	Mei	Bracelet-Making Bead kits, Crocheting Hook set and Yarn, Craft Supplies Organization	385.56	150
12	Math Dept	Padmananbhan/ Sandhu	Registration for Math Contests – cost depends on how any sign up to attend	500	250
13	Basketball/ Volleyball/ Soccer Club	Athletics Dept	Scoreboard Controller & receivers, carry-case, Uniform replacement for Girls Basketball, Boys Soccer, Volleyballs and Carry-case	12445	6300  Legacy gift-Uniforms last for 5-7 years. Scoreboard helps sports, PE classes, all school competitions

14	Track	Athletics Dept	BC Travel Expenses for Provincial Championship- ferry trave, bus rental, standard driver ferry fees for volunteer parents	1621.6	0  Expenses are for Athletes to pay
15	Chess & Board Games Club	Luk	Chess sets, pieces, clock  , board/ card games: Anornia, Dixit, Unstable Unicorns	298.2	298.2
16	Film Production Club	Luk	1 Video camera, 2 SD+MicroSD card, 2 Tripod, 1 Mic Cable, 1 Reflector, 1 Wired/less mic, 1 Gimbal	804.51	0  Already have 33 digital cameras and others not being used
17	Science Dept	Luk/Mei	Materials to build device for Sr. KPU science challenge – 12 D-cell batteries, Magnet wire, 1 motor, nails, 1 DIY Conveyer Belt, 1 DIY Robotics Arm	344.52	344.52
18	Science Dept	S. Li	Materials to build device for Jr. KPU science challenge – 2 Boat Motors, Materials for Boat building	88	88
19	Knitting &	Leung	3 Anodized	227.6	150

	Crochet Club		aluminum crochet hook sets, 5 plastic yarn needles, 5 Anodized aluminum knitting needle sets, 15 wool yarn, 1 poly-fil fiber bag		
20	Buss Art Club	Walker	Paint for inside school murals- 12 Chromacryl Acrylic Paint (2L)	444.72	444.72 Legacy gift
21	Green Team	Hockley/Luk	3 Urban Safari presentation @exotic pets	672	400
22	Choir Club	J. Lee/ Lockhart/ Jagdeo	3 Black folders pkg, choral sheet music	267.7	267.7
23	String Club	J. Lee / V room	10 All for Strings Method Books, 5 sets Violin Strings	280.19	280.19
24	Advisory/ Power	Misfeldt	Prizes for weekly POWER draws, Pizza Day for Grade War winners in Dec /Mar, 50 ten-dollar gift cards	1500	1000 Cannot use for gift card purchases
25	Rainbow Club	Lockhart/Dagdeo	3 Keychain and beading kits, tea/coffee Rainbow Café event, Bake Sael ingredients for fundraising	375	375
26	Dry After-Grad		Provide entertainment, activities, prizes, souvenirs		8000 Doubled-reduce stress fundraising for parents

5. Administrative Report – Mr. Blair

i. staying Connected

ii. Student Affordability Fund

Reminder to share opportunity with in-need families

iii Informal Learning Update (interims)

iv reported on Halloween Week and School Spirit events

iv On-line School Store

Rebranded logo – for whole school, socks, t-shirts, hoodies, sweat-pants

Initial items available to order before Winter Break

v. Leadership Retreat –

Grade 8 having in-school retreat or at the Oval for activities

Consider for other grades in future

6. Adjourned meeting at 9:05pm

7. Next meeting Jan 24<sup>th</sup> at 7pm