

- 1. Members in Attendance:** Terri Calvert (Chair), Mabel Fung (Treasurer), Kristy McLeod (co-secretary), Neil Kamide (Principal), Dionne McFie, Jacqueline Chang
- 2. Adoption of the Agenda :** approved – nothing to add
- 3. Adoption of the Minutes:** Jacqueline – Terri
- 4. PAC Executive Update:** Terri
 - a. Positive review from attendees regarding the guest speaker at the April PAC meeting. Great to organize these sessions. Good attendance. April is a good time of year to plan for these.
- 5. Principal's Report: Mr. Kamide**
 - a. Currently waiting for staffing numbers and budget information. Likely need to hire some more teachers. As a result, this budget and staffing delay leads to delays in building class schedules for next year.
 - b. Fame musical theatre production on this week.
 - c. Successful McMath sports teams – many heading to various finals and provincials etc. Ultimate team, volleyball (bantam and juvenile, sr. girls soccer, hockey, rugby.
 - d. New curriculum: full implementation plan for 2018.
- 6. Finances and Funding: Mabel Fung**
 - a. Treasurer's report handed out and discussed
 - b. Some receipts still outstanding
 - c. Gaming grant application will need to be filled out over the summer
- 7. New Business:**
 - a. Staff appreciation Luncheon scheduled for June 1st – food or cash donations to the office. (Post meeting note – the date has moved to Thursday June 8th)
 - b. AGM election:
 - i. All PAC executives step down so that all positions are vacant

- ii. Open call for anyone interested in any of the positions
 - iii. Kristy & Leanna have offered to be co-secretaries for the upcoming year – all in favour.
 - iv. Current vacant positions: Chair, vice or co-chair and treasurer. Mabel will be available to help with transition for the new treasurer. Terri is also available as the past chair for assistance as well. These positions will have to be filled at our September meeting in order to have a functioning PAC and to continue to receive government funding. If anyone has any interest or questions about the positions you may contact Neil Kamide at the office.
- c. Discussion of PAC Constitution – Terri lead the discussion of the suggested revisions prepared by Lynda Hudon.
- i. Some modifications were made.
 - ii. More review required. Mabel, Kristy and Dionne to review and bring back final suggestions for the fall meeting.

8. Meeting Adjourned 8:15.

**Next meeting date to be confirmed by the school for September !
(@ 7 PM in the library)**

Have a great summer!