

Members in Attendance: Cinda Wooton (Chair), Samantha Harrison (Vice-Chair), Jon Lee (Treasurer), Leanna Sano (secretary), Tinh Ngo (Vice Principal), Kristy McLeod, Ivy Geng, Carol Clark, Jacquie Cheng, Marilyn Seifert, Megan Riter, Theresa Kent

- 1. Adoption of the Agenda:** Kristy-Jon
- 2. Adoption of the Minutes:** Jon-Samantha
- 3.** Mrs. Simonson and some of her leadership students gave a brief presentation to the PAC to thank them for the funds the PAC provided for the students to attend two leadership conferences. 20 students attended the BCSLC at the Rock Ridge Canyon Camp, which is located near Princeton. They enjoyed many activities like soccer, kayaking, and biking, and found the conference a great networking opportunity. 3 students attended the CSLC in Edmonton, and also found it a great opportunity to get to know students from across Canada. The Leadership students valued the presentations made by keynote speakers and were inspired to give back to the student body once back at McMath.
- 4. Principal's Report:**
 - a. Winter Formal on January 25th,** was held at the Riverside Banquet Hall. It was a great success, with delicious food and Alumnus Jack Magnus providing the music. The dance floor was packed all night.
 - b. Program Planning Evening was held on January 31st.** Parents of Grade 7 students met in the rotunda, with parents of other grade students meeting in different double rooms around the school. Descriptions of the courses are on the school website, under the *Students Tab*, then *Program Planning*.
 - c. Gym Update** – the painting and sealing of the gym floor has been slowed down due to the weather being too dry. It will be done when the weather is more humid.
 - d. Snow Day -Tues Feb 12** – a very rare snow day in Richmond. The school websites struggled with the online traffic. The

district is looking at ways to improve this. Fortunately, our local media was able to get the message out.

- e. **Quebec Carnival Trip – Feb 13 to 18th - 30** students travelled to Quebec with M. Ruest, M. Frechette, and Madame Laub. Due to the inclement weather and some flight cancellations, the trip was rejigged, with Jane having a bus available to drive the students from Montreal to Quebec. The students handled the change very well.
- f. **Spirit Assembly on Feb 19th** – Andy Thibodeau, a motivational speaker, shared his message of getting involved and being the best person you can be.
- g. **30 Hour Famine – Feb 22nd overnight** – Mr. Loren and Mr. Track supervised 20 students who spent the night at McMath. They each fundraised at least \$40.
- h. **Transfers for 2019-20** - the transfer deadline is February 28 for Round 1 transfers. The school is very full, and students who request transfers will be notified before spring break.
- i. **Math Contests – Feb 26** - 140 students participated in the Pascale, Cayley, and Fermat Math contests. Thank you to PAC for supporting this activity.
- j. **Report Card and Interims:** The staff is looking at the process and timing of report cards and interims. Any thoughts or opinions from parents are welcome.

5. PAC Business:

a. PAC Executive Update:

- i. This month the District launched the Long-Range Facilities Plan Public Consultation website at www.letstalksd38.ca
- ii. The donation letter has gone out on last week's WAG.
- iii. Sandra Dixon will present information at the next PAC meeting.

b. Treasurer's Report:

- i. As of Feb 25, 2019, the general account has \$607.50 available, after the \$609.70 was cleared for December's staff lunch.
- ii. The gaming account currently has \$35,784.66. \$10,000 of this is earmarked for the scoreboard, and \$21,087.74 is

allocated to different Wish list clubs. This leaves \$4,696.92 available in the account.

iii. The first round of reimbursements for the club wish list has been conducted.

c. Committee Updates:

i. DAG Update: Volunteers are needed for the DAG, for decorating on Tuesday, and supervising on Wednesday night.

6. Questions and Sharing: The Richmond Resilient Communities workshop will be held on March 14th from 630-830 at the Steveston Community Center. Register online at Richmond.ca/register

Next PAC meeting is April 16th

Meeting adjourned: 8:05