

- 1. Members in Attendance:** Cinda Wootton (Chair), Jon Lee (treasurer), Kristy McLeod (co-secretary), Jane McFadyen (Principal), J. Chang, M. Riter, I. Geng, T. Calvert, T. MacIntyre,
- 2. Adoption of the Agenda:** T. Calvert – J. Lee
- 3. Adoption of the Minutes:** Minutes have yet to be posted, will adopt at next meeting.
- 4. PAC exec update**
 - a. Welcome Cinda as chair – unfortunately Valerie had to step down as her child no longer attends McMath.
 - b. Discussion of recent parent information session called “Raising Digitally Responsible Youth”. Put on by Safe Schools. Great turn out especially parents from McMath. Discussed some monitoring devices “Koala” and apps “Our Pact”.
 - c. RDPA is considering hosting other similar topics including “Screenagers”
 - d. General fundraising letter. There is a need to increase our general account funds for things like staff appreciation lunch and parent education sessions. We will review a draft letter at our next meeting which we plan to send home in September.
- 5. Principal’s report - Mrs. Jane McFadyen provided a great hand out with the following:**
 - a. Numeracy Assessment for grades 11/12 – a graduation requirement – have two years to complete – will occur last week of June.
 - b. Recent extended overseas fieldtrips: Italy, Mexico & Costa Rica. Students came back with great memories. May be some different and exciting options for next year!
 - c. Grad transitions interviews for Gr. 12 occurred in April.
 - d. Transfers, program planning, staffing. McMath is a closed school as a result minimal transfers were accepted. We expect 1290 students this fall. Program planning underway, students will get to review their selections in the near future. We will have some teacher vacancies to fill this fall.

- e. McMath Spring Theatre “Is there a Comic in the House” April 30 – May 4.
 - f. McMath PRIDE with a star wars focus April 30-May 4.
 - g. Mental Health Week May 7-11; Hoping to get former NHL goalie Corey Hirsch for student presentation and parent session.
 - h. McMath Musical – Beauty & the Beast scheduled May 14-17.
 - i. Draft SOGI (sexual orientation and gender identity) meetings April 24/May 5. The policy is available at <https://www.letstalksd38.ca/richmond-school-district-sd38-policy-feedback> (on the right in the document library)
6. McMath Interact Club made a presentation about the “Move for Polio” 5K run/walk they are sponsoring Sunday April 29 @ 10am at Garry Point Park. They work with Rotary. Come out to walk/run or simply to support the Interact club and all the participants!
7. **Treasurer’s Report** – Jon provided account updates including noting need for funds in the general account (for staff appreciation and parent ed events).
8. **DAG Update:** Dry After Grad update from Terri Calvert. All committees working hard. New online sign up for volunteers. Some fundraising underway, including bottle depot at Blundell & No. 2 Rd. Always looking for donations of cool prizes for the event – leave in office if you have anything.
9. **New Business: PAC Constitution & By-Laws**
 - a. A group of PAC parents met in July to review. The proposed changes were discussed to make it more current as the last time it was amended was in 2006! See attachment - this will be posted on the PAC tab of the School Website and voted on at the next meeting.
10. **Meeting adjourned 8:33pm**
11. **Next Meeting** is the Annual General Meeting on May 29th @ 7:00pm. This will be the final meeting of the school year and will also include PAC executive position elections. Please contact the PAC executive via the office if you wish more information or, if you are unable to make the meeting but are interested in volunteering for a position.