

McKinney PAC Meeting - Minutes

January 19, 2017 at 7:00 pm

Welcome & Call to Order	7:00 pm - Call to Order
Meeting Attendees:	Alli Ridley, Brenda Khoo, Leanne Santha, Michelle Li, Mukta Surma, Sheila Baier, Suzie Thomas, Val Stillwell, Walid Wahba
McKinney Administration:	Ms. Susan Roy and Mr. Harley Rollins
Approval of Jan 19, 2017 Agenda	Agenda presented by Brenda. Agenda was adopted as presented: moved by Leanne and seconded by Michelle. Motion passed.
Approval of Nov 24, 2016 minutes	Minutes from Nov 24, 2016 were reviewed. Minutes approved as presented. Motion moved by Leanne and seconded by Val. All in favour, Motion passed.
Reports: School Administration. Ms. Susan Roy and Mr. Harley Rollins	<ul style="list-style-type: none"> - In December, 80 students from Grade 6 & 7 attended at outdoor educational camp - School has a plan to improve drainage around the playground - On February 8, 2017, an open house is being held at Cambie Secondary School to provide information and gather input from parents about the changes in reporting on student progress. - The administrators informed that the subject area Applied Design & Skills Technology ('ADST') included in the new curriculum was not assessed in the report card for this term. Mr. Rollins said this subject could include computer coding skills, wood working, metal working, robotics, textiles etc. Our school does not currently offer most of these but we are discussing with the teachers other ways to assess students for this subject. - Tomorrow we are having Grade 7 transition planning sessions from Steveston London Secondary and MacNeill Secondary School. - Basketball sessions have started for grade 6 & 7 students. Thanks you to our coaches Mr. Rollins, Mrs. Simpson & Ms. Green. - Foundation Skills Assessment ('FSA') will be starting in February for Grade 4 & 7 students. Focus will be on reading, writing and numeracy. Results are expected in March. - The B.C. Teachers' Federation ('BCTF') has won a court case over class size and composition. The province is expected to pay \$1.7 m. A decision will be made in the coming months for the use of these funds.
Reports: PAC Chair – Brenda and Dora	<ul style="list-style-type: none"> - No report
Treasurer – Leanne Santha	<ul style="list-style-type: none"> - Donations receipts for 2016 will be issued by end of February 2017. <p>Financial statements as on Jan 19, 2017 were circulated:</p> <ul style="list-style-type: none"> - General A/c: Since the last PAC meeting on Nov 24, 2016, \$948.24 have been raised till January 19, 2017 due to cookie dough sales, used book sale, donation drive and Purdy's chocolate sale. This amount is net of food day costs. The total income to date is \$15,855.31.

McKinney PAC Meeting - Minutes

	<p>\$1,108.89 of expenses was incurred from General a/c from Nov 24, 2016 to Jan 19, 2017. This included \$400 for the D.A.R.E program, \$523.95 for a mobile planetarium (the amount was donated by a parent to cover this cost) and balance amount was for classroom resources and caring committee expenses. Year to date expenses totalled to \$ 1,337.97.</p> <ul style="list-style-type: none"> - Gaming a/c: \$500 was paid out of the gaming account for grade 6 & 7 outdoor education camp between Nov 24, 2016 and Jan 19, 2017. <p>General Account balance as of Jan 19, 2017 is \$ 31,645.93. Gaming Account balance as of Jan 19, 2017 is \$ 5,757.73.</p> <p>Motion to move \$300 for caring committee expenses was moved by Brenda and seconded by Suzie. All in favour. Motion passed.</p>
Library Liaison- Suzie	- No report.
Social Responsibility Liaison- Suzie	- No report.
Food Days Coordinator – Dora Groumotis	- Lately there have been challenges due to mix up of food orders mainly in the intermediate classes. A suggestion was made to label the orders with student name and type of food item. Parent volunteers should contact Dora.
Fund Raising:	- Details in 'other business'
Fruit and Veg. Program – Puneet Bains	- No report
Communications- Denny Ma	- All PAC minutes to date have been posted on the website. Face book page is not set up yet, but Jacqueline will connect it to twitter.
DPAC	- No report
Newsletter- Val	- Next PAC newsletter will go out in March 2017.
RAM Chair	- No report
New /Other business	<ul style="list-style-type: none"> - Technology in schools: Ms. Roy informed the PAC that the school currently has 11 laptops & 45 iPads for the use of students. Out of these 5 laptops are used for English language support. We have a portable projector and a Promethean interactive white board to enhance student learning. <p>PAC could provide \$3,000 for purchasing technology for the school. Parents and administrators discussed the need for additional iPad's so each classroom could</p>

McKinney PAC Meeting - Minutes

	<p>have their own or to purchase additional projectors. Parents considered students' needs and decided to use the PAC funds for purchasing additional iPads.</p> <p>Motion was moved by Leanne to use \$3,000 of PAC funds to purchase iPads for school. It was seconded by Suzie. All in favour. Motion passed.</p> <ul style="list-style-type: none">- PAC monies survey: A draft survey was circulated by Val and Leanne. Some of the ideas were Outdoor classroom, park benches, gym/sports equipment, technology, sport team jerseys, equipment for classroom and extra-curricular activities. Parents will need to rank these options in the order of importance. The survey is expected to be sent home soon.- Magic show/spring event: Michelle said they considered either spring fling or magic show for the spring event. Since they were unable to find parent volunteers to help with spring fling a suggestion was made to have a magic show. Contact was made with a local magician who has given such shows in many schools. The show is for 1 hour and cost would be \$1200 for the magician. We are considering renting the gym of Steveston London for April 8th. The idea was liked by other PAC members present and decided to go ahead with the event.
Adjournment at 8:45 pm	Next Meeting on Thursday, March 9, 2017 at 7:00p.m.