

McKinney PAC Meeting - Minutes

March 09, 2017 at 7:00 pm

Welcome & Call to Order	7:00 pm - Call to Order
Meeting Attendees:	Brenda Khoo, Dora Groumoutis, Gina Dowsett, Leanne Santha, Michelle Li, Mukta Surma, Sheila Baier, Suzie Thomas, Tina Lau and Val Stillwell.
McKinney Administration:	Ms. Susan Roy and Mr. Harley Rollins
Approval of Mar 9, 2017 Agenda	Agenda presented by Brenda. Agenda was adopted as presented: moved by Gina and seconded by Dora. Motion passed.
Approval of Jan 19, 2017 minutes	Minutes from Jan 19, 2017 circulated for review. Ms. Roy suggested changing one item in the school administrators report to read as follows: "A request has been made to the school board to fix the drainage around the playground." Minutes approved as amended. Motion moved by Dora and seconded by Leanne. All in favour, Motion passed.
Reports: School Administration. Ms. Susan Roy and Mr. Harley Rollins	<ul style="list-style-type: none"> - Students participated in SOAR activities in the past two months. In February the focus was on Kindness and in March the focus was on Respect. - In February we had pink shirt day - Eden K, area counsellor for our school mapped a survey for all classes. She identified problem areas in the school and met with social responsibility committee to discuss and find solutions. - Foundation Skills Assessment ('FSA') results will be sent home on March 10th. - Art festival went well. - RCMP basketball game with gr. 6 & 7 will be on Tuesday, March 28th @ lunch time. - We had student led conferences in February and report cards were sent home today. - Transfer requests are kept on hold by the school district till class sizes are determined. - The school will receive extra funding for a new resource teacher. Staffing process will be held in April.
Reports: PAC Chair – Brenda and Dora	<ul style="list-style-type: none"> - No report
Treasurer – Leanne Santha	Financial statements as on March 09, 2017 were circulated: <ul style="list-style-type: none"> - General A/c: Since the last PAC meeting on Jan 19, 2017, \$1073.88 has been raised to date mainly due to food day sales. This amount is net of food day costs. The total income to date is \$16,929.19. \$1,868.95 of expenses was incurred from General a/c from Jan 19, 2017 to March 9, 2017. This included \$400 for classroom resources, \$943.95 was paid to Kabam and \$525 was paid for First Nations workshop "mobile museum". Year to date expenses totalled to \$3,206.92.

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	<ul style="list-style-type: none"> - Gaming a/c: Since the last PAC meeting on Jan 19th, \$4,044.86 was paid for field trips of the students. <p>General Account balance as of March 9, 2017 is \$ 31,645.93. Gaming Account balance as of March 9, 2017 is \$ 1,635.68.</p>
Library Liaison- Suzie	<ul style="list-style-type: none"> - Scholastic book fair is scheduled for April 24-28 2017. Parent volunteers to contact Ms. Louie in the library.
Social Responsibility Liaison- Suzie	<ul style="list-style-type: none"> - No report.
Food Days Coordinator – Dora Groumotis	<ul style="list-style-type: none"> - One intermediate class still challenges as food orders get mixed up. Dora will visit the class next food day to ensure there are no problems food orders are not mixed up.
Fund Raising:	<ul style="list-style-type: none"> - Details in ‘other business’
Fruit and Veg. Program – Puneet Bains	<ul style="list-style-type: none"> - No report
Communications- Denny Ma	<ul style="list-style-type: none"> - No report.
DPAC	<ul style="list-style-type: none"> - No report
Newsletter- Val	<ul style="list-style-type: none"> - No report.
RAM Chair	<ul style="list-style-type: none"> - Next RAM meeting date is not known yet. Ms. Sood from McKinney Elementary to get bursary from RAM this year.
New /Other business	<ul style="list-style-type: none"> - Magic show/spring event: Magic show is scheduled for April 7th at Hugh Boyd Secondary school. Volunteers are needed. There will be raffle baskets, food stalls etc. A suggestion was made to ask high school students to volunteer. - New fridge/Stove is needed for the servery: Dora to take the measurements, check if a grant is available for the fridge, apply for it and purchase the fridge and stove. - Upcoming Workshops: Brenda informed about half day workshop on ‘Learning and the Brain’. It is going to be held on April 1 at MacNeill Secondary School. The speaker is Shelly Moore. More information about the event is in the newsletter.
Adjournment at 7:53 pm	Next Meeting –AGM on Thursday, May 25, 2017 at 7:00p.m.