

McKinney PAC Meeting - Minutes

May 19, 2016 at 7:00 pm

Welcome & Call to Order	7:00 pm - Call to Order
Meeting Attendees:	Alana Yee, Ann Yuan, Brenda Khoo, Denny Ma, Dora Groumoutis, Eileen Chen, Julia Nickerson, Karen Cowl, Leanne Santha, Michelle Li, Mukta Surma, Puneet Bains, Rula Mielke, Suzie Thomas, Tammy Ross, Thuy Lexier, Tina Lau, Val Stillwell.
McKinney Administration:	Allan Osadchy and Jil-Ashton-Leigh
Approval of May 19, 2016 Agenda	Agenda presented by Brenda. Brenda suggested including an additional item-Grade 7 Parent Liaison committee. Agenda was adopted as amended: moved by Leanne and seconded by Suzie. Motion passed.
Approval of Mar 3, 2016 minutes	Minutes from Mar 03, 2016 were reviewed. Minutes approved as presented. Motion moved by Alana, seconded by Leanne. All in favour, motion passed.
Approval of April 21, 2016 minutes	Minutes from April 21, 2016 were reviewed. Minutes approved as presented. Motion moved by Leanne, seconded by Alana. All in favour, motion passed.
Reports: School Administration. Allan Osadchy and Jil-Ashton-Leigh	<ul style="list-style-type: none"> - Mr. O introduced the PAC to our school's new Principal, Ms. Susan Roy and new Vice Principal, Mr. Harley Rollins. - Mr. O thanked Michelle Lee from PAC for organizing the staff lunch. - The school collected \$1,400 to donate to Red Cross for the fire in Fort McMurray. The Government of Canada has matched this donation. - Track and field is on May 31st. Sports day planning is ongoing. - Newsletter will be posted next week. - Welcome to Kindergarten was on May 10th. Registration is down from previous years. - Mr. Essex will be on leave for one year. New teacher for Grade 5 & 6. - Our resource teacher, Ms. Green will be teaching Grade 2 & 3 next year. Resource teacher position will be posted. - Meetings for the long term facilities plan are ongoing. Parents are encouraged to attend the meetings. Board of trustees are expected to make a decision by October 2016 for the closure of few elementary schools. - Mr. O thanked the playground committee for their hard work.
Reports: PAC Chair – Brenda and Dora	<ul style="list-style-type: none"> - Calendar for next year was briefly discussed. Ideas for fundraisers and events such as movie night and spring fling were discussed. - Permission form from parents for PAC's email use Michelle and Suzie suggested obtaining email addresses from all parents as it will be used for PAC notices. - Brenda asked fundraising ideas for next year. A suggestion was to have a Magic show as possible fund raising idea. Vesey's fundraiser was successful this year so we could do it next year as well. Tammy volunteered to continue with Cookie dough fundraiser for next year. A need for a team for each fundraising idea was discussed. - Purchase of speed bumps to be discussed in next meeting.

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	<ul style="list-style-type: none"> - Parent volunteer needed for Grade 7 parent liaison- Tammy agreed to be the grade 7 parent liaison. - A call will be made for student volunteers from grade 6 & 7 to help PAC when needed.
<p>Treasurer – Leanne Santha</p>	<p>(A) Financial statements as on May 19, 2016 were presented by Leanne:</p> <p><u>General a/c:</u></p> <ul style="list-style-type: none"> - General a/c balance as on May 19, 2016 was \$ 23,586.83. Out of this balance \$3000 is allocated for school technology upgrade and repairs, \$3530.36 are allocated to Eagles Nest and balance of \$17,056.47 is for general expenses. - Reminder for staff to submit classroom resources receipts by June 15, 2016 if they wish to be reimbursed. - Funds from the general account can be used to purchase the speed bumps. - Expected capital expenditures for next year are to purchase an oven for the servery and a score board for the gym. <p><u>Gaming a/c:</u></p> <ul style="list-style-type: none"> - Gaming a/c balance as on May 19, 2016 was \$3,986.07. - We received additional grant of \$634 since the last meeting in March 2016. - To date we have used funds from gaming account to pay \$1,930 for field trips, \$1,375 for Brazilian Soccer and \$200 to purchase new drum set for the school band. - These funds can be used to purchase an activity cart. One cart costs \$768. <p>(B) Motion with regards to PAC funds dispersement plans</p> <ul style="list-style-type: none"> - <u>A notice of Amendment to By-Laws of James McKinney PAC was circulated in the PAC meeting on April 21, 2016 to amend Article 12 of the existing Bylaws currently read as:</u> <p>Upon dissolution of the James McKinney Parent Advisory Council all assets remaining after all debts have been paid shall be transferred to the school, or the Board of School Trustees in the event the school is closed, to be used for educational purposes in the school’s community;</p> <p>and replacing it with the following:</p> <p>Upon dissolution of the James McKinney Parent Advisory Council all assets remaining after all debts have been paid shall be transferred to the school, or to a registered charity as chosen by the James McKinney Parent Advisory Council in the event the school is closed, to be used for educational purposes in the school’s community</p> <p>A motion was moved by Leanne to amend the By-Laws seconded by Michelle. All in favour, motion passed.</p>
<p>Library Liaison- Suzie</p>	<ul style="list-style-type: none"> - No report.

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Social Responsibility Liaison- Suzie	- No report.
Food Days Coordinator – Dora Groumotis	- Three more lunches to go before the school year end. For next year Tim bits will be back. We are considering a new supplier Taco Luis. Also considering hot dog days.
Playground Committee- Val, Michelle & Leanne	Playground Committee- Planning and Updates: - A bench needs to be installed in the playground.
Fund Raising:	<p>Fundraising ideas for next year:</p> <ul style="list-style-type: none"> - Purdy’s fundraiser - Cookie Dough - Vesey’s flower blub sale - Donation bin from Diabetes Association - Spring fling - Donation drive - Cob’s bread - Bottle Drive - Movie Night - Gift card sales.
Fruit and Veg. Program – Puneet Bains	<ul style="list-style-type: none"> - No report - Puneet asked if there was any interest in participating in the milk program for students in Grades 1 to 5. The program was similar to fruit and veggie program. It was decided not to participate in the milk program due to lack of interest by the parents. - A need to replace the old fridge or add a new one in the servery was discussed as the existing fridge was very old. Application for a grant was discussed. - A team of parent volunteers are needed to run the program for next year. Time required is once a month for 1 hour on Thursday. Contact Puneet if anyone is interested to volunteer.
DPAC	- No report
Newsletter	- No report
RAM Chair- Kushal Samy	- Net RAM meeting –AGM is on Thursday, May 26, 2016 @ McKinney Elementary.
New /Other business Elections	<p>Elections: Nominations were called for each executive position at the meeting. Positions filled by acclamation. All nominated positions were voted and following were elected :</p> <p><u>PAC Executive:</u> Co-Chairs: Brenda Khoo and Dora Groumoutis Secretary: Mukta Surma Treasurer: Leanne Santha</p> <p><u>Coordinators/Liaisons:</u> Food Days: Dora Groumoutis Fruit and Veggie: Puneet Bains Library Liaison: Suzie Thomas</p>

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	<p>Newsletter: Val Stillwell Communications: Denny Ma Playground Committee: Val, Leanne Grade 7 Parent Liaison: Tammy Ross</p> <p>Baby Sitting : Rula Social Responsibility Liaison(SRL): Suzie Thomas</p> <p>Motion to approve new executive moved by Suzie and seconded by Val. All in favour. Unanimous approval.</p> <p>Positions Vacant:</p> <ul style="list-style-type: none">- Caring Committee- RAM Liaison
Adjournment at 9:00 pm	Next Meeting on Thursday, September 29, 2016 at 7:00p.m.