

McKinney PAC Meeting - Minutes

September 29, 2016 at 7:00 pm

Welcome & Call to Order	7:10 pm - Call to Order
Meeting Attendees:	Angela Zhang, Brenda Khoo, Corry Chima, Denny Ma, Dora Groumoutis, Gina Dowsett, Katya Massiga, Kushal Samy, Leanne Santha, Mukta Surma, Puneet Bains, Renee Fernandez, Rula Mielke, Suzie Thomas, Thuy Lexier, Tian Zhang, Tina Lau, Val Stillwell, Victoria Botes, Wendy Lo.
McKinney Administration:	Ms. Susan Roy and Mr. Harley Rollins
Approval of Sept 29, 2016 Agenda	Agenda presented by Brenda. Agenda was adopted as presented: moved by Leanne and seconded by Suzie. Motion passed.
Approval of May 19, 2016 minutes	Minutes from May 19, 2016 were reviewed. Minutes approved as presented. Motion moved by Brenda, seconded by Leanne. All in favour, Motion passed.
Reports: School Administration. Ms. Susan Roy and Mr. Harley Rollins	<ul style="list-style-type: none"> - We have 13 divisions in this school year, 7 in neighbourhood and 6 Montessori - As per the school district decision, our school will remain open. - Teams have been set up for crossing guards, morning announcers and teacher helpers for Grade K. - We have had bike safety sessions last week, peace assembly and shoreline cleanup - DARE program has started for Grade 5 students - Buddy program has started - Multiage SOAR teams have been set up to improve social responsibility skills - Gymnastics lessons at Cartwheels will start next week - Reminders : Keeping safe, caution in biking to school - Students are learning about the brain. Amygdala is a set of neurons in the brain that are linked to emotions. Introduced the use of chimes for self-regulation, self-management of amygdala. - Pro D Day is on October 21st - Pro D Day is on November 18th for new curriculum implementation - Parent teacher conferences are on October 26 & 27. Early dismissal at 2:00 p.m. - Our new teacher librarian is Ms. Louie.
Reports: PAC Chair – Brenda and Dora	<ul style="list-style-type: none"> - Brenda welcomed the new administrators of our school and the parents of new students in the school. - Brenda read a thank you letter to PAC from Olivia of Division 9 for the work PAC does for the students. - Speed bumps: Purchase of speed bumps was discussed. In the May 2016 PAC meeting we discussed purchasing speed bumps for the school parking lot and a quote for cost was obtained at that time. Leanne volunteered to check if the cost information we have is still valid so we can make a decision. To be discussed at the next PAC meeting. - A need for student volunteers to help the PAC was discussed. - Dora volunteered to book Saleema Noon session for next year (2017-18) - Bhangra dancing session is in week of November 21st with the final performance on Friday, Nov 25, 2016.

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<p>Treasurer – Leanne Santha</p>	<p>Leanne presented draft budget for 2016-2017 school year:</p> <ul style="list-style-type: none"> - General a/c budgeted income items discussed: Revenue in the general a/c was budgeted as \$14,530. This is expected mainly from food days- \$4,000, Purdy’s chocolate fundraiser-\$1,500, Spring fling-\$4,000, cash donation drive- \$1,850, cookie dough fundraiser-\$750 and remaining amount from other fundraisers. - General a/c budgeted expenses: Expenses in the general a/c were budgeted as \$6,475 of which \$3450 is for classroom resources and education assistants. \$900 for Kbam theater, \$400 donation to DARE program, \$300 was budgeted for Steveston London scholarship. It was decided to add \$500 expense to the budget for First Nations workshops. The general a/c surplus was budgeted as \$7,500 - Gaming a/c budget: BC Gaming a/c grant is budgeted as \$6000 for this year. \$600 is budgeted form 50/50 raffle and basket raffle These funds are budged to be used for field trips \$4,500, bhangra dancing-\$2835, school sports equipment \$846.07, school camp-\$500 and lunchtime art club \$100. <p>Motion to adopt the budget with the changes discussed was moved by Wendy and seconded by Dora. All in favour. Motion passed.</p> <p>Leanne asked for a motion for PAC financial statements for year ending August 31, 2016 to be presented in November 2016 PAC meeting. Motion was moved by Brenda and Seconded by Wendy. All in favour. Motion passed.</p>
<p>Library Liaison- Suzie</p>	<p>- No report.</p>
<p>Social Responsibility Liaison- Suzie</p>	<p>- No report.</p>
<p>Food Days Coordinator – Dora Groumotis</p>	<p>- Food day orders can be placed online. Upcoming food days are Boston pizza and Sushi from Fukuroku.</p>
<p>Fund Raising:</p>	<p>- Purdy’s fundraiser to start next week. Orders can be placed online. Orders will come by end of November.</p>
<p>Fruit and Veg. Program – Puneet Bains</p>	<p>- No report</p>
<p>Communications-Denny Ma</p>	<p>- James McKinney Elementary has a face book account. He asked parents present at the PAC to send photos or news to him and he could update it on the face book and on the school website.</p>
<p>DPAC</p>	<p>- No report</p>
<p>Newsletter-Val</p>	<p>- Val is the editor of PAC newsletters. This year’s first newsletter will go out in October 2016.</p>

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RAM Chair	<ul style="list-style-type: none">- Kushal attended the RAM meeting. Fundraising for this year and how the funds will be used was discussed in the meeting.- Next RAM meeting – Thursday, November 17, 2016 @ 7 p.m. at Manoah Steves Elementary.
New /Other business	<ul style="list-style-type: none">- Movie Night: Suzie said the movie night is planned for October 28th, 2016 and the movie is Hotel Transylvania 2. It is a community event. Movie tickets are on sale online on Munch-a-lunch. We will be selling popcorns. There will be a 50/50 raffle and basket raffle. Parent volunteers are needed.- Survey regarding use of PAC funds: Brenda said since the school remains open we need to send a survey to parents for ideas for the use of PAC funds. Kushal volunteered to prepare the notice for the survey.
Adjournment at 8:35 pm	Next Meeting on Thursday, November 24, 2016 at 7:00p.m.