

McKinney PAC Extraordinary Meeting - Minutes

April 21, 2016 at 7:00 pm

Welcome & Call to Order	7:00 pm - Call to Order
Meeting Attendees:	Dora Groumoutis, Brenda Khoo, Leanne Santha, Mukta Surma, Val, Michelle Li, Stell Shi Ally, Rustom Dubash and many other PAC members and school teachers.
McKinney Administration:	Allan Osadchy and Jil-Ashton-Leigh
Reports: School Administration. Allan Osadchy and Jil-Ashton-Leigh	<ul style="list-style-type: none"> - 16 schools are in the Long range facilities plan - A consultation group is set up with PAC and RAM representatives - Michelle Li and Stell Shi and 2 CUPE members are in the consultation group - The consultation group will be meeting with our district superintendent, Sherry Elwood next Wednesday from 2 to 3:30 p.m. - We need to respond to following three questions: Do you have any questions regarding the Long range facilities package sent for your school? What do you value most about your school that will be lost? What would you like us to consider while making our decision regarding closure of your school? - Circular dated April 5, 2016 from the school district regarding the long range facilities plan(LRFP) was circulated - Report to board of Education(Richmond) for LRFP-application of policy 704R criteria was circulated - BC school Act with statistics for each of the 16 schools named in the LRFP was circulated - A process diagram for the LRFP was circulated - Mr. O gave a slide presentation explaining why McKinney Elementary is being considered for closure in the LRFP. - Main reasons, the school is not enrolled to 90% capacity and sufficient space is available in schools within a 15 minute walking distance from the school - One section of the school needs to be upgraded to the current seismic standards. - Cost of upgrades needed to the school in the next 10 years. - Mr. O answered questions from the parents - Mchelle Li is collecting letters from parents, Tomorrows Top kids day care in the school, developers such as Polygon, sending letters to local MLA's. - Parents are requested to voice their opinion.
Treasurer – Leanne Santha	<ul style="list-style-type: none"> - <u>Notice of Amendment to By-Laws of James McKinney PAC was circulated to amend Article 12 of the existing Bylaws currently read as:</u> 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; and replacing it with the following:

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	<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>The vote on this amendment will be held at the next PAC meeting on May 19, 2016</p>
Adjournment at 8: 15 pm	Next Meeting on Thursday, May 19, 2016 at 7:00p.m.