

McKinney PAC Meeting - Minutes

March 3, 2016 at 7:00 pm

Welcome & Call to Order	7:00 pm - Call to Order
Meeting Attendees:	Dora Groumoutis, Brenda Khoo, Leanne Santha, Rula Mielke, Mukta Surma
McKinney Administration:	Allan Osadchy and Jil-Ashton-Leigh
Approval of Mar 3, 2016 Agenda	Agenda was adopted as presented: moved by Brenda and seconded by Leanne. All in favour, Motion passed.
Approval of Jan 21, 2016 minutes	Minutes from Jan 21, 2016 were reviewed. Minutes were accepted as presented. Motion moved by Leanne, seconded by Rula. All in favour, motion passed.
Reports: School Administration. Allan Osadchy and Jil-Ashton-Leigh	<ul style="list-style-type: none"> - Pro D day was on Feb 19 at Steves Elementary. Topic was Quality Teaching and Learning by Faye Brownlie. - Decided to stay with Life Touch for school photos for this year - Panorama photo day has been rescheduled to April 1st - Report cards to go home on March 8th. - Grade 7 boys won the basketball game. Grade 6/7 girls are also participating in the Basketball Tournament. Thanks to the coaches Mr. Essex, Ms. Green and Ms. Porter - KBAM theater is presenting 'Little Prince' next week - Registration for Gingerbread house preschool is low for next year. It may not continue to rent the room in our school. - SOAR assembly is on March 4th, the topic is rainbow. - Long term facilities plan. It is expected 5-6 elementary schools in Richmond will be closed in the next few years - Technology updates: Four new projectors and four document cameras have been purchased. - Staff meeting was held on Monday, the teachers are planning to take the students to Cartwheels next school year for gym. They have requested funding from PAC. - Teachers have also suggested PAC sponsor dance lessons for students such as Bhangra or Hip hop for next year instead of soccer. - New playground will be ready by May 2016
Reports: PAC Chair – Brenda and Dora	<ul style="list-style-type: none"> - Puneet, Kushal and Val have sent regrets for not being able to attend the meeting - Mr. Essex has sent a thank you card to PAC - Mr. Miller has thanked PAC for the drum set. - 12 students from grade 6/7 have volunteered to help PAC when needed - Denny Ma and Jaqueline Ip run a Facebook page for RAM and they wanted to know if they can also run one for the PAC. PAC members present in the meeting agreed to the suggestion.

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Treasurer – Leanne Santha	<p>Financial statements as on March 3, 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 March 3, 2016 was \$41,393.48. Out of this balance \$3000 is allocated for school technology upgrade and repairs, \$1,816.84 are allocated to Eagles Nest and \$17,776.80 for playground funds. Balance of \$18,799.84 is for general expenses. - From Jan 21, 2016(last PAC Meeting) to date we raised \$962.50 from save around coupon book fundraiser and \$40 from Bottle drive. - We prepaid \$838.95 for Kbam, we paid \$486.87 for food day expenses, purchased a movie licence for \$90, we gave \$300 for scholarship to Steveston-London and approximately \$100 was incurred for class room resources and office /miscellaneous expenses. <p><u>Gaming a/c:</u></p> <ul style="list-style-type: none"> - Gaming a/c balance as on March 3, 2016 was \$3,352.07. - To date we have used these funds to pay \$1,930 for field trips, \$1,375 for Brazilian Soccer and \$200 to purchase new drum set for the school band. <p><u>Playground a/c:</u></p> <ul style="list-style-type: none"> - The playground a/c balance of \$17,705.19 was transferred to general a/c and this account was closed. These funds will be used for phase II of the playground upgrade.
Library Liaison- Suzie	<ul style="list-style-type: none"> - There will be no book sale this year. - Mr. O read a letter from Ms. Janet Mumford (Teacher Librarian) for the PAC. She has requested PAC Executives to provide a response in writing to let her know how the PAC would support the library. PAC Executives agreed to provide a written response to Ms. Mumford.
Social Responsibility Liaison- Suzie	<ul style="list-style-type: none"> - No report.
Food Days Coordinator – Dora Groumotis	<ul style="list-style-type: none"> - No report.
Playground Committee- Val, Michelle & Leanne	<ul style="list-style-type: none"> • Playground Committee- Planning and Updates: <ul style="list-style-type: none"> - The field is not ready for installation of additional equipment due to rains. Phase II is expected to be completed in May 2016.
Fund Raising:	<ul style="list-style-type: none"> - Red bin outside-Diabetes Association-Collect the clothes quite often. Brenda wanted to know when can we expect to receive a payment from them or is anyone following it up. So far \$250 has been received from them. - Save around books: The fundraiser generated over \$950 for PAC. Thank you to Jacqueline Ip for taking the lead, printing and labeling. A big thank you to Leanne, Alana, Kushal and Anney for managing the distribution and collection of money and coupon books. - Vesey's flower sales: A catalogue and information will be sent home on Monday, March 7th. Orders to be received by April 1st.
Fruit and Veg. Program – Puneet Bains	<ul style="list-style-type: none"> - No report

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DPAC	<ul style="list-style-type: none"> - Tuesday meeting was cancelled and moved to April 6th.
Newsletter	<ul style="list-style-type: none"> - Val will be preparing the last newsletter for this school year.
RAM Chair- Kushal Samy	<ul style="list-style-type: none"> - A Pub night is on March 5, 2016. Ticket cost of \$20 includes a burger and drink. - Net RAM meeting is on Thursday, April 7, 2016 @ Steves Elementary.
New /Other business	<ul style="list-style-type: none"> - Old business: Parking lot and Lassam Road: We will discuss installing road bumps in the entry to the school to prevent drivers from driving too fast in the school parking lot. It will be discussed at the May meeting. - Survey regarding PAC Monies: Will be discussed in the May 2016 meeting for ideas from parents for use of PAC funds. - Grade 7 parents Liaison: Rula has obtained food safe certification.
Adjournment at 8: 10 pm	Next Meeting on Thursday, May 19, 2016 at 7:00p.m.