

McKinney PAC Annual General Meeting – Agenda

3 June 2021 - 7 pm – 830 pm on Zoom

Welcome	7:00 pm - Call to Order	
In Attendance	Mitch Ward, Tara Caffrey, Angela Yip, Kushal Samy, Michelle Li, Cheryl Neufeld, Dora Groumoutis, Norman Chow, Eileen Fujimuro, Sunny Song, Ivy Ho, Judy Assoon	
Adoption of Agenda		
Administrator Report	Susan Roy & Mitch Ward	<ul style="list-style-type: none"> - Thanks to PAC for the special treats from the staff - May 20 – Welcome to Kindergarten was successful – Families were invited to come during time slots outside with baggies and helium balloons - Great to hear COVID numbers are going down, however the phase 2 health and safety restrictions are staying until the end of the year - Sports Day (June 17 & 18, weather permitting)– will try to have a mini sports day with a limited number of classes out for an hour over a few days, but parents cannot be invited - Gr 7 Grad – Parents can come to have a photo and pick up things; working on securing a webinar to have a virtual farewell with a slideshow - Sports day treats – Sunny will pick up nut-free treats from Costco; will be worked in the budget - June 24 – report cards & CSL sent home - June 28 – Last Day for students, June 29 - ProD - Many thanks expressed to the PAC for everything
Chair Update	Tara Caffrey & Kushal Samy	<ul style="list-style-type: none"> - Year in Review - Bottle Drive, hot lunch donations - Initiatives sponsored: DARE workshop (gr 5s), new jerseys for volleyball and basketball teams, gaming grants allocated to virtual field trips, Saleema Noon workshops, annual \$500 Steveston-London Scholarship, classroom resources for EAs as requested, new trees, gardening tools, soil, staff appreciation event, admin year end gifts, leaving staff gifts, gr 7 farewell, treats for Sports Day - Admin update: Google electronic storage, PAC bylaws update - Survey Results: 32 respondents - 68.8% prefer Zoom meetings, 18.8% are okay with in person or Zoom; 62.5% unaware of Facebook account; 50% consult PAC page on the school website; 78% prefer the same amount of email communication; 75% want to do about the same

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		<p>amount of fundraising; pretty even regarding what type of fundraising; majority thought PAC fundraising should be allocated toward arts and cultural activities; Topics suggested for guest speakers: bullying, online safety, racism, cultural diversity</p> <ul style="list-style-type: none"> - Survey – we will try to send home a paper copy with Chinese translation to try to get more respondents; Mitch will look into getting the school board to translate
Treasurer’s Report	Eileen Fujimuro	<ul style="list-style-type: none"> - Tara moved to allocate budget for frozen Sports Day treats; Michelle seconded, motion moved. <p><u>YTD General Account</u></p> <ul style="list-style-type: none"> - Opening balance: \$37,454.32 - Ending balance: \$34,041.04 <p><u>YTD Gaming Account</u></p> <ul style="list-style-type: none"> - Opening balance: \$5060.43 - Ending balance: \$9777.43
Topics for Discussion	Succession: Chair/Co-Chairs	Tara Caffrey and Kushal Samy co-chairs
	Succession: Treasurer	Eileen Fujimuro
	Succession: Website/ E-coordinator	Cheryl Neufeld
	Succession: Secretary	Angela Yip and Michelle Li
	Succession: Food Day Co-ordinator	<ul style="list-style-type: none"> - Sonny can do hot lunch and fruit & veggie, so we do not need to cancel Munch-a-Lunch
Other Business	Staff appreciation ideas	<ul style="list-style-type: none"> - Affordable ideas to reach everyone - group greeting card (around \$10) – (Ivy) - Chalk day – bring the kids and do art and appreciation messages – (Michelle)
Adjourn	Next meeting	TBD