February 27, 2020 at 6:30 pm

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| **Welcome & Call to Order**  | 6:32 pm - Call to Order  |
| **In Attendance:** | Jayne Kor, Eileen Fujimuro, Sheila Baier, Sunny Song, Alli Ridley, Jenn Plattner |
| **McKinney Administration:** | Susan Roy and Mitch Ward |
| **Adoption of February 27, 2020 Agenda** |  Agenda presented by Jayne. Agenda was adopted as presented: moved by Alli and seconded by Sheila. All in favour. Motion passed. |
| **Approval of minutes** | Minutes from January 23, 2020 were reviewed. Minutes approved as presented. Motion moved by Alli, seconded by Eileen. All in favour. Motion passed. |
| **Reports**: School Administration. Mitch Ward | * Student-led conferences were successful 2 weeks ago.
* Report card preparation is going on for teachers doing traditional report cards.
* The school purchased a bundle of 10 i-pads with PAC funds so that is exciting and a big thanks from administration and staff.
* Library literacy order arrived and will support learning in many ways.
* Scott Robinson was in the school today. He is busy visiting all the schools and meeting with administrators to talk generally about the school and learning.
* A new catch basin will be put in at the back field to help drain the water. Mike Beausoleil, the head of maintenance for the Richmond School District has approved this project. Plan is for project to be done in Spring.
* Earthquake preparedness with training and supplies is ongoing. A consistent effort by Mike Charleton is helping all staff prepare in the case an earthquake occurred.
* Greg Kennedy came and preformed juggling and balancing.
* Basketball season is underway. The SLSS tournament is next week.
* Grade 4 and 7’s will be doing a satisfaction survey to gather data on students’ habits such as sleep, extra-curricular activities, eating habits, exercise habits and thoughts about their school experience.
* Body science workshop with Saleema Noon’s organisation will be Thursday April 2 and Friday April 3.
* Wednesday April 1 is the parent night to give parents an opportunity to ask questions and hear about what your children will learn with the body science workshop.
* Sleep hygiene workbook. There is a fictional book called *The Quest for Rest* and weaves in important information about sleep. Teachers in primary grades will be teaching the curriculum over the next months. The doctor who wrote the curriculum would be happy to come and speak to parents, perhaps at the start of a PAC meeting. Susan will look into this and get back to the PAC executive.
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| **Reports: PAC Chair** – Jayne | * Spring Fling has been cancelled. Unfortunately, there were not enough volunteers.
* Alli Ridley has collected a number of donations and PAC will consider doing a raffle draw on Friday May 22. Tickets would be sold the 2 weeks prior to the raffle. There are many wonderful tickets for family outings to be won! Volunteers needed for Monday May 11-14 and Tuesday May 19-Friday 22nd in the morning and after school to help sell tickets. Tickets will be $2 each.
* Stay Safe course is set to run on Friday May 15 for students in grades 4-7 that register.
* Westcoast Seeds will not run this year as there was no interest in volunteering to run it.
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| **Treasurer Report**– Eileen Fujimuro  | * **General account**
* **Fundraising Income**: $14,575.00
* **General expenses**: $1003.06
* **Total expenses budgeted**: $13,825.00
* **General Account Balance:** $43,830.31
* **Gaming account**
* **BC Gaming Account Grant**: $6780.00
* **Expenses**: $0.00
* **Total expenses budgeted**: $6835.00
* **Gaming Account Balance**: $7,354.43
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| **Food Days** | * Nothing to report.
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| **Fruit and Veggies** | * Nothing to report.
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|  | * ADST materials and library resources have been bought with the $1000 raised from the Purdy’s fundraiser.
* Discussion of having an author visit the school. Motion to approve spending up to $800 for author visit for a day. Motion moved by Jenn and seconded by Sunny. All in favour.
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| **Adjournment at 7:50pm** | * Next meeting is April 23, 2020 at 6:30pm.
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