

# McKinney PAC Meeting – Agenda

21 January 2021 - 7:00pm via Zoom

<b>Welcome</b>	<b>7:00 pm - Call to Order</b>	
<b>In Attendance</b>		Susan Roy, Mitch Ward, Tara Caffrey, Angela Yip, Dora Groumoutis, Ivy Ho, Norman Chow, Kushal Samy, , Eileen Fujimuro, Karen Hartley, Cheryl Neufeld, Alli Ridley
<b>Adoption of Agenda</b>		Agenda presented by Tara. Agenda was adopted as presented: moved by Norman Chow and seconded by Angela. All in favour. Motion passed.
<b>Chair Update</b>	Tara Caffrey	<ul style="list-style-type: none"> <li>- PAC constitution updates</li> <li>- Norman has changed it to an editable electronic format</li> <li>- removed school planning committee references, early warning coordinator, student safety/traffic coordinator, changed president to chair, new signing offers updated</li> </ul>
<b>Administrator Report</b>	Susan Roy & Mitch Ward	<ul style="list-style-type: none"> <li>- COVID safety protocols consistently reminded to staff and students</li> <li>- Feb 1 – next official re-entry date for Transitional Learning (TL) students; need to know ASAP</li> <li>- Term 1 report cards handed out before the break</li> <li>- Feb 12 – classes using Communicating Student Learning reporting format will have summative assessments on the portal</li> <li>- Parents 4, 5, 6, 8, 9</li> <li>- Family Literacy Day (Jan 27) – Ms. Marco (Librarian) will post resources to enhance family literacy</li> <li>- Feb 12 – Pro D Day</li> <li>- Seismic Upgrades – a delay in phase 1 work. Working to complete by mid-February. Next group of classes (Div 10, 12, 14, 15) are preparing to move classes while their classes are being upgraded (likely be 3 months)</li> <li>- Kindergarten registration – get registrations completed ASAP</li> <li>- Montessori and French Immersion due tomorrow (Jan 22)</li> <li>- Gr 7 – will have a Zoom session next Tuesday with the Steveston-London counsellors (including TL learners)</li> </ul>

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<b>Treasurer's Report</b>	Eileen Fujimuro	<ul style="list-style-type: none"> <li>- Cash Donation Drive - \$3311.25 donated (less 35.44 in transaction fees), \$279.25 donated from 2019-2020 Food Day credits)</li> <li>- Volleyball jerseys – reversible \$30-\$39 each</li> <li>- Total budget for jerseys was \$1200</li> <li>- Motion to approve to spend more than the budget, up to \$2000 to get the reversible jerseys. Motion moved by Tara and seconded by Dora. All in favour.</li> </ul> <p><u>General Account</u>          Fundraising Income: \$2700.26          Total expenses: \$2030.57          Opening balance: \$37,454.32          Ending balance: \$38, 124.01</p> <p><u>Gaming Account</u>          BC Gaming Grant: \$7320          Total expenses: \$965          Opening balance: \$5060.43          Ending balance: \$11,415.43</p>
<b>Fundraising/ Food Days</b>	Dora and Alli	<ul style="list-style-type: none"> <li>- Gr 7 fundraising ideas: Steveston Seafood House – set menu for schools, families mention Mckinney Eagles, PAC would get 20%, plus two \$50 gift cards from the restaurant</li> <li>- Mr. Cooper's Pies, Fresh Slice, OnCor Recycling, Outpost Mini Donuts (free donuts), Purdy's chocolate bards</li> <li>- Masks – not viable now, maybe introduce in Fall</li> <li>- Mckinney Spirit Wear – revisit in the Fall</li> <li>- Purdy's Easter – not viable during COVID</li> <li>- It was noted that families that donated to the cash donation drive may have expected that to be the only fundraiser of the year</li> </ul>
<b>Adjournment at 7:55pm.</b>		Next meeting March 4, 2021 at 7:00pm.