January 23, 2020 at 6:30 pm

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| **Welcome & Call to Order** | 6:31 pm - Call to Order |
| **In Attendance:** | Jayne Kor, Eileen Fujimuro, Sheila Baier, Cheryl Neufeld, Sunny Song, Alli Ridley |
| **McKinney Administration:** | Susan Roy and Mitch Ward |
| **Adoption of November 28, 2019 Agenda** | Agenda presented by Jayne. Agenda was adopted as presented: moved by Alli and seconded by Cheryl. All in favour. Motion passed. |
| **Approval of minutes** | Minutes from November 28, 2019 were reviewed. Minutes approved as presented. Motion moved by Alli, seconded by Cheryl. All in favour. Motion passed. |
| **Reports**: School Administration.  Mitch Ward | * Basketball has begun for both intermediate boys and girls. Ms. A and Ms. Lin are coaching the girls team and Mr. Ward and Mr. Lorenz are coaching the boys’ teams. * The tournament will be in early March at Steveston-London Secondary. * January 26 to Feb 2 is Literacy week. The staff have organized a daily early morning literacy gathering in the library from 8:20 to 8:45. * Greg Kennedy (juggler) is coming Feb 12 to perform and teach the kids how to juggle. * Conference for Term 2 on February 13 with an 11:50 dismissal. * Pro-D day February 14. * Eagle’s Nest Snack Shop opened in the beginning of January. We have a good group of Grade 7 parents helping out. In addition five grade 7 students are helping out on a rotating monthly basis. * Kindergarten registration is ongoing and specialty program registration ends January 24 for French Immersion and Montessori * Bollywood workshop May 4-7 with the performance in the evening on May 7. It will tentatively be held at Steveston-London. * Saleema Noon’s colleague Brandy is coming Wednesday April 1 for parent night and April 2 and 3 for student workshops. * Susan spoke about using the Purdy’s fundraiser income for continuing to build literacy and create a more hands-on learning center for the school. A green screen kit, crazy forts, gears, Spheros, and Keva blocks. * Susan and Mitch created a wish list for the school so PAC can decide what to focus fundraising on. 10 i-Pads would cost approximately $5,000.00. PAC may purchase 5 while the school will purchase the other 5. Additionally, 100 chairs and the dollies for chairs for the gym when parents and families attend functions in the gym. This would cost approximately $2200.00. Also, the area at the front needs some upgrading as the garden beds at the front are falling apart and there is discussion to enhance the outdoor space including some benches and a welcoming area. |
| **Reports: PAC Chair** –  Jayne | * Family Skate in December went well. Thank you to Jen and Jayne for organizing hot chocolate and providing the yummy baked treats. * Stay Safe course can’t be held at McKinney on February 14 but it is being discussed for the May Pro-D. * Jayne raised the topic of purchasing more i-pads for the school. * Purchase of five i-pads and 50 chairs was voted and approved. * A vote was held to fund the literacy items that Susan and Mitch will purchase for the library. The approximate cost is $800.00. This was approved. |
| **Treasurer Report**– Eileen Fujimuro | * **General account** * **Fundraising Income**: $14,575.00 * **General expenses**: $3,123.89 * **Total expenses budgeted**: $13,825.00 * **General Account Balance:** $45,151.62 * **Gaming account** * **BC Gaming Account Grant**: $6780.00 * **Expenses**: $100.00 (Friendship Club) * **Total expenses budgeted**: $6835.00 * **Gaming Account Balance**: $7,354.43 |
| **Food Days** | Hot lunch days are going well. |
| **Outdoor Classroom Report:** | * Nothing to report. |
| **Fruit and Veggies** | * Nothing to report. |
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| **New /Other business** | * Spring Fling: An email will be sent out to see how many volunteers we can get. It will possibly be held on May 29. Discussion of a committee being organized. * Westcoast seeds fundraiser may be organized again. * The servery is not always being taken proper care of. Just a reminder that if a group is using it, that they leave it neat and clean. |
| **Adjournment at 7:10 pm** | * Next meeting is February 27, 2020 at 6:30pm. |