

# McKinney PAC Meeting – Agenda

4 March 2021 - 7 pm – 830 pm on Zoom

<b>Welcome</b>	<b>7:00 pm - Call to Order</b>	
<b>In Attendance</b>		Tara Caffrey, Dora Groumoutis, Kushal Samy, Ivy Ho, Cheryl Neufeld, Heather McEachern, Norman Chow, Alli Ridley, Susan Roy, Eileen Fujimuro,
<b>Adoption of Agenda</b>	Tara Caffrey	Agenda presented by Tara. Agenda was adopted as presented.
<b>Chair Update</b>	Tara Caffrey	- PAC constitution Update. Amendments moved by Tara and seconded by Ali Ridley. Carried.
<b>Administrator Report</b>	Susan Roy & Mitch Ward	<ul style="list-style-type: none"> <li>• Body Science workshops conducted, 25-30 parents attended the Zoom parent info workshop</li> <li>• March 10<sup>th</sup> – info meeting sent by the district to discuss continue TL (Transitional Learning)</li> <li>• March 29<sup>th</sup> – next return date for TL students</li> <li>• Huge turnout for kindergarten registration for neighbourhood program; first time there is a lottery. Students on the waitlist are placed at Westwind Elementary</li> <li>• FSA (Foundation Skills Assessments) completed by March 10</li> <li>• Seismic upgrades – mid-Feb, several classes moved back to their classrooms, some have moved into the portables; they are working in the back middle of the school; Div 17 &amp; 11 will be the next area</li> <li>• Mitch Ward ordered jerseys (40 mesh, reversible)</li> <li>• Sports Day – won't be a traditional Sports Day but will keep updated depending on ongoing changes in Health measures</li> </ul>
<b>Treasurer's Report</b>	Eileen Fujimuro	<p><u>YTD General Account</u>            Fundraising Income: \$2700.26            Total expenses: <del>\$2,566.19</del><del>2030.57</del>            Opening balance: \$37,454.32            Ending balance: <del>\$37,588.39</del><del>38,124.01</del></p> <p><u>YTD Gaming Account</u>            BC Gaming Grant: \$7320            Total expenses: \$965            Opening balance: \$5060.43            Ending balance: \$11,415.43</p>
<b>Purchasing/ Spending</b>	Tara Caffrey	<ul style="list-style-type: none"> <li>- Jersey cost to come out of gaming account</li> <li>- \$400 donation for the DARE program</li> <li>- Funds available for outdoor classroom: about \$6000</li> <li>- Ideas from Ms. Gourlay: kid-sized gardening gloves, kid-sized shovels</li> <li>- Susan will bring some more planning about enhancing the outdoor learning areas (e.g. outside Ms. Campbell's room, artificial turf, etc.)</li> </ul>
<b>Fundraising</b>		- Gr. 7 meat pie fundraiser: around \$1100, donuts didn't work out

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<b>New Business</b>	Tara Caffrey	<ul style="list-style-type: none"><li>- Transition Planning 2021-2022 for vacant roles (parents-children aging out of McKinney)</li><li>- Dora – will need someone to fill in for her role as hot lunch coordinator</li></ul>
<b>Adjourn</b>	Next meeting	April 15 <sup>th</sup> 7 PM Zoom