May 21, 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, Jennifer Plattner, Michelle Li, Dora Groumoutis, Cheryl Neufeld, Angela Yip, Crystal Ma, Heather McEachern, Shariq Rehman, Chloe Sun, Ken/Emily Chang |
| **McKinney Administration:** | Susan Roy and Mitch Ward |
| **Adoption of May 21, 2020 Agenda** | Agenda presented by Jayne. Agenda was adopted as presented: moved by Dora and seconded by Alli. All in favour. Motion passed. |
| **Approval of minutes** | Minutes from April 20, 2020 were reviewed. Minutes approved as presented. Motion moved by Dora, seconded by Alli. All in favour. Motion passed. |
| **Reports**: School Administration. Mitch Ward | * Susan talked about the new reality we are all adjusting to. Teachers have been supported in shift to remote learning. The school district has been supporting families with grocery bags in a program called Feed-U-cate.
* 20 i-pads have been loaned out to help families who need the extra technology.
* Welcome to K event happened today! A tent was put out in the field and families came to pick up their bags. The parents were separated into groups of 5-6 in 30 minute blocks. Most families came by which was wonderful. Susan mentioned that it was very heart-warming to connect with families again.
* June 1 return to school. Administration is waiting to see how many students will be sending their children back to school. Grades K-5 will be able to come 2x per week, while Grades 6-7 will be able to return 1x per week. Students of parents who are essential workers will be able to come 5x a week.
* The survey should be completed today, but if parents change their minds about their children attending or not attending, they are welcome to reach out to Susan or Mitch to discuss the change.
* Returning students for September 2021 and staffing are being discussed in the coming weeks.
* The first seismic upgrade meeting occurred. Jayne and Cheryl are kindly representing the PAC. This is about a 2-year project and at over a rotating schedule over the two years, the entire school will be worked on. There will be 4 portable classrooms that will act as swing classrooms as parts of the school are worked on.
* Grade 7 students: there will be a plan to allow students to connect online as a farewell.
* Sports Jerseys – Mitch contacted Gord who did our Spirit Wear. They are in the process of ordering new jerseys in the next weeks.
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| **Reports: PAC Chair** – Jayne | * Hot lunch funds from cancelled orders have either been rolled forward to next year or donated to the PAC. The extra donations will be used to help students and families in our catchment that are in need of food as well as donation to Feed-u-cate. (See below in “Donations” for voting results)

**Voting for succession occurred:*** **Secretary**: Sheila Baier stepped down from this position. Angela Yip was voted into this position
* **Treasurer**: Eileen Fujimuro will continue in this role
* **Website Coordinator**: Cheryl Neufeld will continue in this role
* **Vice-Chair**: Jennifer Plattner will continue in this role
* **Chair**: Jayne will continue in this role
* Jayne asked if parents would be interested in continuing with a remote PAC meeting going forward into next year. Many were interested in this. It will be considered.
* This is our final scheduled PAC meeting until September 2020.
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| **Treasurer Report**– Eileen Fujimuro  | * **General account**
* Fundraising Income: $-442.10 (refunds)
* General expenses: $300.00
* General Account Balance**:** $38,816.04
* **Gaming account**
* BC Gaming Account Grant: $6780.00
* Expenses: $2,294.00
* Gaming Account Balance: $5060.43
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| **Food Days** | * Nothing to report
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| **Fruit and Veggies** | * Nothing to report
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| **Donations** | * Discussion to donate PAC funds from donated Munch-a-lunch cancellations to Feed-u-cate in Richmond.
* Voted on four options. Agreed decision is as follows:

$500 to Feed-cate, $500 to McKinney Cares and $1200 to general PAC fund agreed on through a vote. |
| **Adjournment at 7:58pm** | * Next meeting is September, 2020 at 6:30pm. (Exact date TBA)
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