29 Oct 2020 at 5:00 pm

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| **Welcome & Call to Order** | 5:00 pm - Call to Order |
| **In Attendance:** | Susan Roy, Mitch Ward, Jayne Kor, Angela Yip, Dora Groumoutis, Cheryl Neufeld, Alli Ridley, Norman Chow, Karen Hartley, Tara Caffrey, Michelle Li, Heather MacEachern, Doreen Njeru, Kushal Samy, Eileen Fujimuro |
| **Adoption of Agenda** | Agenda presented by Jayne Kor and adopted as presented. Moved by Eileen and seconded by Angela. |
| **Chair Update**  **Jayne** | Jayne needs to step down, as her son is no longer attending Mckinney |
| **Elections** | PAC Chair – Jayne Kor nominated Tara Caffrey, seconded by Dora Groumoutis; majority voted and carried  Vice Chair – Jayne Kor nominated Kushal Samy, seconded by Michelle Li, majority voted and carried |
| **PAC Schedule of meetings** | 5 required per year. Currently the schedule is the last Thursday of the month. New schedule TBA. |
| **Administrator**  **Report (Susan Roy and Mitch Ward)** | * Thank you to Jayne for her hard work and contributions as PAC Chair and thank you to Tara and Kushal for taking on their new PAC positions. * Classes settled into portables successfully. * Construction took place in two student washrooms in the west end of the school to repair ceilings and walls that were damaged due to a water leak. One washroom is now an accessible washroom and the other new washroom is a gender neutral washroom. * No school wide pumpkin carving in the gym as traditionally done due to Covid19 * Zoom assembly will * Transitional Learning families need to let school know by Nov 9 if they want to return to in class learning with a start date of Nov 16. * 5 classes involved in new Communicating Student Learning program * Nov 25 – Photo Retake day plus Transitional Learners |
| **Treasurer’s Report (Eileen Fujimuro)** | General Account  Opening Balance: $37,454.32   * No change from last meeting   Gaming Account  Opening Balance: $12,380.43   * 2020-2021 Gaming Grant of $7,320 was received from government |
| * Preliminary budget was discussed * Agreed to continue paying for Munchalunch to use for future ($336) * Suggestion to use the gaming account funds for things like virtual field trips ($15 per student) |
| **Update – Seismic Committee and Website - Cheryl Neufeld** | Nothing to report. |
| **New Items** | * PAC amendment to constitution – pay by cheque all bills and accounts approved by the PAC previously required administration and one of the Chair or treasurer; it was amended to now have two signatures from either the Chair, Vice-Chair, Treasurer, or Secretary (Administration was told by the School District that they can no longer sign, retroactive to September 1, 2019). Amendment voted on and carried. * Munchalunch account – to use funds for outdoor learning; voted and carried. |
| **Zoom or Other Method** | Zoom PAC meetings going forward. |
| **Adjournment** | * Next PAC meeting Thursday, November 26th at 5:00pm-6:30pm |
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