October 17, 2019 at 6:30 pm

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| **Welcome & Call to Order**  | 6:32 pm - Call to Order  |
| **In Attendance:** | Jayne Kor, Jen Plattner, Eileen Fujimuro, Sheila Baier, Sunny Song, Alex Plattner, Cheryl Neufeld, Ali Ridley, Heather McEachern |
| **McKinney Administration:** | Susan Roy and Mitch Ward |
| **Adoption of October 17, 2019 Agenda** |  Agenda presented by Jayne. Agenda was adopted as presented: moved by Jayne and seconded by Ali. All in favour. Motion passed. |
| **Approval of minutes** | Minutes from September 26, 2019 were reviewed. Minutes approved as presented. Motion moved by Jen, seconded by Jayne. All in favour. Motion passed. |
| **Reports**: School Administration. Susan Roy and Mitch Ward | * Cross-country fun run at Garry Point. Mr. Ward was there and there was a good turnout.
* Volleyball Team for Grade 6/7’s underway, and the first game was at Maple Lane today. Thank you Ms. Dehnel and Ms. A for coaching the students.
* First S.O.A.R. activity Friday October 18. Focus is on playing cooperative games and working on sportsmanship. Students are in teams and will have an opportunity to interact with various students in different classes. Grade 7’s are working on leadership skills to help facilitate.
* Mr. Ward is focussing on control of the parking lot and continuing to kindly remind parents to take care when driving and not using the parking lot unless there are special circumstances. Parking along the front and back streets around McKinney is suggested.
* Early dismissal days both October 23 and 24 at 1:45.
* Friday October 25 is a province wide Professional Day. No school in session.
* Pumpkin carving event will continue this year but the school will be divided with their buddies. Half of the school will be in the gym before recess and half of the school will be in the gym after recess.
* Classes will start preparing for Remembrance Day assembly in November.
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| **Reports: PAC Chair** – Jayne | * The Tuesday morning debrief of PAC meeting may be discontinued as there is a lack of volunteers to run it. Another option is to put out a newsletter. The September debrief was not attended by any parents.
* A volunteer sign up sheet was discussed and SignupGenius was considered however it is costly so PAC will most likely go with a PAC Volunteer Form sent home. It will have the option of being returned in paper form or scanned and emailed to the PAC.
* Stay Safe at Home course was considered for an optional Pro-D day class for some students. It is currently fully booked for October 25, however we can book for February 14th.
* Additionally PAC is looking into booking a Babysitting course on November 22nd if enough students are interested.
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| **Treasurer Report**– Eileen Fujimuro  | * **General account**
* **Fundraising Income**: $8,701.87
* **Fundraisers for 2019/2020 projected:** 14, 575.00
* **General expenses**: $551.47
* **Total expenses budgeted**: $13,825.00
* **General Account Balance:** $42,507.16
* **Gaming account**
* **BC Gaming Account Grant**: $6780.00
* **Expenses**: $0.00
* **Total expenses budgeted**: $6835.00
* **Gaming Account Balance**: $7,454.43
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| **Food Days** | * First hot lunch on October 9th was pizza, and overall everything went smoothly.
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| **Outdoor Classroom Report:**  | * Outdoor Classroom meeting was deferred but both Ms. Sahota and Ms. Gourlay are creating a wish list. They would like shelves and hooks for the shed. Large whiteboard pens and erasers. A class set of gardening gloves, a bird bath, a hummingbird feeder, stakes for climbing plants, harvesting buckets, camp stove, fry pan and spatula. For the Spring manure, potting soil and seeds will be needed. A vote for the above items to be purchased to enhance the outdoor classroom for up to $500 was held. All in favour. Motion passed.
* Additionally teacher training in the outdoor classroom is being looked at.
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| **Fruit and Veggies** | * Nothing to report.
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| **New /Other business** | * Cheryl Neufeld is going to post both minutes and newsletter on the PAC section of the school website.
* Consideration of a Facebook page but only as an addition to the PAC website information. It would be used as a place to remind parents about the same information that is on the subsection of the school website.
* Purdy’s fundraiser will happen this fall and monies raised will be used for the purchase of school library books.
* Babysitting for PAC meetings– discussed how to get babysitters and how to renumerate them for helping out. It was decided not to pay them for their services. For now we will encourage students from Grade 5-7 to do our childminding on a volunteer basis.
* Literacy Focus: Jen suggested making a focus in our school on literacy this year. Fundraising could go towards this.
* Also discussed acquiring i-pad carts as the school currently has 1.5 carts with ipads and with 17 divisions and more would be welcomed.
* Projectors are also being considered as an option for our fundraising as not all classrooms have one.
* The desktops in the computer lab have been removed and replaced with laptops for greater mobility.
* Consideration of having a yearbook, however there is concern about pictures being published and shared and how to maintain privacy.
* Holly and Jennifer prepared a donation drive notice. Minor revisions were made and it will be sent out this Fall.
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| **Adjournment at 7:52 pm** | * Next meeting in November 28, 2019 at 6:30pm.
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