

McKinney PAC Annual General Meeting – Agenda

16 September 2021 - 7 pm – 830 pm on Zoom

Welcome	7:00 pm - Call to Order	
In Attendance	Susan Roy Mitch Ward Tara Caffrey Sunny Ho Norman Chow Kushal Samy Ivy Ho Cindy Chen Cheryl Neufeld Lammy Li Tiffany Luk Daniel Janet Leung Quentin Mandy Jackson Lo Eileen Fujimuro Grace Kurniawan	Emails - See google sheet on the Mckinneypac Google Drive
Adoption of Agenda		Tara motion to approve agenda, Seconded by Cheryl.
Chair Update	Tara Caffrey & Kushal Samy	<ul style="list-style-type: none"> - Welcome and Introductions, description of PAC roles - PAC Meeting Dates: Sept 16, Oct 28, Dec 9, Jan 20, March 3, April 22, June 2 AGM - Updated Survey Results: - Paper copies – about 100 responses in September, 24 Chinese, 78 English - 72% in favour of Zoom meeting format - People want to keep fundraising the same as before - Top 2 for spending: art/cultural activities and field trips
Administrator Report	Susan Roy & Mitch Ward	<ul style="list-style-type: none"> - Thank you for attending the first PAC meeting - Students settling in during this very busy time - About 50 kindergarten students – adjusting well, wear pinnies on the playground so we can keep an eye on them - Handwashing encouraged multiple times a day, staff and students’ daily health check - Tuesday, Sept 21 – Peace Assembly – will be virtual - Thursday, Sept 23 – Meet the Teacher – combination of format. Most will be virtual, a few will be in-person. - Monday, Sept 27 – Professional Development Day - Thursday, Sept 30 – Truth & Reconciliation Day

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		<ul style="list-style-type: none"> - Extra-curricular activities – volleyball and basketball will be on, with limited spectators - Seismic Upgrades – continuing, floors look great - Camp – currently overnight trips not allowed. Will revisit health and safety guidelines in January. Will look at other daytime outdoor opportunities that don't involve overnights. - Lunch drop-offs – currently lunches still need to be packed in the morning to limit adults in the school.
Treasurer's Report	Eileen Fujimuro	<ul style="list-style-type: none"> - Budget Proposal 2021 <p><u>General Account</u> Actual opening cash balance: \$31,868</p> <ul style="list-style-type: none"> • Budgeted Fundraising income: \$5,500 • Budgeted Expenses: \$10,250 • Budgeted Outdoor Classroom Fund Expenses: \$3,574 <p>Budgeted Ending Cash Balance: \$23,544</p> <p><u>Gaming Account</u> Actual opening cash balance: \$8,479</p> <ul style="list-style-type: none"> • Budgeted income from Gaming Grant: \$7,600 • Budgeted Expenses: \$13,675 <p>Budgeted Ending Cash balance: \$2,404</p> <p>Motion presented by Tara. Seconded by Kushal. Budget Approved. Motion passed.</p>
Topics for Discussion		<ul style="list-style-type: none"> - Teacher Reimbursement Guidelines (Eileen Fujimuro) – see document that will be sent to teachers - Food Days (Sunny Song) - Food Days are allowed this year - Fruit & Veg Days - unlikely - Fundraising – Email out a cash donation request; will keep cheque format. - School booked a few presentations (Indigenous and Bluesberries estimated; added to budget \$900 each) - Susan – suggestion on funding technology wall mounted projectors and iPads (\$3000 added to budget for projectors) - Grade 7 Grad Fundraising – Snack Days – we can do this but will need to think of how to manage because of crowding in hallways - Spring Family Event added \$2000 budgeted
Other Business		
Adjourn	Next meeting	October 28, 2021