September 26, 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, Jayne Kor, Sunny Song, Norman Chow, Alex Plattner, Holly Munn, Heather McEachern, Joanne Sze, Tracy Halmos |
| **McKinney Administration:** | Susan Roy and Mitch Ward |
| **Adoption of September 26, 2019 Agenda** |  Agenda presented by Jayne. Agenda was adopted as presented: moved by Jen and seconded by Eileen. All in favour. Motion passed. |
| **Approval of minutes** | Minutes from May 23, 2019 were reviewed. Minutes approved as presented. Motion moved by Jen, seconded by Holly. All in favour. Motion passed. |
| **Reports**: School Administration. Susan Roy and Mitch Ward | * Settling nicely into routines. Added one additional division. 17 divisions total. 10 Neighborhood and 7 Montessori classes now. 370 students this year. McKinney is at capacity. Great energy with about 45 Kindergarten students.
* Thank you to parents for filling out all forms that start our school year, and KEV will be used as an online form of payment.
* Mitch headed up leadership sessions for intermediate students. He framed the “jobs” to show students how they are connected to core competencies. Office monitors, announcements, crossing guards, lunch monitors and so on. Students understood the different roles and voluntarily signed on according to their strengths and/or interests.
* Celebrated International Day of Peace last Friday with an assembly. Grade 7’s presented with candles.
* Cross country running is starting. Fun Run October 16 after school at Garry Point. Thank you to all teachers that are supporting the students with a special thank you to Ms. Garnett.
* Volleyball will be starting next week for Grade 6/7. Ms. Dehnel and Ms. A thank you for your coaching.
* Orange Shirt day will be celebrated on Monday September 30 to recognize children that were sent to residential schools.
* FSAs will also be coming up for Grade 4 and 7’s. These tests are organized from the Ministry of Education. Notices about these tests have already started going home.
* Individual Photo Day on Wednesday October 2.
* Contact list for parents has been created and if you would like to be added to the list please let the PAC know. This list will be used for such things as helping out with school events, selling the school spirit wear, helping with hot lunches or fruit and veggie etc.
* Family photo shoot: Deferred or cancelled as the vendor wanted it done at the Oval but the location is too far removed. If anyone has a suggestion for a photographer that could do after school or very early weekday evening time slots please drop in the PAC box.
* Spirit Wear: sales are going well. We plan to put out an order form in the fall for individual purchase of various spirit wear items such as hoodies, toques and dri-fit t-shirts of various styles. Yes that will also include a v-neck ☺
* Meet the Teacher night: a well-attended successful event. There has been a lot of positive feedback about provision of pizza and the gathering of families in the gym who brought food/drinks to share.
* Our next Family Community Activity will be a Skate night at Minoru the first or second week of December. A Winter Wonderland skate would be $685 including rentals and 2 staff. First or second week of December is $525 but doesn’t include Winter Wonderland. Decision will be made at the October PAC meeting which to book.
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| **Reports: PAC Chair** – Jayne | * PAC schedule changes: Tuesday mornings (the week following the PAC meeting) at 845am for about 15 minutes there will be a de-brief with information about what was discussed at the meeting. Roya was going to do it but she is busy next week so Susan Roy has offered to be there for an update to parents who show up. In the future we hope Roya will be able to do this.
* PAC subsection of the website is available to post information. Jayne will connect Cheryl Neufeld with Susan about administering the website. There is a section called PAC news/minutes where the current minutes will be found.
* Jayne is putting together a matrix for parent volunteers to PAC and will bring it to the next PAC meeting in October.
* Will plan for possible Stay Safe at Home course to be offered to Grades 4-7 in the fall during a Pro-D day. Jayne will look into booking this.
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| **Treasurer Report**– Eileen Fujimuro  | * **General account**
* **Fundraising Income**: $14, 575.00
* **Fundraisers for 2019/2020 projected:** 14, 575.00
* **General expenses**: none to date.
* **Total expenses budgeted**: $8,775.00
* **General Account Balance:** $34,194.36
* **Gaming account**
* **BC Gaming Account Grant**: $6800.00
* **Total expenses**: $6000.00
* **Bank opening balance**: $674.43
	+ **Gaming Account Balance**: $1,474.43
* Heather moved to approve the draft budget. All in favour. Motion passed.
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| **Food Days** | * Munch a lunch is opened and the first date is October 9.
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| **Outdoor Classroom Report:**  | * Leftover funds for Outdoor Classroom need to be discussed. Chat with teachers and parents who have been involved in the outdoor classroom project to see where money is needed. Jayne will connect with teachers in charge.
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| **Fruit and Veggies** | * Sunny said all is going well and she is thankful for the volunteers. 11 times in the school year. This week was pears.
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| **New /Other business** | * Charitable Giving Donations form was looked at. A decision was made to fundraise or the donation drive. Susan mentioned it doesn’t need to be either/or but leave it open to both.
* Display Board in the hallway: looking for a display person. Heather volunteered to take care of that.
* Heather is going to look into movie night for the school.
* Need parent volunteer to organize a Babysitting course for Grade 6/7 kids who would like to do this on a Pro-D day. Parent would need to book an instructor and lias with the administration about date, notices and collection of fees.
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| **Adjournment at 8:00 pm** | * Next meeting in October 17, 2019 at 6:30pm.
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