

# McKinney PAC Annual General Meeting Minutes

21 April 2022 - 7 pm – 830 pm on Zoom

Welcome	7:00 pm - Call to Order	
In Attendance		Michelle Li, Eileen Fujimuro, Tara Caffrey, Ivy Ho, Kushal,
Adoption of Agenda		- Amendments
Chair Update	Tara Caffrey	- Welcome
Administrator Report	Susan Roy & Mitch Ward	<ul style="list-style-type: none"> <li>- Admin Report</li> <li>- Garden planting is taking place</li> <li>- Students happy about hot lunch return</li> <li>- Covid restrictions are loosening but still cautious</li> <li>- Track meet usually for grade 4-7, practice at school</li> <li>- Modified track meet to happen at school</li> <li>- School at capacity ~395 students</li> <li>- Welcome to K event: Split group in half (Montessori/Neighbourhood) Thurs, May 19<sup>th</sup> (9-10 am, 11-12pm)</li> <li>- Seismic upgrades continue, should finish May/June</li> <li>- Sports Day TBD</li> <li>- Possibility for parent orientation</li> </ul>
Treasurer's Report	Eileen Fujimuro	<ul style="list-style-type: none"> <li>- Finance Report</li> <li>- Ordering some outdoor equipment</li> <li>- Will purchase some benches for interior garden</li> <li>- Ms. Roy will be researching tables for ADST room</li> </ul>
Updates		<ul style="list-style-type: none"> <li>- Food Days: thanks to our FD volunteers!</li> <li>- Emergency Kit Fundraiser (Michelle) Tara/Kushal may be available for pick ups</li> <li>- Spring Events: Grade 7s event:               <ul style="list-style-type: none"> <li>Planning to do an outing, swimming a possibility</li> <li>Grade 7 Farewell Assembly (June 28<sup>th</sup> am)</li> <li>Lunch for grade 7s</li> <li>Looking for volunteers for decorations/lunch set up</li> </ul> </li> <li>- Outdoor equipment fundraising (will be looking at allocating money to Playground fund)</li> </ul>
New Business		<ul style="list-style-type: none"> <li>- Staff Appreciation (potentially Freshii, budget increase to \$800 approved with nearly 45 staff on Tuesdays-highest number of staff)</li> <li>- June Sidewalk chalk weekend</li> </ul>

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		<ul style="list-style-type: none"><li>- PAC Members 2022-2023 – recruitment, nominations, engagement</li><li>- Urban Bounty Kids in the Garden</li></ul>
<b>Adjourn</b>	Next meeting	AGM June 2 <sup>nd</sup> 2022