

# McKinney PAC Annual General Meeting – Agenda

2 June 2022 - 7 pm – 830 pm on Zoom

<b>Welcome</b>	<b>7:00 pm - Call to Order</b>	
<b>In Attendance</b>		Tara Caffrey, Norman Chow, Susan Roy, Kushal Samy, Mitch Ward, Eileen Fujimuro, Alli Ridley, Anita Sandhu, Sunny Syh, Cheryl Neufeld, Michelle Li, Angela Yip, Shanice Sophia Lee, Tina Gray, Heather McEachern, Joyce Wu, Wynsome Dong, Jennifer Chung Special guests: Gordon Fitt, April Pikkarainen
<b>Introductions</b>		Introductions: <ul style="list-style-type: none"> <li>- Introduction of special guests – incoming principal Mr. Fitt and incoming vice-principal Ms. Pikkarainen. They are excited to be joining the McKinney community</li> <li>-</li> </ul>
<b>Chair Update</b>	Tara Caffrey	Thank you's: <ul style="list-style-type: none"> <li>- Thanks to Susan and Mitch for all their support for the PAC. We are sad to see both of them go and thank them for everything they have done for the kids and our community.</li> <li>- Thank you to Kushal who is a long-time PAC member. Kushal has been a member of the school community for 16 years and will be leaving PAC as her kids are moving up to high school.</li> </ul>
<b>Administrator Report</b>	Susan Roy & Mitch Ward	<ul style="list-style-type: none"> <li>- Year in Review</li> <li>- Good turn out at PAC today</li> <li>- Busy time of the year – looking at next year, class assignments, numbers and how they lay out throughout the school</li> <li>- Welcome to K on May 20<sup>th</sup> – 2 sessions (Montessori/neighbourhood) so not such a large group in the gym <ul style="list-style-type: none"> <li>o PAC member Sunny attended both sessions to speak about the PAC and invite parents to the meetings</li> </ul> </li> <li>- June 10<sup>th</sup> – mini sports day – will send a notice home tomorrow; school will be divided in half – primary students will go around stations in the morning; intermediate students after recess. Schoolwide fun afternoon – big group activities, tug-of-war; afternoon picnic</li> <li>- First McKinney market today – Div 12 &amp; 2 planned the activities – crafts, baking, raffles. A lot of</li> </ul>

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		<p>excitement around the school. Money earned at the market is being donated to BC Children’s Hospital</p> <ul style="list-style-type: none"> <li>- June 14<sup>th</sup> – band concert – two 30-minute concerts</li> <li>- Report cards and year-end summaries on Friday, June 24<sup>th</sup></li> <li>- Grade 7’s – swimming trip on June 21<sup>st</sup> and farewell assembly on June 28<sup>th</sup>; pizza lunch</li> <li>- Last day of school for students will be June 28th</li> </ul>
<b>Treasurer’s Report</b>	Eileen Fujimuro	<ul style="list-style-type: none"> <li>- Summary of PAC financial accounts</li> <li>- Sports Equipment Budget (Vote) – invoice came in \$153 over budget – motioned by Kushal; seconded by Tara; motion carries</li> <li>- Munch-a-lunch for 2022-2023 – normally we have to pre-pay for next year; Eileen will go ahead and pay it</li> <li>- Fundraising for new playground – we had previously discussed starting to fundraise for a new playground; FYI - in the past, we had set up a temporary new savings account</li> </ul>
<b>Other Business</b>		<ul style="list-style-type: none"> <li>- Outdoor classroom summer watering schedule <ul style="list-style-type: none"> <li>o Michelle will set up a sign-up sheet for families to volunteer to water the outdoor garden</li> </ul> </li> <li>- Farewell chalk day – tentatively June 13<sup>th</sup>, weather dependent</li> </ul>
<b>Executive Election</b>	Succession: Chair/Co-Chairs	<ul style="list-style-type: none"> <li>- Tara Caffrey nominated for Chair; unanimously elected by acclamation</li> </ul>
	Succession: Vice-Chair	<ul style="list-style-type: none"> <li>- Anita Sandhu nominated for Vice-Chair; unanimously elected by acclamation</li> </ul>
	Succession: Treasurer	<ul style="list-style-type: none"> <li>- Eileen Fujimuro nominated; unanimously elected by acclamation</li> </ul>
	Succession: Secretary	<ul style="list-style-type: none"> <li>- Norman Chow nominated; unanimously elected by acclamation</li> </ul>
	Succession: Website/ E-coordinator	<ul style="list-style-type: none"> <li>- Cheryl will take this position on</li> </ul>
	Succession: Food Day Co-ordinator	<ul style="list-style-type: none"> <li>- Sunny Syh will take this on; Anita and Heather have offered to assist where they can</li> <li>- Sunny Syh will also organize fruit and veggie days (bi-monthly); Anita and Heather have offered to assist where they can</li> </ul>
	New Playground Fundraising	<ul style="list-style-type: none"> <li>- Consider making a motion in September to start a playground committee</li> </ul>
<b>Adjourn</b>	Next meeting	<p>September 2022 Meeting adjourned 8:05 p.m.</p>

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