

McKinney PAC Meeting – Minutes

February 9, 2023 at James McKinney Library and Zoom

Welcome	7:00 pm – Call to Order
Meeting Attendees:	Alli Ridley, Corey Knott, Eileen Fujimuro, Chanda Kuang, Alisa Magnan, Cheryl Neufeld, Anita Sandhu, Tara Caffrey, Norman Chow, Rachel Yang, Angel Hsu, Tina, Patrick & Hannah, Ivy Ho
McKinney Administrators:	Gordon Fitt, Monika Sood
Adoption of Agenda	Agenda was adopted as presented. Moved by Norman, second by Anita. Motion passed.
Chair Update: Tara/Anita	<ul style="list-style-type: none"> ✓ Gordon: Inquire about Deborah MacNamara workshop costs and whether a workshop would be done online or in person. Costs have been sorted and discussed with Tara and Anita. ✓ Tara: Connect with other PACs about co-hosting a Deborah MacNamara workshop and sharing costs. Anita contacted the John Diefenbaker Elementary School PAC and Jessie Wowk Elementary School PAC, both have not responded with their decisions but the Diefenbaker PAC President forwarded the invite to the Lord Byng Elementary PAC. Two dates available: May 17 and May 31. Topic is Anxiety. PAC preference is for a webinar. A recording of the webinar can be shared for two weeks after the event. ✓ Gordon: Check whether the PAC can use the KEV account for collecting walkathon donations. The Diefenbaker PAC used the donations function on the SD38 website. This function gives donors ability to direct donations by school and purpose, and automatically generates tax receipts without extra fees. For example, McKinney parents can direct the donation to the McKinney Walkathon. The SD38 website donation function can be used in place of KEV. Gordon’s understanding is that the funds will stay in a school-based account, but the funds cannot be transferred to the PAC account. Eileen can check on the balance in the account with Helen and review cashflow and transactions. Question from Eileen: Please confirm that the funds are kept in a separate school-fund and does not mix with district funds. Gordon to confirm.
Administrator’s Report: Gordon	<ul style="list-style-type: none"> – Welcome back to Monika Sood who will serve as Vice-Principal. – Hip-Hop Dance Workshops <ul style="list-style-type: none"> ▪ Workshops are underway. ▪ Performance time for parents is 11a-12p on February 15. ▪ All classes will perform, organized in groups of three divisions. ▪ Gordon thanks the PAC for supporting the workshops. ▪ Students are enjoying the workshops.

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	<ul style="list-style-type: none"> - Basketball Season <ul style="list-style-type: none"> ▪ Coed, there were not enough coaches or students for gendered teams. ▪ McKinney team was invited to the coed tournament on March 6-8 at Boyd. ▪ There was a hiccup with organizing the basketball tournaments. This is still being worked out. - Body Science Workshops <ul style="list-style-type: none"> ▪ Julie felt that there was very strong parent participation. Parents were very positive and asked tough but thoughtful and respectful questions. ▪ The students at the school showed great curiosity and energy, which Julie really enjoyed. ▪ A few parents chose to submit alternative body science and sexual health instruction plans. Body Science is the only curriculum where parents are allowed to submit an alternative education plan.
Treasurer's Report: Eileen	<p><u>General Account</u></p> <ul style="list-style-type: none"> - Food Day: Funds appear higher because many parents pre-pay for hot lunches for the whole term. Funds will go down as PAC pays for hot lunches. - Purdy's Chocolates: Received cheque for \$964.30. - Krispy Kreme: Funds are temporarily held here until needed. - Classroom Resources: One teacher asked for reimbursement for \$126.79. - Bank Fees: Usual \$5 charge. - Teacher Gift: Small gift for Mr. Miller for \$25. - Invoices for Saleema Noon Workshops and Volleyball Pizza Party are pending. Eileen will follow up with Helen. <p><u>Gaming Account</u></p> <ul style="list-style-type: none"> - Invoice for Hip-hop Dance Workshops is pending. <p><u>Other Business</u></p> <ul style="list-style-type: none"> - Donation receipts have been completed and issued. Parents that did not receive receipts may not have filled out the form. Contact Eileen if there are any questions. - Paperwork for being a registered charity is done. Eileen will submit.
Food Days Coordinator: n/a	<ul style="list-style-type: none"> - No update
Fruit and Veggie Program: n/a	<ul style="list-style-type: none"> - No update
Social Media Liaison: n/a	<ul style="list-style-type: none"> - No update

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<p>Other Business</p>	<ul style="list-style-type: none"> - Walkathon <ul style="list-style-type: none"> ▪ Question: Gordon, are teachers onboard with hosting a walkathon event to raise funds for a new playground? Gordon has not reached out to teachers, but sent an email during the meeting. ▪ Walkathon event would be held in May or June to maximize likelihood of good weather. ▪ A walking field trip form will be sent home to parents. ▪ PAC will need to draft donation forms for the walkathon event. ▪ PAC will organize prizes. - Grade 7 Farewell Committee <ul style="list-style-type: none"> ▪ Krispy Kreme doughnut fundraiser is well underway. ▪ Corey will pick up doughnuts on Monday and will set up for pickup on Monday 2:45 to 3:15 in the parking lot. Cheryl and Jared will help. ▪ Neufeld Farm Market fundraiser is booked for March 7 to 27. This is all done through Neufeld website. Pickup is on Saturday, April 1, in the McKinney parking lot. ▪ Discussion on grade 7 assembly and farewell celebrations. ▪ The Grade 7 Farewell Committee will decide on food vendor and date(s) and advise the grade 7s and their families. ▪ Staff are open to holding a ceremony and event on separate days. ▪ McKinney will have 47 grads this year. ▪ Suggestion to the Grade 7 Farewell Committee to select a few options for the farewell event and have grade 7s decide by vote. ▪ Grade 6/7s are scheduled for a one-day outdoor ed experience on June 12 at Cheakamus. ▪ Gordon to schedule a standing date with Cheakamus for overnight trip for grade 6/7s. Preferably in warmer weather such as October or May.
<p>Adjournment at 7:51 pm</p>	<p>Next Meeting on Thursday, March 9, at 7:00 pm.</p>
<p>Summary of Actions</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Gordon: Confirm that donations raised via the SD38 website donation function are kept separate from other funds. <input type="checkbox"/> Eileen: Follow up with Helen about various invoices. <input type="checkbox"/> Gordon: Schedule a standing date with Cheakamus for grade 6/7 overnight trip. Preferably in warmer weather such as October or May.