

# McKinney PAC Meeting – Minutes

December 04, 2023 at McKinney Elementary School Library/Zoom

<b>Welcome</b>	<b>7:02 pm – Call to Order</b>
<b>Meeting Attendees:</b>	Tara Caffrey, Anita Sandhu, Cheryl Neufeld, Michelle Li, Norman Chow, Eileen Fujimuro, Alisa Magnan, Wynsome Dong
<b>McKinney Administrators:</b>	Gordon Fitt, Monika Sood
<b>Adoption of Agenda</b>	Agenda was adopted as presented. Moved by Norman, second by Anita. Motion passed.
<b>Chair Update:</b> Tara	<ul style="list-style-type: none"> <li>– The land on which we gather is the unceded territory of the hən̓q̓əmin̓əm̓ speaking people.</li> <li>– A member of the McKinney community experienced a tragedy. PAC has donated to the Go Fund Me page linked below: <a href="https://www.gofundme.com/f/4ef99e-the-chen-family">https://www.gofundme.com/f/4ef99e-the-chen-family</a></li> </ul>
<b>Administrator’s Report:</b> Gordon	<ul style="list-style-type: none"> <li>– Teachers have been getting support.</li> <li>– Ms. Nancy Zhang is planning a band performance on Friday, January 26 at 1pm. Question to PAC: should a video of the performance be shared or should parents be invited to attend in person? PAC recommends sharing a video and inviting parents to attend in person.</li> <li>– There have been questions about SOGI. Admin will present information on SOGI during a PAC meeting.</li> <li>– Question to Mr. Fitt: Could the vehicle traffic at the south-side of the school be better managed? School has been short-staffed but will endeavor to send out more reminders and better manage vehicle traffic.</li> </ul>
<b>Treasurer’s Report:</b> Eileen	<p><u>General Account</u></p> <ul style="list-style-type: none"> <li>– \$4454 expense for Hot Lunch Days.</li> <li>– Donation Drive has received \$270 by e-transfer to date.</li> <li>– \$8292 received for Spirit Wear orders and will be paid to vendor when invoice is received.</li> <li>– \$160.99 paid to teacher for classroom resources.</li> <li>– \$250 from Caring Committee was donated to Go Fund Me. This was made very recently and is not yet shown on the Financial Report.</li> </ul> <p><u>Gaming Account</u></p> <ul style="list-style-type: none"> <li>– No spending this period.</li> <li>– Eileen will work on annual financial report and present at a future meeting.</li> </ul>
<b>Food Days Coordinator:</b> n/a	<ul style="list-style-type: none"> <li>– No updates.</li> </ul>

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<b>Fruit and Veggie Program:</b> n/a	– No updates.
<b>Social Media Liaison:</b> Cheryl	– No updates.
<b>Other Business</b>	<ul style="list-style-type: none"> <li>– Spirit Wear           <ul style="list-style-type: none"> <li>▪ Delivery date is unknown but we are on track to receive orders before the winter break.</li> <li>▪ Expecting an invoice soon.</li> <li>▪ Discussion around how to bundle and distribute orders. Decision to bundle orders with rubber bands and distribute to division teachers for distribution.</li> </ul> </li> <li>– Purdys Chocolates           <ul style="list-style-type: none"> <li>▪ Orders have been distributed.</li> <li>▪ Profit is just over \$500.</li> </ul> </li> <li>– Neufeld Farm           <ul style="list-style-type: none"> <li>▪ Orders have been distributed.</li> <li>▪ Profit is \$477.</li> </ul> </li> <li>– Family Skate Minoru Arenas           <ul style="list-style-type: none"> <li>▪ December 21, 5:00pm – 6:30pm.</li> </ul> </li> <li>– Movie Nights           <ul style="list-style-type: none"> <li>▪ First movie night is on January 25.</li> <li>▪ Tara will purchase the non-streaming license in early-January 2024.</li> <li>▪ Discuss movie choices in the new year and send out survey for students to vote on the movie for Movie Night.</li> <li>▪ Discussion around concession and cash collection.</li> <li>▪ Discussion around holding raffles or 50/50 sales, but this requires a gaming license. Decision not to hold raffles or 50/50 sales for this first movie night.</li> </ul> </li> </ul>
<b>Adjournment at 7:35 pm</b>	Next Meeting on Monday, January 8, 2024, at 7:00 pm.
<b>Summary of Actions</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Tara: Purchase movie license in early-January.</li> <li><input type="checkbox"/> Norman: Purchase rubber bands for bundling spirit wear orders.</li> <li><input type="checkbox"/> Eileen: Draft annual Financial Report.</li> </ul>