

# McKinney PAC Meeting – Minutes

February 5, 2024 at McKinney / Zoom

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| <b>Welcome</b>                           | <b>7:04 pm – Call to Order</b>  |
| <b>Meeting Attendees:</b>                | Ivy Ho, Tara Caffrey, Heather McEachern, Jean Li, Michelle Li, Norman Chow, Alisa Magnan, Anita Sandhu, Sam Sandhu, Eileen Fujimuro, Sunny Yip, Vivian Chen, Cheryl Neufeld, Judy Assoon, Sunny Song  |
| <b>McKinney Administrators:</b>          | Gordon Fitt, Monika Sood  |
| <b>Adoption of Agenda</b>                | Discussion of Grade 6/7 outdoor classroom/fundraising was added to the agenda. Agenda was adopted with update. Moved by Anita, second by Alisa. Motion passed.  |
| <b>Chair Update:</b><br>Tara             | <ul style="list-style-type: none"> <li>- SOGI Inclusive Education <ul style="list-style-type: none"> <li>▪ Presentation by Baren Tsui, Teacher Consultant – Equity, Diversity, and Inclusion, and Connie Easton, Coordinator Mental Health, SEL &amp; Counselling Programs</li> </ul> </li> <li>- Movie Night <ul style="list-style-type: none"> <li>▪ Event held on January 25 was very well attended</li> </ul> </li> </ul>   |
| <b>Administrator’s Report:</b><br>Gordon | <ul style="list-style-type: none"> <li>- Lunar New Year is on February 10 <ul style="list-style-type: none"> <li>▪ Gordon wishes everyone a happy new year</li> </ul> </li> <li>- Family Conferences <ul style="list-style-type: none"> <li>▪ Teachers will schedule family conferences throughout the week of February 29</li> <li>▪ Early dismissal scheduled on February 29</li> </ul> </li> <li>- February is Black History month</li> <li>- Pink Shirt Day is on February 28</li> <li>- Volleyball season wrapped before the winter break</li> <li>- Basketball season has started <ul style="list-style-type: none"> <li>▪ McKinney has a few teams: a travelling team made up mainly of Grade 7s and a couple practice teams made up of Grade 6s and 7s</li> </ul> </li> </ul> |
| <b>Treasurer’s Report:</b><br>Eileen     | <p><u>General Account</u></p> <ul style="list-style-type: none"> <li>- About \$11,885 from food days, to be paid out throughout the term</li> <li>- \$35 refunded for an incomplete Spirit Wear order, amount to be recovered from reselling spare item</li> <li>- Annual payment of \$425 was paid for AFC license to show movies on Movie Night</li> <li>- About \$505 income from Movie Night</li> <li>- \$255 expense for classroom resource fund</li> <li>- \$1000 expense contributed to school sound system</li> </ul> <p><u>Gaming Account</u></p> <ul style="list-style-type: none"> <li>- No expenses this period</li> </ul> <p><u>Playground Fundraising</u></p> <ul style="list-style-type: none"> <li>- About \$58,600 raised to date</li> </ul>                         |

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| <b>Food Days Coordinator:</b><br>Sunny    | <ul style="list-style-type: none"> <li>- No update</li> </ul>  |
| <b>Fruit and Veggie Program:</b><br>Sunny | <ul style="list-style-type: none"> <li>- No update</li> </ul>  |
| <b>Social Media Liaison:</b><br>Cheryl    | <ul style="list-style-type: none"> <li>- No update</li> </ul>  |
| <b>Other Business</b>                     | <ul style="list-style-type: none"> <li>- Movie Night             <ul style="list-style-type: none"> <li>▪ Thank you to everyone who helped with preparation, food distribution, and clean up</li> <li>▪ Successful event, new sound system worked well</li> <li>▪ About \$460 collected by donation, balance of revenue was collected through food sales</li> <li>▪ Discussion around improvements for next time:                 <ol style="list-style-type: none"> <li>i) Select a shorter movie or start earlier so that the movie ends before 8:00 pm</li> <li>ii) Start food order distribution/pick up earlier</li> <li>iii) Have a separate line up for food purchases</li> <li>iv) Pre-ordered food can be pre-packed for quicker distribution</li> <li>v) Provide greater clarity on Munchalunch order</li> <li>vi) Gymnasium was quite full, ensure ventilation by keeping doors open</li> <li>vii) Advise families that food orders can be made by paper form, which is available at the office</li> <li>viii) Sell tickets ahead of time to get a better idea of attendance</li> <li>ix) Make family food combos available to families</li> </ol> </li> <li>▪ Gymnasium is available on Tuesdays, Thursdays, and Fridays, but Gordon is not available on Fridays</li> <li>▪ Target next Movie Night for March 7</li> <li>▪ Send movie suggestions to Tara</li> </ul> </li> <li>- Purdy's Spring Chocolate Campaign             <ul style="list-style-type: none"> <li>▪ Last day for orders is February 26</li> <li>▪ Order pick up is March 13</li> <li>▪ Link to order: <a href="https://fundraising.purdys.com/1377581-115406">https://fundraising.purdys.com/1377581-115406</a></li> </ul> </li> <li>- Fundraising for Grade 6/7             <ul style="list-style-type: none"> <li>▪ Heather and Michelle would like to reopen the Eagles Nest Snack Shop</li> <li>▪ In previous years, Eagles Nest was run by Grade 7s, but Michelle would like to enlist Grade 6s and 7s so Grade 6s are trained for the next year</li> <li>▪ At the start, have 1 to 2 parents on hand to help</li> <li>▪ Immediate fundraising can be for Grade 6 and 7 camp, help reduce camp costs</li> <li>▪ Subsequent fundraising (post-camping) can be for grad events</li> </ul> </li> </ul> |

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|                               | <ul style="list-style-type: none"> <li>▪ Planning for Fridays at recess</li> <li>▪ To avoid lineups, limit choices to two snacks per week, one savory and one sweet, and advertise choices ahead of time</li> <li>▪ Snacks will be \$2 each</li> <li>▪ Question: How will money be managed?<br/>Eagles Nest would not be part of PAC, so the school will create a subaccount under the school’s bank account</li> <li>▪ Question: Can we start in the next week or so?<br/>Yes</li> <li>– Playground <ul style="list-style-type: none"> <li>▪ PAC will begin looking at potential structures that can be purchased with the available funds</li> <li>▪ PAC will prioritize replacing popular and end-of-life structures such as the monkey bars</li> <li>▪ PAC can request to incorporate some climbing nets into the new structure because the spider web climber was a popular choice in last year’s student poll</li> </ul> </li> <li>– Walkathon <ul style="list-style-type: none"> <li>▪ Scheduled for May 27</li> <li>▪ PAC will identify a couple grand prizes at the next meeting</li> </ul> </li> </ul> |
| <b>Adjournment at 8:24 pm</b> | Next Meeting on Monday, March 4, 2024, at 7:00 pm.   |
| <b>Summary of Actions</b>     | <input type="checkbox"/> All: Suggest movie titles for the next Movie Night<br><input type="checkbox"/> All: Suggest grand prizes for Walkathon  |