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| **Welcome** |  |
| **Meeting Attendees:** |  |
| **McKinney Administrators:** |  |
| **Land Acknowledgement** | We would like to begin by acknowledging that the land on which we gather is the unceded territory of the hǝn̓q̓ǝmin̓ǝm̓ speaking people. |
| **Adoption of Agenda** |  |
| **Chair Update:** Anita | Movie Night Thursday Jan 16th   * Which Movie has won and can we announce * Sunny munchalunch setup for movie night—how many orders? * Tara will be taking the lead on Movie night; equipment test? * March meeting will take a vote if we want to renew license for future movie nights   Winter Wonderland Skate   * How many attendees? * May need to discuss if we need to pick Winter Wonderland Skate or Pumpkin patch for next year budget   Playground Update:   * Won 5000 grant from Western!! Need to follow up with how many will be sent to us. Need to follow their social media rules; Will be hearing from them soon; They need actual plans and details of our playground; Anita will provide the full plan and estimated timeline of the install; They may want to be present on opening day * Financial accounts are setup; Cheque was written out and given to Admin to deposit into account * Next steps once money is sitting in the accounts then we can do the purchase order—Gallit? * PAC involvement I believe is done at this point Dave will coordinate with Steve about building the parameter and when to plan for the final install, Unfortunately other orders have come in and there may be a delay with our install hoping for good weather so parameters can be built early spring * Sandbox relocation ideally where there is running room * Grand opening of the playground? * Funds left in playground account after our 5000 grant? * Are we wanting to hold any fundraisers for anything else? |
| **Administrator’s**  **Report:** | * Update on grant application for stream of dreams? * Saleema Noom date set? * Updates from facilities regarding SR for shortening mud kitchen table; paint for playground; raising garden beds? Update from Steve about Costs? * Garden Grant |
| **Treasurer’s Report:** Eileen | * Report by Eileen |
| **Ongoing/Upcoming Business** | Sun Oka Apple Fundraiser   * How did we do?   Purdys Fundraiser   * How did we do?   Spirit Wear   * Discuss in Feb meeting if we want to do a spring roll out |
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| **Fruit and Veggie Program:** Sunny | * Update on bake sale |
| **Social Media Liaison:** Cheryl |  |
| **Adjournment** |  |
| **Summary of Actions** |  |
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