

McKinney PAC Meeting – Minutes

January 13, 2025 at McKinney Library / Teams

Welcome	7:05 pm – Call to Order
Meeting Attendees:	Anita Sandhu, Tara Caffrey, Eileen Fujimuro, Norman Chow, Cheryl Neufeld, Ivy Ho, Angel Hsu, Sunny Song
McKinney Administrators:	Gallit Zvi
Adoption of Agenda	<p>We would like to begin by acknowledging that the land on which we gather is the unceded territory of the hæñ ḡ əmiñ əm speaking people.</p> <p>Agenda was adopted as presented. Moved by Eileen, second by Norman. Motion passed.</p>
Chair Update: Anita	<ul style="list-style-type: none">– Movie Night, Thursday, Jan. 16<ul style="list-style-type: none">▪ Winner of student vote was Kung Fu Panda.▪ Munchalunch email has been sent out. Deadline to order is tonight.▪ Tara will test equipment and set up on Thursday.▪ In April PAC meeting, discuss and vote on buying another movie license.– Winter Wonderland Skate<ul style="list-style-type: none">▪ Roughly 80 attendees, fewer than last year but still fairly well attended.▪ Possible reasons for fewer attendees may be the earlier time slot and three divisions had skating field trip on the same day.▪ Discussed whether PAC should continue supporting Winter Wonderland or Pumpkin Patch. Finances are ok, may not need to reduce budget next year.– Playground Update<ul style="list-style-type: none">▪ PAC was selected to receive \$5000 grant from Western Financial Group.▪ Anita will follow up with Western on receiving funds and social media tool kit.▪ Anita will provide playground plan to Western as part of the grant application.▪ Western may want to be present for grand opening of playground.▪ PAC is moving forward with playground order, the necessary accounts have been created and PAC has sent funds by cheque via McKinney Admin to SD38 Facilities. Admin will create the purchase order and SD38 Facilities will place order and work with Habitat Systems to fulfill the order.▪ Anita discussed sandbox relocation with Admin and Facilities. The recommended new location is next to the existing south playground. This space is within sightlines for supervision and away from basketballs, it also provides sufficient space to use the sandbox for play and for long jump.▪ Will PAC hold a grand opening of the new playground?<ul style="list-style-type: none">i) Yes, can provide refreshments and snacks.ii) Invite everyone who has been involved and supported this effort.▪ Announce playground plans to the school community after the PO is approved.▪ After the playground is built, PAC to send thank you note to all the families.

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Administrator's Report: Gallit	<ul style="list-style-type: none">- In December:<ul style="list-style-type: none">▪ Held Taking Care of Ourselves, Taking Care of Others (TCO2) workshops and they were well received.▪ Immunizations and hearing assessments were completed.▪ Learning updates were distributed.- In January:<ul style="list-style-type: none">▪ Held How the Raven Stole the Sun on Friday, Jan. 10.▪ Spirit Day on Jan. 30, dress like a celebrity day.▪ Band Concert on Jan. 31, RSVPs were sent by email. Families that cannot attend will receive a link to watch a recording online.- Lion Dance on Feb. 5 with a presentation on the Lunar New Year.- Received grant for the Stream of Dreams, remaining cost is \$1,642.- Bollywood Dance in March, cost is \$4,305.- Discussed whether PAC can help pay for the Stream of Dreams and/or the Bollywood Dance.<ul style="list-style-type: none">▪ \$3,000 was budgeted for the Stream of Dreams.▪ \$2,100 was budgeted for workshops such as the Bollywood Dance.▪ Saleema Noon is budgeted as a separate line item.▪ If PAC pays for both the Stream of Dreams and the Bollywood Dance, variance from budget is \$847.- Tara introduced a motion for PAC to pay for the Bollywood Dance at a cost of \$4,305 using whichever account makes sense. Seconded by Anita. Motion passed anonymously.- Saleema Noon workshop, parent info session, via Zoom on May 20, 6:30 pm.- Saleema Noon in-person workshop on May 22/23.- Facilities advised that existing garden beds are nearing end of life, does not recommend raising them. Recommendation is to purchase new metal garden beds that cost less and last longer. Cost is about \$350 + install costs for metal garden beds compared to about \$800 for custom built wooden garden beds.- Gallit will discuss garden beds with Garden Club and assess the metal garden beds in person for safety.- No response on the request to shorten the mud kitchen.- No response on the request to paint the old playground.- McKinney received garden grant – a portion of the grant is earmarked for TOCs so staff can plan/collaborate on garden details, remainder is for garden materials.- Revisit discussions around Pebble Harp at a future time.
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<p>Treasurer’s Report: Eileen</p>	<p><u>General Account</u></p> <ul style="list-style-type: none"> – \$7,372 revenue and \$5,595 expenses for food days. – \$300 received from donations. Eileen suggests to distribute print outs for future donation requests for greater engagement. – \$554.40 revenue from Purdys sales. – \$416 revenue and \$33 expenses for Spirit Wear sales. – \$434 revenue from Sun-Oka Apple sales. – \$567.35 expenses for classroom resource reimbursements. – \$52,775.95 expenses for playground equipment purchase. Cost of playground is \$63,900. \$11,200 is already held via the SD38 website donations account. PAC paid the difference by cheque. – \$200 stale cheque received as income. The teacher did not cash the cheque despite repeated attempts to contact them. <p><u>Gaming Account</u></p> <ul style="list-style-type: none"> – No changes. – Eileen proposes to shuffle the budget by moving the Stream of Dreams expenses to the General Account and paying the playground using the portion of money in the Gaming Account that was carried over from previous year. This ensures that PAC follows Gaming Grant rules requiring money carried over to be used on Capital Expenses. PAC discussed and agreed. – SD38 Facilities will provide a receipt for playground equipment purchase.
<p>Food Days Coordinator: Sunny</p>	<ul style="list-style-type: none"> – First trial for new Fresh Slice Pizza vendor did not go well. Pizza delivery was 50 minutes late. Parent volunteers worked hard to distribute pizzas to students. – Sunny will try another Fresh Slice Pizza vendor, there are many options nearby. – Dominoes is offering a couple promotions and Sunny will organize: <ul style="list-style-type: none"> ▪ 40% discount for PAC orders. ▪ 25% discount for family orders and PAC receives 20% of sales.
<p>Fruit and Veggie Program: Sunny</p>	<ul style="list-style-type: none"> – Next fruit and veggie day is Jan. 14, first one of 2025.
<p>Social Media Liaison: Cheryl</p>	<ul style="list-style-type: none"> – Movie night ad was posted on social media.
<p>Other Business</p>	<ul style="list-style-type: none"> – Sun-Oka Apple Fundraiser <ul style="list-style-type: none"> ▪ Made \$424 on the first fundraiser and \$434 on the second fundraiser. – Spirit Wear <ul style="list-style-type: none"> ▪ Gallit to survey staff and students for other garment options such as sweat pants and v-neck t-shirts.
<p>Adjournment at 7:59 pm</p>	<p>Next Meeting on Monday, February 3, 2025, at 7:00 pm.</p>

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Summary of Actions	<ul style="list-style-type: none"><input type="checkbox"/> Anita: Follow up with Western Financial Group of receiving funds and social media toolkit.<input type="checkbox"/> Gallit: Discuss metal garden beds with Garden Club and check quality/safety of metal garden beds.<input type="checkbox"/> Gallit: Survey staff and students on additional garment options such as sweatpants and v-neck t-shirts.
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