

McKay PAC Meeting: 2022-12-05

Present			
PAC Chair/Treasurer: Jennifer Shabbits		Secretary: Esther Oтуру	
Administrator: Larry Hurst		Members at Large: Andy Cheung, Amelia Spinelli, Irene Siqueira	
Treasurer: Fanny Lu		McKay's Parents: Simon Chan, Raphaels, Aparna, Fanny, Nicole Mah, Kayce Hopwood, Xi, Winne Tam, Amelia, Angeline Samra, Christine	
Fundraising Coordinator: Nida Haq			
Apologies			
Area	Meeting Highlights/Actions Agreed	Owner	Timeline
Opening	The meeting was called to order at 7:31 pm. Jennifer welcomed everyone.	Jennifer Shabbits	
Old Business	PCO a. Website Updates <ul style="list-style-type: none"> - Updates in progress, in particular, the brochure - Presentation embedded into the Newsletter - McKay's phone numbers raised as an issue of concern with suggested tips on how to memorize this <ul style="list-style-type: none"> - Action: included on the website for easy access to the account - Account Balance to be reviewed in May or June - Larry to include McKay phone numbers regularly, at the bottom of the WAGG as a gentle reminder. 	Wendy Mok	
	b. Community Access Mapping <ul style="list-style-type: none"> - Priya working on the draft community software as a pilot program - Engage the community, celebrate diversity in some school activities - Questions centred around potential programming, cultural activities etc included in the survey <ul style="list-style-type: none"> - Action: Persons interested in running a test (or feedback) before it's rolled out should 	Priya	

kindly contact Priya, Jennifer, or Larry.
Volunteers to indicate if completed as a test run or actual feedback.

- Surveys aimed at acknowledging families from diverse cultural backgrounds, celebrate their culture (e.g., Chinese New Year, Christmas, Ramadan etc.,) and its relevance in their lives. Thus capturing the cultural diversity or richness.

c. Community Access Mapping

- Tea Fundraising completed
 - Chocolates to distributed to students
- Last year 128 dollars raised, a little lower this year – 80 dollars year
- Sushi Fundraiser for ongoing to be completed this Friday
- Orders to be submitted by Monday
- 3rd fundraiser – Kernel Popcorn limited to the salted and butter flavours
 - 6 large packs were ordered to be split into 300 smaller bags
 - Distributed on the 16th of December 2022
- Total amount to be covered - \$170 for Kernel Popcorns to be paid by PAC

Nida Haq

d. Funding

- Opening Balance: \$572
- Current Balance:
- Classroom grants: \$200 available for each classroom
- Gaming Funds: \$XXX

Fanny

e. Foods Day

- Sushi Day: delivery at the gym at lunchtime
- Pizza Day scheduled on →
- Lunch date, with the possibility of integrating 2 lunch dates per month (one for a simple lunch-hot dog and the other for Pizza)

Wendy Mok

20th of next month
Once a month/ every
3rd week of the month
(as suggested by Jenny)

	<ul style="list-style-type: none"> - Booster juices or smoothies are to be included as well in the lunch dates - A & W chickens, fries and burgers - Fruits and Veggies → - Popcorn Kernels, To be delivered on the → 		<p>Pear delivery on the 15th of Jan and apple delivery month end, January</p> <p>16th of December</p>
<p>New Business</p>	<p>a. Admin Report</p> <ul style="list-style-type: none"> - Volleyball A Success – Great season - Holiday concert – scheduled for December 8th at 1:30 pm and 6:30 pm- 2 shows of "Santa, You've Got Mail". Kids are to be dropped off early at 6 pm. The gym is now set up for the event. - Holiday Food Bank – cash and online donations are now accepted, to be allocated towards shopping for the season DARE Grad → - Skating at Winter Wonderland → - Pyjama Day, Movie Day – with Popcorn and candy cane and sushi day - Band Concert –Grades 4 to 7 to attend this event → 	<p>Larry Hurst</p>	<p>for grades 5 and 6, scheduled for Mon Dec 12th at 1:30 pm</p> <p>Tuesday, Dec 13th at Minoru, buses to be used for this.</p> <p>Thurs Dec 15th performance by the Grades 6 & 7 at 1:30 pm,</p>

	<ul style="list-style-type: none"> - Wish List items for the Gaming funds: <ul style="list-style-type: none"> - Skating - Bus = \$500 - Skating fees = \$915 (estimated at \$3.80/child) – would be great to have PAC sponsorship - Concert(s) Equipment and Cultural Decorations = \$900 - Microphones (need to purchase) = \$600, current ones now need replacements - Recess and Lunch Play Equipment & Cart = \$1,100 (\$600 & \$500 spent on carts and sporting goods respectively) – school population doubled with 11 divisions – new playground equipment required for recess for kids. - Mustangs Banner = \$600 - \$800 to be utilized during sporting events and interschool competitions b. PAC Guest Speaker <ul style="list-style-type: none"> - Evan Dunfee suggested – as good with motivational presentations for students - Angeline suggested a speaker who can educate students on literacy, and possibly liaise with the librarian to get a speaker. 	<p>Kayce Hopwood</p>	
<p>Monthly Reports:</p>	<ul style="list-style-type: none"> a. Treasurer : _____ <li style="padding-left: 40px;">General Account balance: \$ <li style="padding-left: 40px;">- <li style="padding-left: 40px;">- <li style="padding-left: 40px;">Gaming Account balance: \$ <li style="padding-left: 40px;">- <li style="padding-left: 40px;">- b. Food Days - Wendy Mok 	<p>Fanny Lu</p>	

Commented [EO1]: To be provided by Fanny, apologies I missed out on this

	<p>- - c. Fundraising - Nida Haq: -</p>		
<p>Closure & Remarks</p>	<p>Jennifer concluded the meeting by thanking everyone for attending. Next PAC meeting will be on Monday, February the 6th at 7:30.</p>		