Sullivan Elementary PAC Meeting

HELD: Library June 18, 2019

MEMBER	POSITION	ATTENDANCE
Elaine Silvaggio	President	Present
Breanne Sutton	Vice President	Present
Sindy Saran	Treasurer	Present
Trina Pacey	Secretary	Absent
Amy Lucrezi	Secretary	Present
Briana Miles	Hot Lunch Coordinator	Present
Jen Bay	Popcorn Coordinator	Present
Kirsty Ellison	Yearbook Coordinator	Present
Greg Martin	DPAC	Present
Sarb Minhas	DPAC	Present
Stacey Blondheim	Director at Large	Present
Collen Evans	Director at Large	Absent
Manj Bunwait	Director at Large	Absent
Jenny Wainman	Director at Large	Absent
Harjeet Gill	Director at Large	Absent
Claudia Drummond	Director at Large	Absent
Heather Brown	Director at Large	Absent

OTHERS IN ATTENDANCE: Ms Der, Heidi, Mirella

CALL TO ORDER: 8:17 PM

ADOPTION OF PREVIOUS MINUTES: Sindy 1st, Breanne 2nd.

NOMINATIONS & ELECTION:

Two nomination forms have come in for President, one for Elaine and one for Greg. Elaine has enjoyed the experience and the learning and would accept the nomination but is also happy to do Vice President

In favour of Greg being President: 10 in favour, 0 opposed.

In favour of Elaine being Vice President: 10 in favour, 0 opposed

Secretary: Amy will accept the nomination provided they are evening meetings. It would make sense if meetings aren't on Mondays since that is the same day as the high school. Tuesday nights could work and daytimes could be difficult with the space issues during construction. Date & time of the meeting will be determined in September.

Treasurer: nomination for Breanne and Sindy is happy to continue. Breanne is happy to let Sindy continue in the position

DPAC: nomination for Sarb, he will accept the position.

Director at Large: Kirsty, Stacey, Breanne & Mirella would all like to fill the position.

Hot Lunch Coordinator: Briana is willing to continue

Popcorn: Jen is willing to take it on but is willing to give it up if someone wants to take over. She will only do one more year.

Fundraising: Jason Miles will take on fundraising for the new playground

Yearbook: Kirsty will do it for one more year

Communications: Kirsty is willing to take it on

Pancake Breakfast: Kirsty & Mirella would love to do them next year.

If we like the job that Ms.Der is doing for us, emails can be sent to Saul j@surreyschools.ca

Meeting adjourned: 8:42 PM

NEXT MEETING: June 2020