

MINUTES

Sullivan Elementary PAC

Date / time **Wednesday December 4, 2019 | 6:30 pm**

Meeting type: **General Meeting**

PAC EXECUTIVE	POSITION	ATTENDANCE
Greg Martin	President	Present
Elaine Silvaggio	Vice President	Present
Sindy Saran	Treasurer	Present
Amy Lucrezi	Secretary	Present
DPAC	Sarb Minhas	Present
Director at Large	Kirsty Ellison	Present
Director at Large	Mirella Lockhart	Absent
Director at Large	Breanne Sutton	Present
Director at Large	Stacey Blondheim	Present

OTHERS IN ATTENDANCE: Sarah, Manj, Shareen, Harjeet, Catherine

1. CALL TO ORDER 6:35 pm
2. Adoption of minutes from November 6, 2019, Sindy 1st, Manj 2nd.
3. REPORTS
 - 3.1. Treasurer's Report
 - No cheques outstanding, everything cleared.
 - Gaming grant \$9865
 - General account \$35,455
 - Hotlunch and popcorn are doing fine.
 - 3.2. Principal's Report – Ms. Der is absent today but sent in the following report:
 - Report Cards
 - 3.2..1. There are different forms of reporting happening over the next few weeks. Our primaries are doing 3-way conferences this week. The K classes will be sending home a paper template that summarizes what you discussed in your meetings. Div. 8-11 will be doing conferencing plus FreshGrade. Our intermediates are using FreshGrade.
 - 3.2..2. There is an early dismissal tomorrow (Dec. 5), but it is being used to give teachers time to work on their reporting. There are no parent-teacher interviews at this time.

MINUTES

Sullivan Elementary PAC

- Christmas Concert
 - 3.2..1. We will try to get tickets out at the end of this week if possible, and will then send any last-minute tickets home on Tuesday.
 - 3.2..2. Permission slips for the dress rehearsal on Dec. 11 went home this week. Those are due Friday.

- Playground Update
 - 3.2..1. We are still waiting on the site approval report following our Nov. 6 meeting with district staff. We can't start fundraising, choosing a design, etc. until we have that report.

- Building Updates
 - 3.2..1. The foundation is being poured and walls are starting to go up in the back for our addition. The front of the school has been filled in and we are waiting for the fencing to be removed there.

- Al Pichler Musical Production
 - 3.2..1. There would have to be a staff vote if we were going to do a production as there is a large impact on the school community and student learning during rehearsals. I would need all staff members to be in favour. PAC would also have to agree to pay his entire fee, which may be a challenge as we are fundraising for a playground. Finally, next year, our new gym and renovated stage will finally be done. We would like to do our Christmas concert at our own school and not rent out the Bell Centre, sell tickets, etc.
 - 3.2..2. there is a waitlist of typically 3-4 years. We have to confirm we are on the waitlist. There were some issues with inclusivity with some students and there was a general feeling teachers weren't happy last time. Harjeet will check if we are even on the list and see where we are on the. Everyone can research and ask around if there are other options. We can't make a proper decision until the time comes up for our spot. The gym could be under construction still or funds better spent elsewhere.
 - 3.3. DPAC Report – there was a rep from BC Early Teachers for new teachers that need support and inclusion. 30% of teachers admit to burnout and many need augmentations to teach. Asking parents to push government for support for our teachers.
 - New funding formula for 2021/22 not out yet, but will be in March.

- 4. AL PICHLER – discussed with Ms. Der's notes.

- 5. SPIRIT NIGHT
 - 5.1. Need a coordinator – no interest from anyone to take it on. It is a bigger fundraiser for our school. Sindy is willing to assist, but need someone to head it up. We will put it on Facebook, the newsletter and Ms. Der's shape of the week to see if anyone is willing to take it on.

MINUTES

Sullivan Elementary PAC

6. FUNDRAISING

- 6.1. Surrey Eagles Ticket Sales – we have 50 tickets available for the game on January 5^t for \$10 each. They are on the website for purchase.
- 6.2. Grade 7's - \$201 in popcorn at the craft fair. \$310 at the movie night, \$754 in poinsettias. Hot lunch coming up this month with 147 orders. Another hot lunch coming in Jan 17th. Thinking of another movie night the end of Feb (tentatively Feb 28), but will run dates by Ms. Der. Also, wondering about doing another planter order in the Spring. If grade 7s don't take it on, maybe the PAC wants to.
- 6.3. Purdy's made \$418, smaller order than usual but little work involved, last year was \$900. Sindy will do Easter as well, if we are interested. To be discussed in February.

7. FOOD SAFE

- 7.1. New Certificates – anyone doing hot lunch or popcorn will require it. Breanne is willing to do it. Harjeet and Shareen are as well. They will sign up to register and the PAC will reimburse. We are willing to fund a few more people to take the course if they are interested. Having a few extra people is helpful as we always need someone present when food is served or applying for permits for any events

8. Hot Lunch

- 8.1. November Lunch orders totaled 132
- 8.2. 457 Items were sold
- 8.3. Sales for the month \$856.50, Down from \$915.20 in October. Could be influenced by the menu items, ie. Type of items, or cost of items.
- 8.4. Menu for Cob's Bread it up now.
- 8.5. Important to note that deposits on water bottles are up, so need to charge a little bit more to make up for the increase.
- 8.6. Pizza hut on Hwy 10 & Panorama has been really great to deal with and it is one of the better profit margins.

9. OPEN FORUM

- 9.1. Deck the Halls – no hot chocolate will be served this year. Feeling parents are being held back from the school activities a bit. The problem is we are beyond fire capacity in the gym. Some parents were invited in to help in the class the day of Deck the Halls and others could check in with their teachers. Elaine is coming in on Friday to set up the tree to collect mittens, socks and hats. Thinking of donating to Lena Shaw this year. We want to try to involve as many parents as we can in different activities to create school spirit. Kirsty is continuing to collect donations for a family in need until Dec 13th.
- 9.2. Kirsty found the picture of the train we usually give to long time teachers that are retiring. Kirsty put it onto a pillow for Ms. Sampson and will provide a copy of the picture to PAC for future. We have already provided a hoodie and \$100 gift card to Ms. Sampson when she retired.

MINUTES

Sullivan Elementary PAC

9.3. Elaine spoke with Ms Sidhu (librarian) about the scholastic book fair. She will hold it in

February. Stacey will speak her to see what assistance she needs.

10. ADJOURNMENT 7:35

Next meeting: Wednesday, January 8th 2019 @ 6:30 pm