

# DRAFT

# MINUTES

Sullivan Elementary PAC

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*Date | time* **Thursday June 4, 2020 | 6:30 pm**

*Meeting type:* **Annual General Meeting**

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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	Present
Director at Large	Breanne Sutton	Present
Director at Large	Stacey Blondheim	Present

OTHERS IN ATTENDANCE: Ms Der, Ms Stark (acting principal for 2020/21) school year. See attached sign in sheet.

1) CALL TO ORDER - 6:35 PM

2) ADOPTION OF PREVIOUS MEETING MINUTES

- a) Annual General Meeting June 18, 2019 Stacey 1st, Elaine 2<sup>nd</sup> , adopted as is
- b) General Meeting Minutes February 5, 2020 Breanne 1st, Sarb 2<sup>nd</sup> adopted as is
- c) Executive Meeting April 22, 2020, Breanne 1st, Sarb 2<sup>nd</sup> , adopted as is

3) VERBAL NOMINATIONS – Greg asked if there were any additional people that wanted to be added to the ballot. No additional nominations.

4) REPORTS

- a) Treasurer's Report – final totals Hot lunch \$2,255.90, Halloween Dance 539.31, Craft fair 2020 \$100 but this will be adjusted as some money came in via square and is showing in the hot lunch total. Amy will provide Sindy the amount. Purdy's \$418.95, Eagles -\$180 as the profit is showing in Spirit night last year, Popcorn \$1657.37. Closing Balance \$35214.75, Gaming Grant - nothing has gone in or out since Dec \$9,865.13. We have to look into amounts that can be carried forward and if there will be changes due to the Pandemic. It is thought we can carry over \$2500 in the gaming account. We can use some of it for yearbook printing. Otherwise we will need to decide how to spend that before end of the year.
- b) Principal's Report

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- (i) Shelley Stark will be acting principal next year.
  - (ii) Return to school – 1/3 of students are back so far, about 50 kids today. Each day there have been 40-45 students with 4-6 in each class. A few kids for essential service workers are in the building on Wed but otherwise it is empty for the deep clean
  - (iii) Sept is not set in stone but expect some of the same hybrid model. It will be communicated as soon as it is known.
  - (iv) School supply orders will still be done for next year.
  - (v) All teachers will be staying on next year, a few EAs leaving. Jay our janitor is retiring.
  - (vi) There will be a live parent event Q & A that Jordan Tinney is hosting, Rachel will send out a sway with the details.
  - (vii) 13 divisions again next year is expected
  - (viii) Addition is expecting to be completed in Dec.
  - (ix) So far 35 kindergarteners are registered; expecting 2 straight ks.
- 5) WEBSITE – last month there was a poll if we wanted to go back to HotLunch.net or keep the current new one. Vote to go back to Hotlunch.net. Yes is unanimous
- 6) Thank you to all that served last year and special thanks for Kirsty as she is moving into highschool next year and has put in a lot of work for the PAC and yearbook over the years.
- 7) Election – voting commences at 6:55 pm. Only position to vote for is Secretary
- President – Marle is the only candidate
  - Vice President – Harjeet is the only candidate
  - Secretary – two candidates: Breanne & Shareen. Vote count, 20-11 for Shareen. Shareen will be the new secretary
  - Treasurer – Cindy is the only candidate
  - DPAC – Greg is the only candidate
  - DAL – Sarb, Amy, Stacey & Breanne are the only candidates for the four openings.
  - Communications - Ginny said she would fill this position.
- Vote to destroy or keep the ballots: Unanimous to destroy the ballots
- 8) ADJOURNMENT at 7:18 PM