

# Minutes

## Sullivan Elementary PAC

Date | time Wednesday June 15, 2022 | 6:30 pm

Meeting type: Annual General Meeting & General Meeting

Held: in Multipurpose Room

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<b>EXECUTIVE</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Amy L	President	present
Stacey B	Vice President	present
Sindy S	Treasurer	present
	Secretary	
Marle P	DPAC Representative	absent
Harjeet G	Director at Large	present
Breanne S	Director at Large	present
Jenny W	Director at Large/Playground Chair	present
Garima K	Director at Large	present

**OTHERS IN ATTENDANCE:** Ms. Der (Principal), Cai, Sara, Ginny, Shareen, Elaine

**CALL TO ORDER:** 6:43

**AGENDA/MINUTES:**

1. Adoption of Previous Minutes from May 25, 2022 - postponed until Sept
2. Financial Update - Sindy
  - a. Gaming account closing balance \$3,693.66
  - b. PAC account closing balance \$ 20,690.79
  - c. The account with the District will be \$67.59 as the adaptive swing is slightly less than what the invoice was.
3. Principal Update - Ms Der
  - a. Upcoming Events:
    - i. Games Day- June 17
      1. Bike race, stations from 9:00-11:30
      2. Freezies- 10:05 on field before recess
      3. BBQ- aiming to have food in classes by 11:50 with parent helpers
      4. 12:35- Back to field for preschooler race and tug o war

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5. Parents can take kids home if they like afterwards- not an official early dismissal
  6. Ice cream sales start at 1:35 pm
- ii. June 20
    1. Div. 1, 2- Extreme Air Park
    2. Primary picnic at Sullivan Park
  - iii. June 22
    1. Staff appreciation
    2. Gr. 7 grad ceremony, 10:45 am
      - a. Parents and school attends
      - b. Dance and lunch after in the gym
  - iv. June 23- Recognition assembly
    1. Acknowledgement of different clubs etc that kids participated in
    2. Won't come to the front- will just stand
    3. Goodbye to staff
    4. Thank you to PAC
  - v. June 24
    1. Last day for staff- office closed after today for summer
- b. Staffing Update
- i. Ms. Ibbotson is back next year for French and Music
  - ii. Ms. Brar is back for library
  - iii. IST- will have 3.4 IST
  - iv. Waiting to hear on our second LST
- c. Enrollment update:

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- i. Currently: 317 kids for next year (projected for 314)
      - ii. Hoping for an extra division in Sept. to create some room in classes
    - d. School-wide opportunities for next year:
      - i. School-wide art lessons in May with Joanne Howard. Will present work at a school Art Show on May 17 when we have student leds
      - ii. Will pay for using leftover money from an old field trip account
      - iii. Looking at a school-wide visit to A Rocha in South Surrey- a sustainable farm and ecological centre
        1. \$10/student
        2. Would go in April- 2 classes a day
        3. Considering instead of Art Starts?
4. Gifts for Departing Staff
  - a. Mrs Walters, Ms Clements, Ms Soares - longer term staff
  - \$75 White Spot gc each x3
  - b. Ms Kaur, Ms Hilton, Ms Dhaliwal, potentially 5 others - less than 1 year
  - Kaur \$25, Dhaliwal \$10, Burgess \$10

VOTE to spend \$270 on staff departing gifts: All in favour
5. Nominations from the Floor & Voting
  - a. No nominations from the floor, the following are voted in unanimously by acclamation
    - i. President - Amy
    - ii. Vice President - Stacey
    - iii. Treasurer - Cindy
    - iv. Secretary - Akanksha Dahiya
    - v. District PAC Representative - Greg
    - vi. Directors At Large (4) - Brea, Harjeeet, Jenny W, Garima
6. Expressions of Interest for Committees
  - a. Christmas Craft Fair (November) - Cai, Stacey, Amy, Elaine
  - b. Spirit Night Carnival (June) - need volunteers
  - c. Hot Lunches - Cai, Garima
  - d. Popcorn Days/ Treat Day - Brea
  - e. Family Events ie, movie nights, pancake breakfast, Halloween dance - need volunteers .... leadership, grade 7s???

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- f. Grade 7 - Harjeet, Ginny
  - g. Fundraising - Jenny W (outdoor classroom)
  - h. Yearbook - Brea & Stacey
7. Open Forum
- a. teacher appreciation on Wednesday
    - i. looking for thank you notes to paste up on the wall
    - ii. leadership club raised \$698 from their movie night. PAC executive voted to match their funds. We will cut a cheque for \$698 to the school's leadership account.

NEXT MEETING: in September. Date & Time TBD

Meeting Adjourned: 7:35