

Minutes

Sullivan Elementary PAC

Date / time **Wednesday August 31, 2022 | 6:30 pm**

Meeting type: **Executive Meeting**

Held: **President's Home**

EXECUTIVE	POSITION	ATTENDANCE
Amy L	President	Present
Stacey B	Vice President	Present
Sindy S	Treasurer	Regrets
Aakansha	Secretary	Regrets
Greg M	DPAC Representative	Present
Harjeet G	Director at Large	Present
Breanne S	Director at Large/Popcorn & treats	Regrets
Jenny W	Director at Large/Fundraising	Regrets
Garima K	Director at Large	Present

CALL TO ORDER: 6:40 PM

AGENDA:

Review Fundraising schedule attached.

- if all fundraisers have someone head them up we can project income to be around \$22,440 including the gaming grant.
- grade 7s will look at a few options to fit their fundraising in
 - suggestion of Christmas movie night
 - September freezie sales
 - maybe a couple of hot lunches or special treat days

Review expenses

- domain fee - think this is for sullivanpac.com plus the email. Which aren't used anymore as the redirection stop working in hotlunches.net and the gmail account is nice to also store PAC documents. May not need this anymore but will keep in budget in case.
- increase teacher funds to \$200 per division
- keep scholarship at \$500, the same as last year
- A Rocha field trip vs Art Start.
 - A Rocha estimated at \$1800. This is the priority for the school this year.
 - create an extra line separate from \$15/student field trip fund to allow for the typical field trips that haven't happened the last few years.
 - we would still like to see at least one Art Start presentation and should have the funds to cover it.
- tables & chairs

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- wait to see what is in the school budget. We have to be cognizant that not having them doesn't interfere with PAC events as well.
- technology
 - last year Ms Der said they would like to build a second cart of laptops to eventually have two full divisions.
 - question on the age of all of our current technology (ipads, laptops, etc.), need to know when they may be fading out to see what our focus should be to help.
- Saleema Noon
 - everyone would like to proceed with this. Will discuss further at first general PAC meeting
 - we all have to encourage parents to attend the parent information session via zoom on October 17th
- All in favour of the budget to present at the first general meeting: Unanimous

Future Meetings

- online vs in person
 - not certain if DPAC still has their 2 licenses this year if zoom is an option.
 - can have fuller discussions at in person meetings.
 - maybe we try alternating if DPAC has licenses, with at least the first and last meeting being in person.
- Days & times
 - there are no preferences on days as Fall schedules are still coming in.

ADJOURNED - 8 PM