

Minutes

Sullivan Elementary PAC

Date / time Tuesday January 17, 2023 | 6:30 pm

Meeting type: General Meeting

Held: Multipurpose Room

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

OTHERS IN ATTENDANCE: Elaine S, Meg T, Jenna E

CALL TO ORDER: 6:37pm

ADOPTION OF PREVIOUS MINUTES: General PAC Meeting November 16, 2022

First: Greg Martin

Second: Sindy Gill

AGENDA:

1. Principal Update - Ms Der
 - a. Christmas Concert review
 - i. Sold 578 tickets- broke even on costs
 - ii. Parent and staff feedback is to do the concert again at the Bell Centre rather than in the gym
 - iii. Next year, booked for Thurs. Dec. 7
 - b. Sport court update
 - i. The asst manager of grounds left the district, and there were a few other delays
 - ii. Pre construction meeting with Rachel and vendor happening soon. Hope to be completed by Spring Break
 - c. Saleema Noon
 - i. Parent session Jan. 25
 - No feedback to date on the presentation
 - ii. No recording of that event
 - iii. Consent forms going home Jan. 26, sessions Feb. 3 and 10
 - Consent form & information to be put on Facebook with comments to be turned off.

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- d. K registration now open online
 - i. Would like families to register soon so that we have a better sense of our numbers for next year
 - ii. Open catchment so out of catchment children being accepted
 - e. Enrollment projections
 - i. Next year- projected for 342 students, likely one more division
 - ii. special Ed program will be moved from our school as they need two classrooms and we would move into those third floor classrooms
 - f. Daycare update
 - i. Daycare has started and has room for before and after school care students
 - ii. Link is in the Sway each week
 - g. Upcoming events:
 - i. Speechfest- Feb. 2- Gr. 4-7 - Schrodgers grade 4s, unsure if participating.
 - ii. First People's in Residence- Feb. 13-17 -
 - iii. Sullivan Family Day in lieu of Mother's Day and Father's Day Feb. 17
 - iv. Science Fair- Feb. 27- Gr. 2-7 - Done at home
 - v. Feb. 27/28- Sullivan Heights counsellors come visit for elective requests
 - vi. Spring Break- Mar. 13-24
2. Treasurer's Report - Sindy S
- a. Main bank account bal: \$12468.18 as at Jan 9
 - b. Gaming Account bal: \$9413.66 as at Jan 9
 - c. Profits:
 - i. Sirka Nov 18 - \$189.27
 - d. ALL cheques for SD#36 cheques have cleared.
 - e. O/S Cheques as at Jan 9
 - i. Freshii Ch#821 \$586.50
 - Check needs to be issued for Saleema Noons once invoice has been received
 - Need to reimburse field trip cost at the end of the year to general account from gaming
3. Hot Lunch Update - Cai/Garima
- a. Post - Spring break dates
 - i. March 31, April 14, April 28, May 12, May 26, June 23 (games day)
 - Few new vendors and will do a poll to see what people like/don't like
 - Div 11 and 14 will be on field trip April 14th and lunches will be delivered early or separate depending on time of trips
 - Games day, offer full pizzas for families as well as individual
 - Pac to take games day

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4. Spirit Night Committee Update - Meg/Jenna (May 26th)
 - District has said no more inflatables (Bouncy Castle)
 - Need volunteers for Spirit Night - Priority
 - Need committee to form for Spirit Night and to meet before next PAC meeting
 - Would like to do a silent auction. Need donations
 - Jenny has contact to rent an event through the City & Its free
 - Jenny has contact for mini golf company
 - Do we want food trucks? Could look at just doing pizza by preorder
 - Volunteers to take on specific tasks
 - Grade 7s to set up games and obstacles? Talk to grade 7s
 - Do we want to do punch cards & help cover the cost of games
 - Bugaboo? Maybe bring them in for mini carnival games
 - Action: Meg to put out call on Facebook for volunteers
 - Contact radio station to see if they will come and DJ or the highschool media club
 - Action: Elaine to do gaming licence

5. Grade 7 Update - Amy read Harjeet's update
 - Fundraising
 - First hot lunch went well
 - Movie night Jan 27th
 - March 10th Pub fundraiser \$25/Ticket starts at 6:30 at Rusty's in Cloverdale (Need gaming licence - Elaine to do)

6. Upcoming events
 - a. Saleema Noon - Jan 25, Feb 3 & Feb 10
 - b. Read-a-thon
 - i. overview & set a date (book fair, drop everything and read day, favorite literary character?)
 - Kids to collect pledges and get \$1 per minute
 - Date to be determined Possibly right after book fair (7th or 10th for two weeks) Maybe before spring break
 - Every quarter of our goal they plant a tree
 - Action: Amy to contact and try to set up Feb date.
 - ii. prize?
\$25 gift card to Indigo for the student that raises the most
 - c. Movie Night

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- i. find new date - Just too much going on in Feb with Book Fair & read-a-thon.
Scrap this year and leave it to the Grade 7 one.
 - d. Purdy's
 - i. secure dates Pre-Easter
 - Set up online
 - Issues with the 2022 check so not sure what the profit was yet
 - Is it worth doing anymore?
 - Stock is limited and have to request books
 - Send out notification March 1st for delivery up to 31st of March
 - Parents not ordering much.
 - Parent pick up on March 27th -31st (first day back from spring break)
 - e. Book fair- Feb 1-6 need volunteers before & after school Wed, Thurs & Mon
 - Need 2 volunteers for each before and after school
 - Action: Stacey to set up signup sheet on genius account so people will get reminders when they sign up for an event. Will test to make sure it works
- 7. Open Forum
No additional items

NEXT MEETING: Wednesday, February 15, 2023

- Next meeting by zoom at 6:30pm

Meeting Adjourned 7:42pm