

Minutes

Sullivan Elementary PAC

Date / time **Wednesday February 15, 2023 | 6:30 pm**

Meeting type: **General Meeting**

Held: **via Zoom**

EXECUTIVE	POSITION	ATTENDANCE
Amy L	President	present
Stacey B	Vice President	present
Sindy S	Treasurer	present
Aakansha D	Secretary	
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	present
Garima K	Director at Large	absent

OTHERS IN ATTENDANCE: Jenny, Meg, Rachel, Cai

CALL TO ORDER: 6:36 PM

1. Introductions & approve agenda (add/remove)
2. Adoption of Previous Minutes from January 17, 2023 Stacey, Jenny
3. Treasurer's Report - Sindy S
 - a. Main bank account bal: \$13,125.90 as at Feb 13
 - b. Gaming Account bal: \$9413.66 as at Jan 9
 - c. Profits/Hot Lunch:
 - i. A+W Jan 20 - \$643.49
 - ii. Ops Feb 3 - \$322.94
 - d. O/S Cheques as at Jan 13
 - i. Freshii Ck#821 \$586.50 ** called and left Tina a message to cash the chq
 - ii. Cai Ck#825 \$60.43 - Dec - paper plates
 - iii. Cai Ck#827 - \$10.48 - Freshii
 - e. Renewal of Hotlunches.net
 - i. Early renewal is: \$315 vs late renewal is: \$367.50
 - ii. All in favour of renewing now: 6 yes, 1 abstain
4. Spirit Night Committee Update - Meg/Jenny
 - held a meeting
 - looking at pizza for dinner, Pizza Hut organized with a 4:30 pick up
 - Maybe trying to go cashless - purchase a punch pass, or ?
 - logistics of cake walks and what we can run

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- what if it rains? Would need to have a facility rental so we have the building as backup
- Looking at having it open to the community, try to advertise to the community, would need to sort out logistics of dinner and punch cards (?)
- Will need to sort out a budget, looking at golf, dunk tanks, etc.
- Colin and Jenn agreeing to help support, **Action:** Amy to follow up with this

5. Upcoming events

a. Read-a-thon

i. ongoing until Feb 19th

1. \$25 gc to indigo for the primary student that reads the most and the intermediate student that reads the most
2. coupon for an ice cream cone for the class that reads the most courtesy of Panorama McDonald's
3. Ideas for next time: more lead up time, PAC come and talk about it at monthly assembly, speak with teachers before hand about it, have a map up on the wall to track it virtually for the students and classes

b. Shred-A-Thon

i. hosted by Janet Sheard March 11th 10 AM - 2 PM

- she spoke with facilities, PAC has to take it on and she then sponsors it
- we just need to follow up with facilities, does a PAC member need to be there for the whole thing
- Action:** Rachel to contact Facilities

c. Purdy's

i. Campaign to start March 1st

1. Do we need to staple the booklets to the info page -Sindy to check with office
2. closing date - ?
3. Delivery date March 27th

d. Spirit Wear

i. requests to run again, Amy looking at other price points with same supplier

e. April Plant Fundraiser options?

i. Growing smiles vs other Growing Smiles

ii. **Action:** Book date in April

6. Principal Update - Ms Der

a. Saleema Noon feedback

- i. Can we consider offering it every 2 years?
- ii. Good feedback, some hesitancy, but offering it more offer may help with this

b. Enrollment update:

- i. K numbers update, looking high at 44 now
- ii. Will need at least one more division
- iii. SBTC program moving due to growth

c. Gr. 7 articulation

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- i. Counsellors visiting Feb. 27/28 for electives requests
 - ii. Parent night at SH- April 26- 6:00 pm
 - iii. Students visit high school May 16, 17
 - d. Report cards
 - i. Coming out Mar. 9
 - ii. No parent teacher conferences this time
 - e. Other upcoming events
 - i. Science Fair- Feb. 27
 - 1. Parents can come and view after lunch
 - ii. A Rocha field trips in April - parent drivers needed
 - f. Looking at a new name? new logo, team name, etc.
- 7. Open Forum
 - a. student safety
 - i. crosswalks - community member has asked us to write a letter to the City. Ms Der has sent a letter and Amy will as well
 - ii. front parking lot - Ms Der to consider a few options, potentially closing the gate but want to make sure families that need it can access or have other options to park.

NEXT MEETING: Wednesday, April 19, 2023 In person in the Multipurpose room

Adjourned 7:48