Sullivan Elementary PAC Meeting

HELD: December 10, 2018 in the library

MEMBER	POSITION	ATTENDANCE
Elaine Silvaggio	President	Present
Breanne Sutton	Vice President	Present
Sindy Saran	Treasurer	present
Trina Pacey	Secretary	absent
Amy Lucrezi	Secretary	Present
Briana Miles	Hot Lunch Coordinator	Absent
Jen Bay	Popcorn Coordinator	Present
Kirsty Ellison	Yearbook Coordinator	Present
Greg Martin	DPAC	Present
Sarb Minhas	DPAC	Present
Stacey Blondheim	Director at Large	Present
Collen Evans	Director at Large	Absent
Manj Bunwait	Director at Large	Absent
Jenny Wainman	Director at Large	Absent
Harjeet Gill	Director at Large	Absent
Claudia Drummond	Director at Large	Absent
Heather Brown	Director at Large	Absent

OTHERS IN ATTENDANCE: Rachel, Mirella, Heidi

CALL TO ORDER: 7:04 PM

ADOPTION OF PREVIOUS MINUTES: November 19, 2018 First by Greg 1st, Sarb 2nd,

REPORTS

Treasurer report

- Funds for the librarian. Miscommunication with whether she received funds or not. She does get money from the district but also counts on some money from the PAC to do an author visit. She thought \$300 but all other teachers receive \$200. Motion: to approve \$200 for the librarian. In Favour: 11, opposed: 0 Motion Carried
- Wishlist money, spent \$3000. More to come in the principal report.

Principal's report

- Wishlist Staff voted on all new iPads at a discount of 50% from the district.
- Walkie talkies Rachel's sound engineer friend, said the \$250 cost is on par for what is required for the district frequency, syncing to the other ones and someone to maintain them. She will not be able to get them at a lower cost, so will proceed with buying 2.
- Staffing no news on Dana's return. Rachel will check into it by the end of the week. She will be here through until Dana comes back. Ms Sampson will be off until

Christmas as she is on medical leave. Request to wait until she comes back for any monetary issues. Ms. Muna is on leave until February. Ms Ibbotson covering French and Ms Taylor will return in January from her maternity leave.

- Christmas concert on Wed. Band concert on Dec 19th at 2 pm., Christmas sing-a-long is Dec 21st at 9:30 in the morning. Parents are welcome to come with siblings.
- K registration starts January 14th. They take all students until the first day of school though for in catchment kids. June 5th will be welcome to kindergarten.

FUNDRAISING

Purdy's – not as profitable as last year. Felt there were too many fundraisers going on at once. Made \$500 this year vs \$700 last year. Feeling that the Facebook page is getting overloaded and information is getting lost.

Bookfair – Stacey believes we did well, could have used more parent volunteers. Many of the kids wanted to help. Ms Sholtz pulled books for the library but also planned to take some as profit to use towards her author visit. Some issues with kids borrowing money from others and not paying back. Seemed to be more things broken, maybe because it was busy or less parent volunteer. An email out from the school would have been helpful to recruit volunteers and give reminders about treatment of money at school.

Senior stockings – great response, Elaine delivered today to London Drugs and they were overwhelmed. The volunteer signup sheet worked well for parents and Elaine to connect with people bringing items in.

Pub night – Greg talked with the Big Ridge. They have said they are not doing pub nights any longer as they didn't make much money and filled the pub with non-paying patrons. Greg suggested they tell him their worst day of the year and we will do that day. He hasn't heard back yet. Rita had suggested Rusty's and good feedback from people that used them in the past. They have a shuttle for people as well. Elaine will follow up with Rita. Suggestion of the Grade 7s do the babysitting by donation in the gym for a fundraiser for them. We will approach the grade 7s about it when we get a date. Greg will follow up with the Big Ridge. For the last two years, Sullivan PAC has had an account at Big Ridge and they would give back a percent to the school from the bill. Elaine & Breanne will go and talk to the Big Ridge and see if there is anything left in the account and if not we can try to open up a new account. Would be a win for them to add an advertisement to the Hot Lunch site.

Grade 7 movie night – they will plan to do it in the new year. They would like to do preorder through the hot lunch site. It would be difficult to figure out who paid through paypal and who brought cheques and cut grade 7s a cheque in turn. They need to do paper orders and keep it separate. Grade 7s will need to purchase their own popcorn as well.

UPCOMING EVENTS

Christmas concert this week, ticket sales for the concert are ongoing until the day of the concert at the office

Ks having the hearing and vision screening tomorrow.

DPAC UPDATE

Elaine, Greg & Sarb learned about constitutions and bylaws. The Bear Creek person presented and was phenomenal. We will be re-writing our constitution and bylaws. A sub-committee will be formed outside the PAC meetings to look at what needs to be amended. Our current constitution is on the Hot Lunch site and it needs to be accessible for everyone. Greg is working on a new site, that will have all PAC executives and an email address for the position. Thinking it would be helpful to add the agenda to Facebook and notice board at the bottom of the stairs prior to the meet to keep parents informed.

Greg will look into getting a word version of our pdf constitution.

Amy will post on Facebook the current constitution with the date for the sub-committee meeting. January 12th at 1 pm at The Big Ridge.

OPEN FORUM

Elaine gave 2 left over tins of hot chocolate from deck the halls to Mr. Lee for a fundraiser for the foodbank.

Kirsty needs pictures for the yearbook. People need to send to her at kirstyellison@shaw.ca with the subject line the picture event. Elaine wonders if a new photographer would maybe come in for special events and take pictures. Kirsty wants Christmas concert photos!

ADJOURNMENT: With no further business to discuss meeting adjourned at 8:18 pm

NEXT MEETING: January 14, 2018