

MINUTES

Sullivan Elementary PAC

Date / time **Wednesday January 8, 2020 | 6:30 pm**

Meeting type: **General Meeting**

PAC EXECUTIVE	POSITION	ATTENDANCE
Greg Martin	President	Present
Elaine Silvaggio	Vice President	Absent
Sindy Saran	Treasurer	Present
Amy Lucrezi	Secretary	Present
DPAC	Sarb Minhas	Present
Director at Large	Kirsty Ellison	Present
Director at Large	Mirella Lockhart	Present
Director at Large	Breanne Sutton	Absent
Director at Large	Stacey Blondheim	Absent

OTHERS IN ATTENDANCE: Ms Der, Heidi, Harjeet, Marle, Bal

1. CALL TO ORDER 6:40 pm. Greg 1st, Sarb 2nd, Sarb acting as VP in Elaine's absence.
2. ADOPTION OF PREVIOUS MINUTES dated December 4, 2019, adding to section 9.1 Kirsty is continuing to collect donations for a family in need until Dec 13th.
3. REPORTS
 - a. Treasurer's Report 0 stayed until February as Sindy can't talk
 - b. Principal's Report
 - i. Christmas concert- Ms Ibbotson wondering if we continue to keep it at the Bell Centre. Staff will take a vote. 640 tickets were sold last year and mostly break even. In the gym would likely need a primary and intermediate show. Kids get to watch everyone at the Bell Centre. PAC Consensus is it would be nice to use the Bell Centre until we outgrow it
 - ii. Staffing updates
 1. New head secretary will start Feb. 3
 2. Ms. Kilback is here until Jan. 31 as a temporary replacement
 3. Ms. Nasimi, IST, has moved to a new school. We are waiting for a replacement for her. In the meantime, Mr. Groberman will be here M, W to support students and families who worked with her
 - iii. Building updates
 1. Gym construction will begin after Spring Break.
 2. Roof will be coming off, so both the gym and PAC kitchen will be closed

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3. Are dealing with some fumes from the diesel machines being used on the site. Have spoken to the construction manager and he'll be switching to propane machinery tomorrow to alleviate the odour
 - iv. Upcoming events
 1. Gr. 6/7 basketball season has started
 - a. Ms. Douglas is coaching the boys, Mr. Mullen is coaching the girls
 - b. Practice and game schedules will be up on the calendar soon
 2. Go Girls (Gr. 6/7 girls)- girls leadership program starts Tuesday after school
 3. Creative U- after school art program for selected students- starts Wednesday after school
 4. Student leadership will be planning another Spirit day and global service initiative
 5. Crossing Guard training for Gr. 5-7 is happening this week and next with support from BCAA
 - a. Students will be helping to patrol the crosswalk on the laneway before and after school
 - b. Permission forms went home yesterday- waiting to see how many students volunteer
 - c. BCAA has sent us stop signs, vests, whistles, etc. for free to keep students safe
 - d. Playground Monitors- Gr. 1-4
 - i. Have ordered t-shirts so that monitors are visible on the playground
 - ii. Will help be buddies for students who don't have someone to play with, will help with counting off on swings, etc.
 - iii. Will start training them once crossing guards are running smoothly
 - v. Power point about the expansion provided
 1. Expecting Oct/Nov opening so classes will start in the existing building then we may need to close the school to have a packing day as classes shuffle to the new building.
 2. Boundaries will stay the same next year and may change after that or district/community programs may move in to use space.
 - c. DPAC Report – no DPAC meeting in Dec, next one is in two weeks. Sarb is unable to attend so is open for anyone else to attend. Will send a notice when we know what the topic is.
4. HOT LUNCH
- a. December orders totaled 52
 - b. 156 items sold

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- c. Sales for the month \$484.50 – Surrey Eagles game is in this sum as well and will need to be broken out.
5. FUNDRAISING
- a. Surrey Eagles game – only 39 of the 50 tickets were sold and with the low response it was decided not to exchange the remaining 11 for another game. Between this game and the donation to spirit night \$140 was made.
 - b. Grade 7s – hot lunches coming up Fri Feb 14 and Mar 6th. Thinking of doing a spring basket sale but need to look at space for where it can be done. Looking at movie night on Feb 28th but that is Science Fair. Will do an evening movie instead of after school.
 - c. Spirit Night – Greg suggested to hand it over to playground committee if no one takes it on. Marle & Mirella are willing to take it on this year. It will take place May 29th at Sullivan Hall.
 - d. Playground committee will be meeting on January 15th from 7-8 pm in the library. Rachel is asking for the report by that date so it can be discussed at that time.
6. FOOD SAFE
- a. New Certificates – people interested should look at it between now and Sept.
7. OPEN FORUM
- a. Kirsty noticed there are no dishcloths in the kitchen. Would appreciate they be returned if someone took them to wash.
 - b. Question when fruit & veggie delivery will be. Rachel will look into when it comes next
 - c. Request for gravel or fill around the north side of the school as it is very muddy
 - d. A form will be sent home to grade 7 parents for myEd probably this week.
 - e. Parent night for grade 7s changed to Feb 3rd.
 - f. The last grade 7 hot lunch sold 163 with off-sales
 - g. Ms. Taylor's friend is the family adopted over Christmas so she sent a thank you to the PAC and school.
 - h. Kirsty is still looking for pictures for yearbook.
 - i. A bit of a mess in the kitchen from the hot chocolate day. Ms Der will ask Jay to give the room a mop
 - j. The next meeting will be at 6:30 instead of 7:30 as the playground meeting won't be happening.
 - k. Mittens from the tree were taken to Cloverdale Community Kitchen.
8. ADJOURNMENT – 7:30 pm Greg 1st, Sarb 2nd.

Next meeting: Wednesday, February 5th @ 6:30 pm