

PAC Meeting, January 18, 2016
Sullivan Elementary School Library
Meeting called to order at 6:35 pm

Presentation given on SAIL / Surrey Connect program by Sabrina Symons. Explanation of programs offered. SAIL is a blended learning program that combines face-to-face classroom learning and online learning from home. This approach allows students to learn through inquiry and project based learning using a variety of digital tools as they think critically and creatively about real world learning experiences and challenges.

Review and passing of last month's minutes: Harjeet – 1st, Stacey - 2nd

Add/Remove/Defer – added one item, removed a couple items as members were not able to come to the meeting, and Kelly was not able to attend either so no Principal update.

February 18th movie night: need to find someone to do it. Action: Heather to email out to regular PAC attendees to see if anyone can take on the night. We need 2 people to come for set up and concession. If nobody will do it then we will skip this movie night and just have the one scheduled for April.

Welcome to K discussion: Jen Robbins wondering about PAC doing a talk/presentation. Suggestion for PAC to have a chance to talk to the parents to explain what PAC is and how to participate. Jen Robbins would like to be part of the presentation.

Emergency Preparedness: quick discussion about the classroom needs and that water has been updated for each classroom. We will defer further discussion and presentation until March PAC meeting.

BBQs: discussion about the BBQs in storage. Nobody will be able to store them, and not sure why we would be keeping them as last use was probably four years ago. We use different options for Spirit Night, so they are not really needed. Will bring up again at February meeting to see if anyone is interested in buying them from PAC.

Fundraising: Erin not at the meeting, Heather updated on her behalf.

Eagles tickets have been received for the Sunday, February 21st game. We will be selling them for \$10 each & will start selling 2 weeks before the game. Will ask spirit committee to do signs around the school.

Scholastic: Stacey – books will be delivered Monday Jan 25th. We cannot set up until after school in the library, starting at 2:30. Cash and posters will be displayed out front. We should be ok with extra bin in the library. If it is too cramped, we can put the extra item bin outside. We are open Tuesday 8am to 3:45pm, Wednesday 8am to 3:45pm, Thursday open at lunch and 2:30 to 3:45pm.

Evening events are Tuesday open from 6pm – 7pm and Wednesday open from 6-7pm. Thursday open from 8:30am – 9:30 am for parents only. Suggestion to offer coffee. We do have some grounds in the PAC kitchen that can be used if someone wants to come early enough to make the coffee. Jen Robbins will create an event on the Facebook page with dates & times.

Stacey will talk to Shareen to get a float. Will get approximately \$125 in change. Evening sessions are busier. Stacey suggested having separate cash only and credit card only lines if we have enough parent volunteers.

Stacey has done up a classroom wish list for the teachers. Teachers will all come with their classes, and use that time to make up their wish lists.

Last year we made \$2800 approximately, we are aiming for \$3000 this year as we will earn more if we get over that amount.

Breakdown we earn is %50 if sales are between \$1500 and \$3000, %10 for doing it in January & extra %10 for selling over \$3000.

We get \$60 to use for our discretion. Last year we had 6 \$10 draws for the students. Decision to do the same again this year & Kelly will do the draw.

We also get another draw that is meant to use on Family Event Night. Families that come get to draw and win \$25 for them and \$25 for their teacher. Last year we just drew from all the kids in the school. Decision made to do the same again. We will have Kelly do that draw as well.

Location will have to be the library as we are not able to get the cases into the portable. We would have to have all the books come in boxes, but that would have been too much work. We would not have had the cases, everything would have had to be on tables.

We can't have it in the gym due to user groups and gym time.

Suggestion to see if we can get extra of the little items, pencils, bookmarks, etc... The kids love to buy those items. Stacey to see if that is possible or if we can do the "order more" of the pens, etc. using the same process as the last books available.

Fundraising update: Shareen not at the meeting, Heather passed out budget and discussed on her behalf. Only updates are Purdy's fundraiser profits were \$330.22 and movie night made \$203.45

Meeting adjourned at 7:40pm: 1st – Amy Lucrezi, 2nd – Julie Desy