

March 27, 2017

In attendance: Heather Brown, Shelley Skye, Margaret Ellison, Rita Sidhu, Stacey Blondheim, Amy Lucrezi, Claudia Drummond, Jen Bay, Shareen Singh

February 28, 2017 Minutes – need to be deferred as no one here was in attendance last meeting.

1. Sullivan Hall Presentation: Randy was here to remind us they are here to support Sullivan elementary when possible, ie. Craft Fair, special events, meetings. All of the board members had kids attend Sullivan Elementary in the past. Big event coming up for them is the Easter Egg Hunt. Hall is now registered to the heritage society and not going everywhere. It is important to them to keep in contact.
2. Wizard of Oz update – stressful coming together with lack of time due to snow days, but everyone was happy with how it turned out. DVD sales only at 55, so didn't make as much money as hoped. Will extend the time a bit and put out a few more reminders. Declan is editing them and Nikki Arnold's husband is producing the disks for us. Managed to save money getting chairs from Cambridge. Discussion if we want to get on the waitlist again. It doesn't hurt to get put on the list and decide when we come up. Dana had the teachers go through all positives from the play. High engagement level, opportunity to showcase strengths, parent engagement, well attended, students enjoyed performing, opportunity for performing arts which is lacking. Negatives: loss of gym use with all the snow (consider different timing next time), lost class time, poor communication and schedule changes with Mr. Pichler, concerns from LST teachers that it didn't meet all of kids needs and provided too much pressure, (Dana had a conversation with Mr. Pichler that we needed to remember that they are all kids and need to be treated as kids) poor condition of costumes, student turnout in the evenings diminished. When we come up on the list, may want to ask teachers if there is an optimal time to put the play on.
3. Defer Spring Fling until the next meeting, Will be held April 28th
4. Hot lunch website renewal: comes up every year, Heidi has noted she has been happy with it and easier to use the same program now that we have figured it all out. All agree to renew it
5. Question if there would be more outsourced lunches instead of hot dogs. Every month did have an outsourced lunch with the exception of December. There will be more outsourced ones added to the system for the remainder of the year. Noticed hot dog day is the same day as games day. It will be swapped with the following hot lunch so we can have pizza. June 16th will be hot dog day and June 2nd pizza. Outsourced lunches have been done by Fuel and they have been great. It comes labelled and hot. Grade 7s have been helping deliver.
6. Financial: popcorn day only income in February - made \$381. March - Al Pichler expenses about \$7000, ticket sales \$3233. With Tshirt and DVDs we probably covered about half of his fees.
7. Principal Update:
 - a. Mr Taylor organized the ADST storage room with all supplies to support the applied design technology curriculum. Hope to have working areas to function on a continual basis instead of project to project. Each class will have an opportunity to use the tools; especially for the upcoming engineering design egg drop contest. Dana wondering if we can get firefighters to come out and drop the eggs off their ladder.
 - b. Annual fire inspection – we were written up in many areas. Discrepancy between inspectors and we seemed to have gotten a strict one. All teachers had to have all curtains and extra lights out by the end of the day. Maybe we can look at fire retardant

curtains or battery operated LED lights to help create inviting spaces. He had many issues with Mr. Pichler's set up but many parents helped to rejig it and comply. Teachers have done a good job removing excess materials and putting things into storage. Inspector will be back to check on items to make sure we comply. Still an issue about the storage above the stage. Dana is looking for volunteers to help empty out the storage area, feeling much of the stuff can be trashed. Friday April 7th after morning dropoff is a date/time that works for a few people. Dana will look to take over for Mr. Mullen so he can come and help as he has been around the longest and will have a better idea what can be trashed.

- c. Mr Mullen is starting track and field soon. Planned 3 mini meets and a district level meet for grades 3-7. Students will have the opportunity to practice before and after school. Dana will get all the information from him and email it out. District meet at Bear Creek Park, not all kids can have the opportunity to go, so he created the mini-meets so all kids have the opportunity.
- d. Running club will begin in a few weeks and Mr. Mullen wants to remind us that parents need to attend as there is no teacher supervision.
- e. Dana met with architects last week and they were asking about the gymnastics equipment. Engineering departments says it will not be remounted after the expansion. Dana is waiting for a letter from risk management for the reasoning. Claudia may be interested in purchasing the equipment. Gymnastics is happening the first 3 weeks of April. Mr. Mullen has the training and knowledge of the equipment and he will train his kids to help all the younger kids be safe.
- f. Dana saw most current plans of the expansion. Gym will double the size and another building juts out to nearly parallel with existing school. Mr Mullen's class will become the library and have stairs coming out into an atrium and the school becomes a split level. There will be 4 classes on top and 4 on the bottom level. Perks - new collaboration space, more modern library as a hub, additional 50 parking spaces, end of gravel field will be chopped off into parking, full size basketball courts. Music portable will remain. Of course things can still change, especially with the election coming up and budgetary needs and there is still no timelines, in addition there is a whole new department for surrey school construction. Carrie, the school district architect doesn't want to come back yet as there are no definitive plans.
- g. Projections for next year will be close to what we are now. Likely gaining a division for 13 total, so far there are 26 kindergarten registrants. Will be posting a 3/4, 5/6 and a K position for next Fall. Should have smaller class sizes. These compositions are preliminary and subject to change, but could be:
 - i. Kindergarten – Clements/Reyes
 - ii. Kindergarten - new position
 - iii. Grade 1/2- Wilder & new partner
 - iv. Grade 1/2 – Succamore
 - v. Grade 2/3 – Leech
 - vi. Grade 2/3 - Sarchet
 - vii. Grade 3/4 – new position
 - viii. Grade 4/5 – Kane/Schroeder

- ix. Grade 4/5 – Walters/Taylor
- x. Grade 5/6 – new position
- xi. Grade 6/7 – Mr. Becker
- xii. Grade 6/7 – Mr. Taylor
- xiii. Grade 6/7 – Mr. Mullen

7:52 meeting adjourned 1st Stacey, 2nd Margaret.