

Sullivan Elementary PAC Meeting

HELD: February 25, 2019 in the Library

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

OTHERS IN ATTENDANCE: Gina, Mrs. Der (acting principal), Ingrid,

CALL TO ORDER: 7:05 pm

ADOPTION OF PREVIOUS MINUTES: January 14th, 2019 Greg 1<sup>st</sup>, Stacey 2<sup>nd</sup>

AGENDA:

REPORTS

Treasurer's Report

- Sindy absent, presented by Elaine, bank account sitting at about \$24,000. Popcorn bringing in about \$500 in revenue a month, a little slower. Hot lunches doing well, dropped one that was supposed to be today, the next will be March 8<sup>th</sup>.

Principals Report

- Darby booked Sept 26<sup>th</sup> for photo day
- Building update: tendering will happen next month, building permits in the City of Surrey, that could take 5-6 months. Original plan was to move the two portables out back to parking lot, the district came and saw the portables were not in use as classrooms. Instead of spending money on a crane to move the portables they will be taken to another school. Ms Ibbotson will come into the library on the days Ms Scholtz is not here. French will take place in the classrooms. Ms Kane & Schroeder will move to the music room. Should open in Sept 2020. Construction firm is already hired so they

will come set up during Spring break on site. Special needs bathroom with shower and elevator will be added and another staff bathroom. Don't have any information on changes in catchment. Addition won't quite go to the portables past the current music one. Music portable was originally an offsite daycare but will now be deemed a classroom. There are new cabinets outside the library for her equipment and a few shelves in the library. With 40 grade 7s leaving we have some room to absorb extra enrollment next year.

- School/PAC communication – Rachel is open to feedback on how the school can play a stronger role in getting communication out. It would be nice if the school can control some of the messaging. Feeling that shape of the week is great. Rachel used an app at Sunnyside that all administrators, teachers and PAC could use to send out notices. She also feels a disconnect with not being on the Facebook page and Elaine needs to bring her concerns and questions from it.
- Rachel will know by Spring break if she is back after the break.

### Fundraising

- Trina, Elaine and Rachel looked at the calendar to get fundraising for all parties to work. One fundraiser a month was the consensus. Grade 7 movie night on March 1<sup>st</sup>. Sullivan social pub night at Rusty's March 15<sup>th</sup>. Rita has coordinated it, and will do a 50/50, Elaine will apply for gaming grant. Tickets available online and then Elaine will send tickets home. She is also available to sell by cash as well.
- We are still looking for someone to take on games day. Brianna can't come to do it. Elaine is offering to put it up on the site and the grade 7s man it. We really need volunteers. Trina will put out a note to the grade 7s to see if they can get volunteers. She will talk to Mr. Mullen and see if the students can help with it.
- Concerns on how other groups fit in their fundraising. They have to go to Rachel and confirm the fundraiser and the date.
- Spirit wear is up on line. Minimum order of 12 but so far they only have 5 orders. Rachel will add it to the email and ask staff.

REVISION ON BYLAWS AND CONSTITUTION UPDATE: its coming along, another date needs to be set before Spring break. March 3<sup>rd</sup> at 1 pm at Elaine's house.

PANCAKE BREAKFAST: Mirella is rather busy through May and couldn't get a date to work. Andrea is able to do it on Tuesday May 7<sup>th</sup>. It will be pancake breakfast & pajama day.

SCHOOL GARDEN BUDGET (DISCUSSING BEFORE SCIENCE SUPPLIES): teachers require funds for beds and soil that must be purchased through the district. Four beds of \$486.32 each and five bags of soil at \$32 each. School pays for the leveling of the land approximate cost of \$500 and seeds It will go by the staff parking lot and the gentle slope will be leveled. The planters are self watering and need to be filled once a week. The teachers will do this over the summer. Edibles can be done with potable water and the outside tap currently doesn't contain lead. It will start after Spring break.

Vote to approve \$2145 for the gardens: In favour 7. Opposed: 0 Approved.

SCIENCE SUPPLIES: We would like more time to see where the funds are at before approving anything on the list. May need to be added to the wish list for next year.

SPIRIT NIGHT: June 21<sup>st</sup> at Sullivan Hall. Elaine created a messenger link with people that expressed interest in organizing. Kirsti, Mirella & Heidi will take on the food portion. Sindy will look at bouncy castles and inflatables. Claudia is looking at other entertainment options, like face painters, carnival games. Keith is willing to bring the soap box cars he now owns. Trina will look at ideas for silent auction. Amy will talk to Jenn & Colin about sponsorship of the event

ADJOURNMENT: 8:27 pm Trina 1<sup>st</sup>, Ingrid 2<sup>nd</sup>.

NEXT MEETING: April 15<sup>th</sup>, March meeting cancelled with the delay in February meeting.