

PAC Annual General Meeting

Chairperson - Corina Kuban
Minutes - Melissa Seymour

Wednesday, May 25th, 2016
Suncrest School Library

Attendees: Corina K, Rebecca L, Sandra C, Leslie C, Andrew L, Navi M, Harlene P, Robyn S, Melissa S, Gadis S, Catherine H

Call to Order at 7:07 pm

Adoption of APRIL Minutes - Approved - Sandra 1st, Rebecca 2nd

Call for Nominations for 2016/17 Suncrest PAC Executive

-Robyn S nominated for President

Treasurer's Report – Rebecca

-Grade 7 Chicken Sales raised \$687

-PAC contributed \$580 to Gr 7 Graduation (from Gaming Fund)

Annual Fiscal Report:

-Total PAC fundraising revenue \$10,587.99

-Total program expenses \$2867.90

-Total Gr 7 fundraising revenue \$2442.40

-Total Funds to date \$29,186.27 (Playground, General and Gaming)

Projected Budget changes for 2016/17:

-Signed up with Metrotown Bottle Return-It Centre so parents can return cans/bottles to depot and have funds directed to Suncrest PAC

-Munch-A-Lunch – will run 2x month. Gadis was able to negotiate a cost of \$150 for the 2016/17 year (6 month free)

-Angel Fund increased to \$100 to include subsidies, meals for kids in need etc.

-‘Art-Starts’ changed to Fine Arts Program

-‘Music’ removed from ‘Supplementary Resources’ and given own category of ‘Music Program’ with projected \$500 in expenses

-Added ‘Technology Fund’ – teachers will still submit an application to receive/use technology funds but, for the most part, they should be the ones who chose how it will get spent/allocated

-In Class Presentations to be increased from \$200/div to \$250/div

DPAC Report – Gadis

-this month's DPAC meeting is upcoming so nothing to report at this time

Principal's Report

-the school will remain at 12 divisions for the upcoming 2016/17 schoolyear

-student enrollment will go up to approx. 280 students so classes will be fuller

-Ms. Dyczkowski will be out for part of the upcoming year, her position has yet to be posted and filled

-MACC gr. 6/7 teacher, Ms. Juma will be leaving the school and her position has already been filled

-Teacher appreciation lunch was a success! Thank you to volunteers

-Also thank you to parents what helped out and contributed to the musical

Upcoming June Events:

-Sports Day June 17th

-Grade 7 Camping June 8th-10th

-Grade 7 Recognition Ceremony June 27th

-Grade 7 Graduation Ceremony June 28th

-Awareness campaign for Juvenile Diabetes – Freezie Fridays

Other News:

-Earthquake/Emergency storage bin is rusting through and will need to be replaced

-Earthquake committee will likely request to use all funds allocated to them to replenish supplies and fill gaps in what is needed

-Should storage bin and supplies be purchased this year or at the beginning of next school year?

-iPads update: 32GB iPads were discontinued so the 64GB version was ordered instead. Because of the increased price, only 8 were purchased at a total cost of \$4664

Call for Nominations for 2016/17 Suncrest PAC Executive

-Sandra C nominated for Treasurer

Motion to close nominations – Gadis 1st, Rebecca 2nd

-Robyn S is appointed as President

-Sandra C is appointed as Treasurer

-the positions of Secretary and DPAC remain open

Upcoming Events

-Sports Day – June 17 – PAC involvement limited to pizza/concession

-Need coordinator for concession – Rebecca to email Corina and Robyn with volunteer names for sports day

-Carnival – Sept 2016 – need a committee

Other News

-Staff Gift – suggested that the staff room could use some ‘freshening up’ with new supplies, utensils, and a good clean

Motion to Adjourn – Wendy 1st, Harlene 2nd

Adjourned: 8:45pm