

PAC General Meeting Wednesday, April 24, 2019

Minutes: Amy M/Laura L

Chairperson: Melissa S/Leanne SB

Location: Suncrest School Staffroom

Attendees: Lori D, Bill P, Sabrina B, Maité Mayeta Cumbá, Sukhi Dhinsa, Bill P, Ashley S, Melissa S., Louise R (Guest speaker- program coordinator from Burnaby Parks and Recreation)

***Call to Order at 9:05am**

*** Adoption of March 2019 Minutes - Approved - Sabrina B 1st, Bill P 2nd**

Update on grant applications – Tim Hortons, EA, etc. Dulux paints donating all paints and painting supplies (Paint supplies coming next Monday, April 29). Total project cost estimated between \$3,300-3,500. PAC has set aside \$2,664 for project

*** Parks and Recreation Update – Louise Rusch**

Fall planning for after school programs. Online surveys sent. New “Playmobile” from Parks and Rec bringing activities to Bby Parks (e.g. adventure playground, traditional and pop-up activities) to other parks where there is usually no staff on site during Summer.

*** Principals's Report – Lori D**

Gratitude:

- Thank you for Purdy's and Spirit Wear Sales

School Organization & Staffing:

- Ms. Innes has joined our staff to replace Ms. Edwards
- There will be some changes next year as some staff return and others move on
- Currently organizing for 14 divisions – 2 K classes and the rest likely combined grades

Follow-up Information:

- Emergency Preparedness: committee is active, next steps include principal meeting with staff regarding specific roles, purchasing some additional equipment, checking to see which students do not yet have a comfort kit

Plan to open kiosk on sports day so parents can see what is inside

Upcoming Events (please visit our website calendar for up to date information):

Please check the web calendar regularly. We are heading into a busy time of year with lots of fieldtrips and special events

April 29 Pro-D day – furthering our work on social emotional learning

***Treasurer's report - Bill P**

Motion to allocate \$1,140 surplus grant received towards the art project – Bill P. Passed/2nd Ashley S.

General account: \$18,275.67 as of March 31st less outstanding cheques

Vancity Account: \$6,766.90

From playground fund: \$522.43 (left after invoice paid in the amount of \$ 8,477.57)

Amount set aside for Emergency Preparedness: \$272.09 (\$580 balance offset by \$308 spent)

Purdy's earnings: \$209.48 (awaiting cheque)

Hot Lunch: Earnings of \$6,500 for the year minus Gr. 7 Fundraiser to be deducted

PAC Contribution to Grade 7 Graduation: \$840

\$100 per Division allocated for each classroom

***DPAC Report - Ashley S**

Next meeting AGM at Burnaby Central May 22nd at 6 PM

At BCCPAC AGM they will vote for all resolutions to be presented

***Chair's Report – Melissa S./Leanne S.**

Upcoming events:

- Spirit wear sales for Spring/ Sports Day colours
- Staff Appreciation Lunch May 23rd
- Sports Day June 14th Looking for volunteers

Ongoing business:

- Comfort kits completed and put into bin. More will be made available for whoever needs it.
- Shelters: tables & chairs
- Carnival Committee: looking for volunteers
- PAC Executive calling for nominations for next year.
- **Next AGM on May 29th. At 9 AM**
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***Meeting Adjourned: 10:17am**