PAC GENERAL MEETING

WEDNESDAY MAY 29, 2019

MINUTES- AMY M CHAIRPERSON- MELISSA S LOCATION: SUNCREST SCHOOL STAFFROOM

ATTENDEES: LORI D, LEANNE SB, BILL P, ASHLEY S, MAITE M, SANDRA BC

-CALL TO ORDER AT 9:05AM

-ADOPTION OF APRIL 2010 MINUTES - APPROVED- BILL P 1ST, ASHLEY S 2ND

*PRINCIPAL'S REPORT - LORI D

GRATITUDE

-THANK YOU TO MELISSA S AND LEANNE SB FOR SECOND SPIRIT WEAR ORDER

-THANK YOU FOR SPRING SOCIAL COMMITTEE -RAISED MONEY FOR 2 PROJECTORS

STAFF

-DIV 6 -MS ALRIGHT HAS FILLED MS PATEL'S ABSENCE, AND FILLED THURS/FRIDAY TEACHER UNTIL END OF JUNE

-CONFIRMED MS TOOR/MS RAYMOND FOR 2019-2020 -AGNES PANG HIRED FOR 2019-2020 -MS TAM TO RETURN NOV 4 2019 FROM MATERNITY LEAVE

RAINBOW CROSSWALK-HAS TO BE ON SCHOOL PROPERTY -SUGGESTIONS: BACK PATHWAY BY PARKING LOT TO WATERPARK FRONT DRIVEWAY AT FRONT OF PARKING LOT FRONT STAIRS OF SCHOOL-KIDS TO

POSSIBILITY PAINT

PARKING LOT PYLONS ARE TEMPORARY -NOT ON HIGH PRIORITY. WILL CONTINUE TO USE UNTIL PERMANENT DECISION SOLUTION IS MADE

SUNCREST UNDER CONSIDERATION FOR ADDITIONAL PORTABLES IN

FUTURE TO ACCOMMODATE CHILDCARE AND INCREASING ENROLLMENT.

JUNE-VOLUNTEER TEA-SAME DAY AS FIELD TRIP

SPORTS DAY- NO RIBBONS- WASTEFUL -THERE WILL BE HOUSE POINTS -THERE WILL BE CUMULATION OF POINTS FOR COMPETITION/SCHOOL SPIRIT -NEED TO ORDER WATERMELON

PARKING LOT DOOR ISSUE-SHOULD IT BE LOCKED DURING SCHOOL HOURS FOR SAFETY -CURRENTLY UNLOCKED FOR DELIVERIES

TREASURER'S REPORT- BILL P

KIRSTY L-LOST CHEQUE NEED TO REISSUE KELLY G-CHEQUE NOT CASHED YET MAITE M-CHEQUE ALREADY REISSUED

\$522.43 RESERVED AMOUNT FOR PLAYGROUND FUNDS LEFT-INVOICE PAID FOR \$8477.57

\$80.80 RESERVED FOR EARTHQUAKE

MAY- SPIRIT WEAR: APRROX \$530 RAISED FOR SECOND ORDER-TO GO TOWARDS EARTHQUAKE PREP SPRING SOCIAL EVENT: \$3600.07 PROFIT

PURDY'S- \$209.48 RECEIVED- 25% PROFIT

STAFF APPRECIATION- MASSEUSE \$300 COST

9 TEACHERS HAVE NOT SUBMITTED FOR RESOURCE REIMBURSEMENTS-NO CARRY OVER TO FOLLOWING SCHOOL YEAR

4/14 DIVISIONS FILED FOR FIELD TRIP REIMBURSEMENTS

GAMING ACCOUNT: \$3500 PAID FOR ARTIST

DRAFT BUDGET FOR 2019-2020 -FAMILY PHOTO NIGHT -PURDY'S ORDER -HOT LUNCHES -SPORT DAY CONCESSION -SPRING SOCIAL -2 MOVIE NIGHT BEFORE FEB 2020 -1-2 SPIRIT WEAR ORDERS -CARNIVAL IS UNCONFIRMED

-POTENTIALLY HIRE SALEEMA NOON - SANDRA B TO CONTACT FOR SCHOOL WIDE PROGRAM

LORI D- FIRST WEEK BACK TO SCHOOL

COMMITTEE TO PROMOTE FIRST WEEK BACK
FOCUS ON COMMUNITY BUILDING
LITERACY WEEK
DRUMMER FOR SEPT TO PROMOTE FIRST WEEK BACK
TO SCHOOL \$700/DAY= 3 DAYS = \$2100
-NEED TO DETERMINE HOW MUCH PAC WILL PAY

BILL P- MOTION 2019-2020 BUDGET ASHLEY S- SECONDED MOTION

10:26 AM - MOVED MEETING TO SUNCREST LIBRARY

10:30AM MEETING CONTINUED

ASHLEY S - DPAC'S REPORT -TELUS PROGRAM -INTERNET SAFETY PROGRAM: FREE ASHLEY S-TO SEND LINK TO LORI D TO BOOK JESSE MILLER'S SAFETY DIGITAL PARTNER

MELISSA S- CHAIR REPORT

GRATITUDE: -THANK YOU TONY M - ORGANIZING SPRING SOCIAL -THANK YOU ROBYN S - MURAL EVENT -THANK YOU SABRINA B - GRANT WORK

-5 TABLET DONATIONS FROM BEST BUY -THANK YOU KELLY G, LEANNE SB, SARA D, AMY M-

STAFF LUNCHEON

SPUD.CA IS ONGOING FUNDRAISER -PRODUCE BOXES/GIFT CARD ONLINE PURCHASES

FRUIT AND VEGGIE PROGRAM - SHERRY H AND TAMARA B - TAKE ON FOR 2019-2020

LEANNE SB- THANK YOU MELISSA S - COORDINATING SPIRIT WEAR

GRADE 7 COMMITTEE - NEED TO COMMUNICATE TO PAC -NEED TO REPORT TO PAC AND LORI D

ELECTION FOR INCOMING PAC 2019-2020

CO PRESIDENT: MELISSA S AND LEANNE SB - UNANIMOUS TREASURER: BILL P - UNANIMOUS DPAC: ASHLEY S - UNANIMOUS CO SECRETARY: LAURA L AND AMY M - UNANIMOUS

MEETING ADJORNED 10:43AM