



PAC General Meeting

Wednesday, September 19th, 2018

Minutes – Laura L. /Amy M.

Chairperson – Melissa S./Leanne S.

Location: Suncrest School Staffroom

Attendees: Lori D., Robyn S., Sandra B., Sabrina B., Leanne S., Laura L., Amy M., Rita R., Melissa S., Thomas K., Maité M., Bill P.

- **Call to Order at 9:01 am**

- **Adoption of MAY 2017 Minutes** - Approved - Bill 1st, Sabrina, 2nd

- **Call to Vote on new Executive PAC roles: Chair and Secretary**

Nominees: -Melissa S. and Leanne S. for Co-Chairs,
-Laura L. and Amy M. for Co-Secretaries

Vote to accept nominations was APPROVED with a unanimous vote of YES.
Motion Carried.

- **Principals's Report – Lori Driussi**

-New playground to be ready by end of October

Suggestions to ask for donations of trees for the new playground (Bill)

- Planning of opening ceremony for new playground (TBD)

- Plan to incorporate new playground into PE classes

-School organization:

- Total of 296 students
- 14 Divisions
- New staff members
- 2 new EA's

- **Community Focus**

Conversations about school community and well-being began last years and continue this year.

- **Artist in Residence Project:** to paint the community kiosk located at front of the school.

Need of \$3000 or \$4000 commitment from the school. City of Burnaby to pay the rest.

Motion carried by Sabrina.

Voted and agreed on based on potential community donors/funding and pending the review of financial statements and working budget.

Action: Find potential community donors to contribute for the Project

2018 – 2019 Professional Days (no school for students)

- * Friday, September 21
- * Friday, November 23
- * Friday, February 22
- * Friday, May 17
- * Friday, October 19
- * Monday, January 28
- * Monday, April 29

Holidays & School Closures

***Winter Break:** December 24 – January 4. Return to school January 7.

***Spring Break:** March 18 – 29. Return to School April 1.

Upcoming events:

Pumpkin Patch Mon. October 29th.

Family Photo Night Wed. Oct 24th 4-8 PM

- **Treasurer's Report** (Pending financial statements)
From Gaming Funds
 - School wide program
 - 10\$ per student
- Field trips
- 9\$ per student
- Grade 7's
- 20\$ per student
- From General Account**
- 100\$ per division for supplementary resources

Motion by Bill P. passed

- **DPAC Report (Read by Leanne S., sent by Ashley S.)**

1. Wednesday October 3rd, 7-9 pm @ Byrne Creek Secondary

- School Trustee Candidates debate, please forward questions/topic of debate you want to ask the candidates to Ashley by end of this week. Open to all Suncrest parents to ask questions. No questions allowed from the floor on the day of.

2. Wednesday October 10th, 6-9 pm @ Burnaby Central Secondary

- PAC 101/Vendors fair. All new and current PAC execs are encouraged to attend.

Dinner/appetizers included, must register in advance. Eventbrite registration coming soon.

3. Monday October 15th, 7-9 pm @ Burnaby Central Secondary

- Treasurer workshop, treasurers and other execs especially new PAC chairs are also encouraged to attend.

- **Meeting adjourned: 10:15am (Motion by Sabrina, 2nd Bill)**