

# PAC General Meeting Minutes

## December 13, 2017

Suncrest Elementary School

PAC Website: <http://suncrestpac.weebly.com/>

Volunteer Event Sign-up: <http://signup.com/go/7PzqYW>

Facebook: <https://www.facebook.com/Suncrest-PAC-157774371618390/>

<b>Minutes:</b>	Rozsika den Haan	
<b>Chairperson:</b>	Robyn Stubbs	
<b>Attendees:</b>	Dave Hicks	Sandra Benholm
	Ashley Sandquist	Bill Patara
	Robyn Stubbs	Sandra Cheung
	Rozsika den Haan	Vanessa Laron
	Lori Driussi	Corina Kuban
	Juno Tai	

Topic	Details	Action Items / Votes
<b>Call to order</b>	9:10am	
<b>Adoption of Minutes</b>	<ul style="list-style-type: none"> <li>Amendment Lori Driussi (last name correction).</li> </ul>	Motion to approve minutes by Dave, seconded by Ashley.
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Claim forms from the PAC were sent out to teachers in their slots. They can claim in September and April to help cut down on paperwork.</li> <li>Field trips can be claimed anytime.</li> <li>Grade 7 decided to do 3 pizza days for the fundraisers.</li> <li>Paid for jerseys from the gaming fund.</li> <li>School wide program is going to be tennis. February 5-9, 13, 14, 19. Cost is \$3659.40</li> <li>Motion to have \$10/student for tennis allocated to school from the gaming account.</li> <li>Bill has offered to take on a co-treasurer role.</li> <li>School movie license has been paid for \$399 for a year.</li> <li>Jessie Miller has not responded to our requests for internet safety.</li> </ul>	<p>Motion to allocate \$10/student for tennis by Dave. Voted, carried.</p> <p>Motion to vote Bill in for co-treasurer by Dave, Seconded by Ashley. Voted, carried.</p>
<b>Louise Rusch (Burnaby Parks and Rec)</b>	<ul style="list-style-type: none"> <li>17 surveys from the school were filled out, thank you!</li> <li>New program flyer has gone out, there are not as many arts as requested, but it depends on availability of the programs.</li> <li>Burnaby village museum is now free, carousel is a small fee.</li> <li>Request to have some of the ages for after school programs to start at age 6 to provide more options for the younger students.</li> <li>Publicity is done by Parks and Rec through a school visit, and then information is sent out through listserve.</li> <li>There is an afterschool page on the Burnaby Parks and Rec website.</li> </ul>	
<b>DPAC</b>	<ul style="list-style-type: none"> <li>Custodian sharing has been taken away except for 8 schools. 7 schools are going to have a late starts for custodians, which is a concern for parents because of safety concern to check for needles, broken glass, etc.</li> <li>Currently our custodian starts at 5:30am, but will now start at 6:30am, so our schedule for Suncrest is still OK.</li> <li>Ashley put in a request on behalf of Suncrest to have a full time custodian, but the city said the budgets are very tight.</li> </ul>	

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<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Thanks to parents for the fruit and veggie program.</li> <li>• Melissa is doing stitching club with the intermediate students, and it is going very well.</li> <li>• Thanks to lost and found elf who cleans it up every week (Robyn).</li> <li>• Money for classroom materials and field trips is appreciated by the staff. Lori will talk to exec about ideas of how to maybe distribute the funds a bit cleaner or easier.</li> <li>• Professional development of the staff is in the works. They have been brainstorming for the core competencies for the new curriculum. Started a conversation about what qualities the students should have when they leave grade 7.</li> <li>• Suncrest currently doesn't have a fully formulated school plan, and the teachers are working on forming that this year. There is a strong focus on the well-being of kids, social, emotional learning in the curriculum.</li> <li>• There has been district email and internet issues for the past few weeks, apologies but access has been difficult.</li> </ul> <p>Upcoming Events:</p> <ul style="list-style-type: none"> <li>• Dec. 18 (band) and 21 (choir, sing-along, chimes)</li> <li>• Dec. 22 pancake breakfast and pj day</li> <li>• Jan. 8 return to school</li> <li>• Feb. 2 PAC Movie Night</li> <li>• School-wide Tennis February 5-9, 13, 14 &amp; 19 (\$3...). Will PAC pay?</li> <li>• Feb. 12 Family Day</li> <li>• Feb. 15 Lunar New Year celebration</li> <li>• Feb. 16 Pro-D</li> <li>• Feb. 28, 7-8:30 pm @ Maywood – District Presentation for Parents: Sexual Orientation and Gender Identity (SOGI)</li> </ul>	
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Still having trouble finding parents to distribute hot lunch. May have to cancel it if there are not enough parent volunteers.</li> <li>• Suggestion and request from PAC to possibly rework how the lunches are distributed, and maybe have grade 6 students help out. Lori will talk to teachers and see what she can do.</li> <li>• If someone wants to also help take over the munchalunch, right now Robyn is doing double duty as chair and hot lunch coordinator.</li> <li>• There is now a Facebook page to help keep parents up to date.</li> </ul>	
<b>Earthquake Committee</b>	<ul style="list-style-type: none"> <li>• Everything has been moved from the old bin to the new bin.</li> <li>• Really need to prioritize what top things are needed.</li> <li>• What PAC would like from the earthquake committee is a wish list of items that are required or needed.</li> <li>• Right now we have about \$500 to spend on required supplies.</li> <li>• We will be meeting in January with someone from Burnaby Parks and Rec to help paint some art on the storage bin.</li> <li>• B.E.E.P. has lists of items to help with necessary, required, desired, etc.</li> <li>• Key holders to the bins are: Dave, Mark and Lori.</li> </ul>	

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<b>Playground Committee</b>	<ul style="list-style-type: none"><li>• 3 structures have been given quotes. They need to be approved by district.</li><li>• Then the approved structures are brought to PAC for approval.</li><li>• Then they are given to the students to vote on.</li><li>• Regarding current playground status, Lori has a few requests: 1. Make requests for the school board for repairs. 2. Teach kids what is safe and acceptable on the playground.</li></ul>	
<b>Adjournment</b>	<ul style="list-style-type: none"><li>• 10:25am</li></ul>	
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>• January 31, 6pm Staff Room</li></ul>	