

PAC General Meeting Minutes

May 17, 2017

Suncrest Elementary School

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

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

Minutes:	Rozsika den Haan	
Chairperson:	Robyn Stubbs	
Attendees:	Andrew Lee	Sandra Benholm
	Ashley Sandquist	Corina Kuban
	Robyn Stubbs	Hilda Graumann
	Rozsika den Haan	Dave Hicks
	Wendy	

Topic	Details	Action Items / Votes
Call to order	6:12pm	
Adoption of Minutes	<ul style="list-style-type: none"> Amendment First Aid course through Parks and Rec to have a First Aid to follow up Babysitting course. Robyn Stubbs was in attendance of the last meeting, her name was absent from the attendees. 	Motion of amendments by Sandra, seconded by Corina.
Treasurer's Report & Preliminary 2017-18 Budget Presentation	<ul style="list-style-type: none"> Balance after some cheques (outstanding) deposited is \$28,532.55 Profits for Fun Lunches is not yet accurate because still more lunches will be ordered. Only half of the teachers have used the classroom supplies and supplementary resources from PAC. PAC exec voted at the last exec meeting to use up the gaming fund for classroom outdoor play equipment because the gaming fund has to be spent on extra-curricular things. Rather than having a carnival this year, PAC is going to put on a haunted house to raise funds. Budget for emergency storage is \$300 (shelves, supplies, inventory, moving things over, make a priority list for things to be purchased). There will be approximately 29 students in grade 7 next year to put into the budget (including MAC program students) Lost lunches can go through Angel Fund. Supplies are depleted; there is still some money from this year that can go towards that to stock the existing depleted food. 	
DPAC Report	<ul style="list-style-type: none"> DPAC will be sending invitation for DPAC thank you for June 7, 6-9pm. There will be a speaker at the event. SDAC (Student PAC) came to promote student voice and educated citizens. Giving students a voice is what they want for their education. There will be an email link sent out later, especially for high school students. Russell Horswell spoke about shared custodians. They hired a consultant for \$50,000 to tell them that there is a difference between shared custodians and versus schools that have their own custodian. Every dollar they spend on a custodian is taken away from a different program or district resource. 	
Chair's Report	<ul style="list-style-type: none"> Emergency container has been installed. Location is at the front of the school to deter theft and also to use the baseball diamonds for shelter aid, such as to hang tarps if weather requires (as an example). Emergency committee will be getting together and making a list of things and costs required to stock the emergency container in order of necessity. We would like to have an artist come and help us paint the container. 	Motion to go with Fuel Catering for 10 lunches for 2017-2018 year. Seconded Ashley.

PAC General Meeting Minutes

May 17, 2017

Suncrest Elementary School

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

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

Topic	Details	Action Items / Votes
	<ul style="list-style-type: none"> • Playground committee is looking into venders and structures. We are not going to fund raise specifically for the project until we actually choose a structure. • Playground committee is open for volunteers to help. • Fun Lunches for next year – there is a catering company that does wraps, pastas, etc. similar to the former Lunch Lady and very good quality. If you book 10 lunches, you get one free. Fuel Lunches is the name, and menu options are available at their website (fuelcatering.ca). 	
Principal's Report	<ul style="list-style-type: none"> • Staff thanks parents for the staff appreciation lunch – people were full and happy and were appreciative. • Mr. Lee is leaving and is placed at Parkcrest, and Lori Dirussi will be coming here. Lori is positive and organized and a good fit for the community. Mr. Lee will miss the community, and students at Suncrest. • A lot of things are in motion and is changing with new division(s) being added. With contract teachers have, 30 max for intermediate, 22 for primary. Considerations are affected by special needs and ESL. Sending out 17 grade 7 students, but bringing in 34-40 kindergarten students. So the school is growing and the computer lab needs to be taken back. Computers will be distributed throughout each of the classes so there are 3-5 computers in each room. There will still need to be a class set of computers, so the district will cost share a whole set of laptops. With 14 divisions there will be approximately 26 intermediate and 18 primary per class, more comfortable student teacher ratio. • May 4th the ministry announced there will be a student learning grant. Part of it to increase resources to school to defray parent costs for activity fees, school wide events, etc. \$25/student, \$5000, plus other things such as instructional supplies, drama, music, arts, student leadership, electronic learning resources, athletic equipment and learning resources in the classroom. Funds can be expensed between 2017-2018 or deferred to 2018-2019 to avoid rushing to use the money. Priorities discussed are some things like tech ed, applied design and skills/trades, robotics kits, ADST, and coding. • Discussion over allocating money now versus waiting to carefully plan out the use of the money. 	
Election for 2017-2018	<ul style="list-style-type: none"> • Robyn nominated for Chair by Winnie, PAC voted, approved. • Ashley nominated for DPAC by Wendy, PAC voted, approved. • Secretary and Treasurer positions are still open. 	
New Business	<ul style="list-style-type: none"> • Many intermediate rooms got projectors, we would like to get one for the remaining intermediate class on the top of the stairs. 	Motion to purchase one more projector for Division 6 by Sandra, seconded by David.
Adjournment	<ul style="list-style-type: none"> • 7:50pm 	
Next Meeting	<ul style="list-style-type: none"> • September 2017 	